

**Department of Parks, Recreation  
& Conservation**

**11676**

May 20, 2010

TO: Board of Acquisition and Contract

FROM: Joseph A. Stout  
Commissioner, Department of Parks, Recreation and Conservation

RE: Authority to amend a Resolution approved by this Board on September 21, 2009 to properly identify the name of the Licensee by changing the name from "Girl Scouts of Westchester-Putnam, Inc." to "Girl Scouts Heart of the Hudson, Inc."

By Resolution dated September 21, 2009, the Board of Acquisition and Contract granted authority to enter into a license agreement with the Girl Scouts of Westchester-Putnam, Inc., 2 Great Oak Lane, Pleasantville, New York 10570 for the use of a building and land located at 360 Parkview Avenue, Yonkers, New York 10710 for the period of January 1, 2010 through December 31, 2014. The Agreement was not executed. The name of the organization was incorrectly identified in the resolution and should be changed to Girl Scouts Heart of the Hudson, Inc.

All other terms and conditions of the resolution remain the same.

A resolution requesting authorization to amend the September 21, 2009 Resolution is attached for your favorable consideration.

APPROVED BOARD OF ACQUISITION & CONTRACT - 11-10-2010 JOMARY MERA, SECRETARY

## RESOLUTION

**WHEREAS**, on September 21, 2009, this Board approved a resolution authorizing the County of Westchester to enter into a license agreement with “Girl Scouts of Westchester-Putnam, Inc.”, 2 Great Oak Lane, Pleasantville, New York 10570, under certain terms and conditions; and

**WHEREAS**, the name of the licensee was incorrectly identified as “Girl Scouts of Westchester-Putnam, Inc.”;

**NOW**, therefore, be it

**RESOLVED**, that the resolution of September 21, 2009 is hereby amended to correctly state the name of licensee as “Girl Scouts Heart of the Hudson, Inc.”, 2 Great Oak Lane, Pleasantville, New York 10570; and be it further

**RESOLVED**, that all other terms and conditions of the September 21, 2009 resolution remain unchanged; and be it further

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

APPROVED BOARD OF ACQUISITION & CONTRACT - 6-10-2010 - SOMARY WIRA, SECRETARY

Original Agreement       \$  
 First Amendment       \$  
**This Amendment**       \$ \_\_\_\_\_  
 TOTAL                       \$

Agreement #

Account to be  
 Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub- Object	Trust Account	Dollars

Budget Funding Year(s) 2010-2014 Start Date 1-1-10 End Date 12-31-14  
 (must match resolution)

Funding Source       Tax Dollars \_\_\_\_\_  
                               State Aid \_\_\_\_\_  
 \$ \_\_\_\_\_       Federal Aid \_\_\_\_\_  
 (must match resolution)       Other   N/A  

APPROVED BOARD OF ACQUISITION & CONTRACT - 6-10-2013 - JOMARY VEIRA, SECRETARY