

Department of Parks, Recreation
& Conservation

17774

March 11, 2011

TO: Board of Acquisition and Contract

FROM: Kathleen M. O'Connor
Commissioner, Department of Parks, Recreation and Conservation

RE: Authority to amend a resolution approved on March 10, 2011 to properly identify the name and address of the licensee by changing the name and address from Shalexon Corporation d/b/a Hutch 25 Bar and Grill, 222 East Main Street, Mount Kisco, New York, 10549 to Shalexson Corporation d/b/a Bistro 25 at Maple Moor, 1128 North Street, White Plains, New York 10605

On March 10, 2011 this Board approved a resolution authorizing the County of Westchester to enter into a license agreement with Shalexon Corporation d/b/a Hutch 25 Bar and Grill, 222 East Main Street, Mount Kisco, New York, 10549, for the food and refreshment concession at Maple Moor Golf Course for the period of March 10, 2011 through December 31, 2015, with the sole option of the County to extend the agreement.

The name and address of the licensee, Shalexon Corporation d/b/a Hutch 25 Bar and Grill, 222 East Main Street, Mount Kisco, New York 10549 was incorrectly identified in the resolution and should be corrected to read "Shalexson Corporation d/b/a Bistro 25 at Maple Moor, 1128 North Street, White Plains, New York 10605."

All other terms and conditions of the March 10, 2011 resolution remain unchanged.

A resolution requesting authorization to amend the March 10, 2011 resolution is attached for your favorable consideration.

RESOLUTION

WHEREAS, on March 10, 2011 this Board approved a resolution authorizing the County of Westchester to enter into a license agreement with “Shalexon Corporation d/b/a Hutch 25 Bar and Grill, 222 East Main Street, Mount Kisco, New York 10549” under certain terms and conditions; and

WHEREAS, the name and address of the licensee was incorrectly identified;

NOW, therefore, be it

RESOLVED, that the resolution of March 10, 2011 is hereby amended to correctly state the name and address of licensee as “Shalexson Corporation d/b/a Bistro 25 at Maple Moor, 1128 North Street, White Plains, New York 10605” and be it further

RESOLVED, that all other terms and conditions of the March 10, 2011 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.

Agreement # _____

Account to be Charged/Credited _____

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

Budget Funding Year(s) 2011-2015 Start Date 3-10-11 End Date 12-31-15
 (must match resolution)

Funding Source Tax Dollars _____

State Aid _____

\$ Federal Aid _____

(must match resolution)

Other PRC Revenue