

38831

March 4, 2014

To: Board of Acquisition and Contract

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

Re: **Resolution authorizing the County of Westchester to enter into a License Agreement with the Town of North Castle for continued use of vacant land known as several parcels of Sheet 28, Bronx River Parkway for the operation of a parking lot for the period April 1, 2014 through March 31, 2015 at a license fee of \$29,577**

Authority is requested for the County to enter into a License Agreement with the Town of North Castle, 15 Bedford Road, Armonk, New York (hereinafter the "Licensee") for the continued use of vacant land known as several parcels of Sheet 28, Bronx River Parkway for a term commencing April 1, 2014 and continuing through March 31, 2015. In consideration for the privilege of operating this License, the Licensee agrees to pay the County a license fee of Twenty-Nine Thousand Five Hundred Seventy-Seven (\$29,577) Dollars.

The area is located on Fisher Lane near the North White Plains Railroad Station and is operated as a parking facility for the residents of the Town.

The public purpose of this agreement is that it encourages the public to use mass transportation which benefits the environment and the location is also close to the Bronx River Pathway where it is possible to access the Bronx River Reservation, County Center and Kensico Dam Plaza. The ultimate goal of the agreement is to provide revenue to the County. This agreement allows more commuters to use mass transit rather than using personal vehicles which benefits the County by reducing air pollution and traffic in addition to providing revenue to the County.

The program will be tracked and monitored by site inspections.

This agreement is exempt from the Westchester County procurement policy pursuant to Section 3 (b), thereof.

Accordingly, your favorable action on the annexed Resolution is most respectfully urged and recommended.

KOC/JMC

RESOLUTION

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

RESOLVED, that the County of Westchester is hereby authorized to enter into a License Agreement with the Town of North Castle, 15 Bedford Road, Armonk, New York 10504 for the continued use of vacant land known as several parcels of Sheet 28, Bronx River Parkway commencing April 1, 2014 and terminating March 31, 2015; and be it further

RESOLVED, that as consideration for the privilege of this License, the Licensee shall pay to the County a license fee of Twenty-Nine Thousand Five Hundred Seventy-Seven (\$29,577) Dollars; and be it further

RESOLVED, that the County Executive or his duly authorized designee is hereby authorized to take such action and execute such documents as may be necessary and proper to effect the purposes hereof.

Original Agreement	\$29,577
First Amendment	\$
This Amendment	\$ _____
TOTAL	\$29,577

Agreement #

Account to be Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Dollars
165	42	1100	9542		\$29,577

2015

Budget Funding Year(s) 2015 Start Date 04/1/14 End Date 03/31/15
 (must match resolution)

Funding Source Tax Dollars _____

State Aid _____

\$ 29,577 Federal Aid _____

(must match resolution) Other Revenue

APPROVED BOARD OF ACQUISITION & CONTRACTS 03/27/2014 JONATHAN MERA, SECRETARY