

Department of Parks, Recreation  
& Conservation

13948

September 8, 2010

To: Board of Acquisition and Contract

From: Kathleen O'Connor  
Acting Commissioner of Parks, Recreation and Conservation

Re: **Amendment to a resolution authorizing the County to enter into a license agreement with Ticketmaster L.L.C., to provide box office service at the Westchester County Center for the period August 1, 2010 through July 31, 2015, in order to authorize the proposed License Agreement to contain a clause which would authorize the County to provide Ticketmaster prior written approval to assign the License Agreement to a Ticketmaster affiliate provided such approval is not unreasonably withheld**

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Authority is requested for the County to amend a resolution, which was approved by your Honorable Board on August 5, 2010, to enter into a license agreement with Ticketmaster, L.L.C. to provide box office service at the Westchester County Center for the term August 1, 2010 through July 31, 2015 (the "License Agreement"), in order to authorize the proposed License Agreement to contain a clause which would authorize the County to provide Ticketmaster prior written approval to assign the License Agreement to a Ticketmaster affiliate provided such approval is not unreasonably withheld. The License Agreement has not yet been executed.

All other terms and conditions of the Resolution shall remain in full force and effect.

The goal of this agreement is to provide a convenient means for the public to purchase tickets to County Center events thereby increasing revenue to the County. If this agreement were not in place, this amenity would not be available to the public and could result in a decline in attendance at these events. The objective of this agreement will be tracked and monitored by the review of financial reports.

Accordingly, approval of the attached resolution by your Honorable Board is most respectfully requested.

KOC/DI

# RESOLUTION

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

RESOLVED, that the Resolution adopted August 5, 2010 authorizing the County of Westchester to enter into a License Agreement with Ticketmaster L.L.C., 888 Seventh Avenue, 2nd Floor, New York, NY 10019, for the provision of box office service at the Westchester County Center for the term commencing August 1, 2010 through July 31, 2015 (the "Resolution") is hereby amended to authorize the License Agreement to contain a clause which would authorize the Commissioner of Parks, Recreation and Conservation to provide Ticketmaster prior written approval to assign the License Agreement to a Ticketmaster affiliate provided such approval is not unreasonably withheld; and be it further

RESOLVED, that all other terms and conditions of the Resolution shall remain 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 necessary to implement this Resolution.

Agreement # \_\_\_\_\_

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

Budget Funding Year(s) \_\_\_\_\_ Start Date 8/1/10 End Date 7/31/15  
 (must match resolution)

Funding Source Tax Dollars \_\_\_\_\_

State Aid \_\_\_\_\_

\$ n/a Federal Aid \_\_\_\_\_  
 (must match resolution)

Other \_\_\_\_\_

APPROVED BOARD OF ACQUISITION & CONTRACT - 10-7-2010 - JIMMY VEIRA, SECRETARY