

Department of Parks, Recreation
& Conservation

12292

June 17, 2010

To: Honorable Board of Acquisition and Contract

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

Re: Authority to amend the Resolution approved March 11, 2010 which authorized the County of Westchester to enter into a license agreement with the New York State Division of Parole to allow the use of a shooting range at the Blue Mountain Sportsman's Center for a term from May 1, 2010 through December 31, 2014.

On March 11, 2010 your Honorable Board approved a Resolution ("March 11, 2010 Resolution") which authorized the County of Westchester ("County") acting by and through its Department of Parks, Recreation and Conservation ("Department") to enter into a license agreement with the New York State Division of Parole (the "Division of Parole"), to allow the use of a shooting range at the Blue Mountain Sportsman's Center for a term from May 1, 2010 through December 31, 2014. The agreement has not yet been executed.

Due to delays caused by time taken to negotiate language for the license agreement with the State and for the State to obtain the necessary approvals, a May 1, 2010 start date was no longer feasible. The State also requires the agreement term be for a period of 60 months. Therefore, authority is now requested to amend the March 11, 2010 Resolution in order to change the term of the agreement from May 1, 2010 through December 31, 2014 to July 1, 2010 through June 30, 2015.

All other terms and conditions of the March 11, 2010 Resolution will remain the same.

This agreement promotes fiscal responsibility as the County will benefit from the revenue generated by the license agreement. The Department will monitor this license agreement through frequent site visits and interaction with Division of Parole personnel.

I recommend approval of the attached proposed Resolution.

RESOLUTION

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

RESOLVED, that the Resolution approved March 11, 2010 which authorized the County of Westchester (the "County") to enter into a license agreement with the New York State Division of Parole (the "Division of Parole"), to allow the use of a shooting range at the Blue Mountain Sportsman's Center for a term from May 1, 2010 through December 31, 2014, be amended to change the term to July 1, 2010 through June 30, 2015; and be it further

RESOLVED, all other terms and conditions of the March 11, 2010 Resolution shall remain unchanged and in full force and effect; and be it further

RESOLVED, that the County Executive or his authorized designee is hereby authorized to execute all instruments and take all actions reasonably necessary to implement this Resolution.

Agreement #

Account to be Charged/credited	Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
						N/A

Budget Funding Year(s) 2010-2014 Start Date 7/1/10 End Date 6/30/15
 (must match resolution)

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

APPROVED BOARD OF ACQUISITION & CONTRACTS 7-1-2010 - JOMARY VIERA, SECRETARY