

Date: March 30, 2010

To: The Honorable Board of Acquisition and Contract

From: Joseph A. Stout, Commissioner

Re: **Resolution authorizing the County of Westchester to enter into a License Agreement with the Ecuadorian Civil Committee of Westchester for use of certain areas of Croton Point Park for the purpose of holding a festival celebrating Ecuadorian Heritage to be held on Sunday, August 8, 2010.**

The attached Resolution, if approved by your Honorable Board, would authorize the County of Westchester, acting by and through the Department of Parks, Recreation and Conservation, to enter into a license agreement with the Ecuadorian Civil Committee of Westchester ("Licensee"), 296 Washington Street, Sleepy Hollow, New York 10591, for use of certain areas of Croton Point Park for the purpose of holding a festival celebrating Ecuadorian Heritage (the "Event") to be held on Sunday, August 8, 2010, rain or shine, between the hours of 10:00 am and 7:00 pm.

In addition to granting a License for use of certain areas of Croton Point Park, the County will provide the Licensee with Department of Parks, Recreation and Conservation staff, County Police, EMS Services, Port-O-Sans, use of the Showmobile and other incidental services for the Event.

In consideration of the granting of the License, the Licensee will pay the County a license fee of Three Thousand (\$3,000.00) Dollars for use of the areas and Twenty Seven Thousand Seventy (\$27,070.00) Dollars for the additional services described above, for a total license fee of Thirty Thousand Seventy (\$30,070.00) Dollars.

The County will be collecting a \$10.00 per vehicle parking fee on the day of the Event, the total amount collected will be evenly split between the County and the Licensee.

The goal of this festival is to bring the Ecuadorian community together for the day in celebration of their heritage, culture and community. The public interest will be served by this agreement as it offers a cultural experience, promotes our facility and increases revenue to the County. If this resolution is not approved we would lose the revenue opportunity as well as the opportunity to promote our facility to a large audience.

Department of Parks, Recreation and Conservation personnel will track and monitor the production of the event through frequent site visits.

The proposed license agreement is exempt from the County's Procurement Policy pursuant to Section 3(b) thereof.

As this is a revenue producing contract for the County, I respectfully request the approval of the annexed proposed Resolution.

APPROVED BOARD OF ACQUISITION & CONTRACT - 4-15-2010 - JOMARY VIEIRA, SECRETARY

RESOLUTION

Upon a communication from the Commissioner, Department of Parks, Recreation and Conservation, be it hereby

RESOLVED, that the County of Westchester is hereby authorized to enter into a license agreement with the Ecuadorian Civil Committee of Westchester (“Licensee”), 296 Washington Street, Sleepy Hollow, New York 10591, for use of certain areas of Croton Point Park for the purposes of holding a festival celebrating Ecuadorian Heritage (the “Event”) to be held on Sunday, August 8, 2010, rain or shine, between the hours of 10:00 am and 7:00 pm; and be it further

RESOLVED, that in addition to granting a License for use of certain areas of Croton Point Park, the County will provide the Licensee with Department of Parks, Recreation and Conservation staff, County Police, EMS Services, Port-O-Sans, use of the Showmobile and other incidental services for the Event; and be it further

RESOLVED, that in consideration for the granting of the License and for the additional County services, Licensee shall pay the County a license fee of Thirty Thousand Seventy (\$30,070.00) Dollars; and be it further

RESOLVED, that the County will be collecting a \$10.00 per vehicle parking fee on the day of the Event, the total amount collected will be evenly split between the County and the Licensee; and be it further

RESOLVED, that the County Executive or his authorized designee is hereby empowered to execute any and all instruments and take such other actions as maybe reasonably necessary to effectuate the purposes hereof.

APPROVED BOARD OF RESOLUTIONS CONTRACT # 45-2010 JUMBA VIEIRA, SECRETARY

Original Agreement \$30,070.00
 First Amendment \$
This Amendment \$
 TOTAL \$30,070.00

Account to be
 Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub- Object	Trust Account	Dollars
165	42	4100	9553		\$30,070.00

Budget Funding Year(s) 2010 Start Date 8/8/2010 End Date 8/8/2010
 (must match resolution)

Funding Source Tax Dollars _____
 State Aid _____
 \$ 30,070.00 Federal Aid _____
 (must match resolution) Other Revenue _____

APPROVED BOARD OF ACQUISITION & CONTRACT - 4-15-2010 - JOMARY NEIRA SECRETARY