

**14392**

DATE: October 1, 2010

TO: Board of Acquisition and Contract

FROM: Edward Buroughs  
Acting Commissioner, Department of Planning

SUBJECT: Resolution authorizing an Amendment to a Prior Resolution for an Accessible Public Restroom Facilities Project, in order to change the name of The Tarrytown Music Hall, to The Friends of the Mozartina Musical Arts Conservatory, Inc.

The attached resolution authorizes the County of Westchester to amend a prior resolution approved on August 13, 2010, in order to change the name of The Tarrytown Music Hall, to The Friends of the Mozartina Musical Arts Conservatory, Inc. The name change is required as The Friends of the Mozartina Musical Arts Conservatory, Inc. is the non-profit organization that owns and operates The Tarrytown Music Hall. The Friends of the Mozartina Musical Arts Conservatory, Inc. will use the funds from the Community Development Block Grant Program for an Available/Access Public Restroom Facilities Project at The Tarrytown Music Hall in the Village of Tarrytown. All other terms and conditions will remain the same.

On August 13, 2010, your Honorable Board approved a request to enter into the agreement with The Tarrytown Music Hall for an Available/Access Public Restroom Facilities Project at The Tarrytown Music Hall in the Village of Tarrytown for the term of August 9, 2010, to October 15, 2011. The agreement was not executed.

This agreement will serve the public purpose of accessibility to a public facility by providing ADA accessible toilet facilities to serve the public visiting The Tarrytown Music Hall.

The goal and objective of this agreement is to install ADA accessible bathroom facilities in the Tarrytown Music Hall in order to improve the disabled members of the public's use of the Music Hall. The project will be monitored by the Department of Planning staff during their bi-monthly site visits.

I recommend approval of this amendment.

EB/cp  
Attachment

# RESOLUTION

## AMENDMENT

UPON A COMMUNICATION FROM THE ACTING COMMISSIONER, DEPARTMENT OF PLANNING, BE IT HEREBY

RESOLVED, that the County is authorized to amend a prior resolution approved on August 13, 2010, to enter into an agreement with The Tarrytown Music Hall for an Available/Access Public Restroom Facilities Project at The Tarrytown Music Hall in the Village of Tarrytown, in order to change the name from The Tarrytown Music Hall, to The Friends of the Mozartina Musical Arts Conservatory, Inc. The term of the agreement is August 9, 2010, to October 15, 2011, in the amount of \$50,000.00, pursuant to an approved budget, and it is further

RESOLVED, that all the other terms and conditions of the agreement will remain the same, and it is further

RESOLVED, that the County Executive or his duly authorized designee is authorized to execute any documents and take any actions necessary to effectuate purposes hereof.

Recommended for Approval.

Original Agreement \$50,000.00  
This Amendment \$ 0.00  
  
TOTAL \$50,000.00  
  
AGREEMENT NUMBER C-67-10-T05

Account to be Charged/Credited

		Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
Fund	Dept				
263	19	067K	4380	T067	\$0.00

Budget Funding Year(s) FY 2010 Start Date August 9, 2010 End Date October 15, 2011  
(must match resolution)

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

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

**\$0.00** Federal Aid \$0.00 – U.S. Department of Housing and Urban Development

(must match resolution)

Other \_\_\_\_\_