

41593

July 28, 2014

TO: Board of Acquisition and Contract

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

Mary Mahon  
Director of Real Estate

RE: Resolution authorizing the County of Westchester to extend a License Agreement with the Bronx River Parkway Reservation Conservancy, Inc. for programs on the Bronx River Parkway Reservation for the period March 20, 2014 through March 19, 2019.

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On March 19, 2009, your Honorable Board authorized the County of Westchester, acting by and through the Department of Parks, Recreation & Conservation (the "Department"), to enter into a license agreement with the Bronx River Parkway Reservation Conservancy, Inc., One Bronx River Parkway, Valhalla, NY 10595, a private, not-for-profit corporation formed exclusively for charitable purposes to support the County in its stewardship of the Bronx River Parkway Reservation, to provide the Conservancy with access to the Reservation in return for which the Conservancy shall provide volunteers and financial assistance to the Department of Parks, Recreation and Conservation ("PRC") for the period commencing March 20, 2009 and ending March 19, 2014, at an annual license fee of \$1.00, with the County's option to renew for an additional five year period.

The County now desires to exercise its option to extend the term of the license agreement for an additional five year term commencing March 20, 2014 through March 19, 2019 under the same terms and conditions.

The goal of this agreement is to maintain and expand the County's relationship with the Conservancy which will benefit the park system by the continued enhancement of volunteer programs such as vine cutting, graffiti removal and cleaning up the Bronx River and the Reservation. The Department of Parks, Recreation and Conservation will track and monitor the terms and conditions of the agreement through attendance at Conservancy meetings and interaction with Conservancy members.

This agreement is exempt from the County's Procurement Policy and Procedures, under section 3(b), as it is a license.

A resolution is attached for your favorable consideration.

APPROVED BOARD OF ACQUISITION & CONTRACT - 08/21/2014 - JOMARY VIEIRA, SECRETARY

**RESOLUTION**

Upon a communication from the Commissioner, Department of Parks, Recreation, and Conservation and the Director of Real Estate, be it hereby

RESOLVED, that the County of Westchester is authorized to extend a license agreement with the Bronx River Parkway Reservation Conservancy, Inc., One Bronx River Parkway, Valhalla, NY 10595 to provide the Conservancy with access to the Bronx River Reservation in return for which the Conservancy shall provide volunteers and financial assistance to the Department of Parks, Recreation and Conservation through donations from individuals and corporations and grants from funding agencies for Bronx River Reservation-based projects for a five year period commencing March 20, 2014 and ending March 19, 2019, at an annual license fee of \$1.00; and be it further

RESOLVED, that the County Executive or his authorized designee is hereby empowered to execute any and all instruments and take such other actions as may be reasonably necessary to effectuate the purposes thereof; and be it further

RESOLVED, that this resolution shall take effect immediately.

Original Agreement	\$ 5.00
First Amendment	\$
This Amendment	\$
<b>TOTAL</b>	<b>\$ 5.00</b>

Account to be Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Dollars	
165	42	1100	9289		\$1.00	2014
165	42	1100	9289		\$1.00	2015
165	42	1100	9289		\$1.00	2016
165	42	1100	9289		\$1.00	2017
165	42	1100	9289		\$1.00	2018

Budget Funding Year(s) 2014-2018 Start Date 3-20-14 End Date 3-19-19

(must match resolution)

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

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

**\$ 5.00** Federal Aid \_\_\_\_\_

(must match resolution) Other Revenue \_\_\_\_\_