

27493

Date: June 8, 2012

To: Board of Acquisition and Contract

From: Marguerite Beirne
Chief Information Officer

Mary Mahon
Director of Real Estate

Re: Authority for the County of Westchester to amend the Resolution approved February 23, 2012, authorizing an amendment to extend the termination date of a license agreement (IT-915) with NBC Universal, Inc., for the operation of radio equipment at the Grasslands Radio Tower in order to correct the name of the Licensee

On February 23, 2012, your Honorable Board approved a Resolution authorizing the County of Westchester to amend the license agreement with NBC Universal, Inc. for the operation of radio equipment at the Grasslands Radio Tower in Valhalla, to extend the termination date of the agreement to May 31, 2012, and increase the revenue amount by \$22,911.56. After the Resolution was approved and an agreement prepared, the Licensee notified the County that its correct corporate name is NBC Universal Media, LLC.

The agreement with the Licensee has not yet been executed. As such, authority is sought to amend the February 23, 2012 Resolution to correct the name of the Licensee from NBC Universal, Inc. to NBC Universal Media, LLC.

All other terms and conditions of the February 23, 2012 Resolution shall remain in full force and effect and unchanged. Accordingly, I recommend adoption of the annexed proposed Resolution.

MB/EOS/me
attachment

RESOLUTION

Upon a communication from the Chief Information Officer, Department of Information Technology, and the Director of Real Estate, be it hereby

RESOLVED, that the Resolution approved February 23, 2012, which authorized the County to amend the license agreement (IT-915) with NBC Universal, Inc. for the operation of radio equipment at the Grasslands Radio Tower in Valhalla, to extend the termination date of the agreement to May 31, 2012, and increase the revenue amount by \$22,911.56, is hereby amended to correct the name of the licensee from NBC Universal, Inc. to NBC Universal Media, LLC; and be it further

RESOLVED, that all other terms and conditions of the February 23, 2012 Resolution shall remain in full force and effect and unchanged; and be it further

RESOLVED, that the County Executive or his duly authorized designee is hereby authorized to execute any documents and take any actions reasonably necessary and appropriate to effectuate the purposes of this Resolution.

Original Agreement	\$111,099.00
First Amendment	\$ 22,911.56
This Amendment	<u>\$ N/A</u>
TOTAL	\$134,010.56

Account to be Charged	Year	Fund	Dept.	Major Program, Program & Phase or Unit	Object/ Sub Object	Trust Account	Dollars
	2011	101	16	6000	9065		\$ N/A
	2012	101	16	6000	9065		\$ N/A

Budget Funding Year(s) 2012 Start Date 11/1/11 End Date 5/31/12

Funding Source Tax Dollars _____

 State Aid _____

N/A Federal Aid _____

(must match resolution)

Other Revenue _____