

41743

August 11, 2014

TO: Board of Acquisition and Contract

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

RE: Request authority for the County of Westchester to enter into a License Agreement with Miniature Aircraft Association of Westchester, Inc. for the use of a portion of Croton Point Park, Croton-on-Hudson, New York so that its members may pursue the hobby/sport of flying miniature aircraft, for a term of five (5) years September 7, 2014 through September 6, 2019

Authority is requested for the County to enter into a license agreement ("License Agreement") with Miniature Aircraft Association of Westchester, Inc. ("Licensee") for use of a portion of Croton Point Park, Croton-on-Hudson, New York, for a five (5) year term commencing September 7, 2014 and continuing through September 6, 2019.

Licensee will pay the County the following annual license fees:

<u>Contract Period</u>	<u>License Fee</u>
9/7/14 - 9/6/15	\$410.00
9/7/15 - 9/6/16	\$431.00
9/7/16 - 9/6/17	\$453.00
9/7/17 - 9/6/18	\$476.00
9/7/18 - 9/6/19	\$500.00

The goal of this agreement is to allow members of Miniature Aircraft Association of Westchester, Inc. to pursue this recreational activity in a park setting. This agreement promotes fiscal responsibility as the County will benefit from the revenue generated by the Agreement. The objective of this agreement will be tracked and monitored by site visits by Department of Parks, Recreation and Conservation staff and interaction with club members.

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

Accordingly, approval of the attached resolution by your Honorable Board is most respectfully requested.

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 Miniature Aircraft Association of Westchester, Inc. for the use of a portion of Croton Point Park, Croton-on-Hudson, New York so that its members may pursue the hobby/sport of flying miniature aircraft, for a term commencing September 7, 2014 and ending on September 6, 2019; and be it further

RESOLVED, that in consideration for the privilege of this license, Licensee shall pay to the County the following annual license fees:

<u>Contract Period</u>	<u>License Fee</u>
9/7/14 – 9/6/15	\$410.00
9/7/15 – 9/6/16	\$431.00
9/7/16 – 9/6/17	\$453.00
9/7/17 – 9/6/18	\$476.00
9/7/18 – 9/6/19	\$500.00; and be it further

RESOLVED, that the County Executive or his authorized designee is hereby authorized to execute all instruments necessary to implement this Resolution.

Agreement #

Account to be
Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub- Object	Trust Account	Dollars	
165	42	4100	9289		\$410	2014
165	42	4100	9289		\$431	2015
165	42	4100	9289		\$453	2016
165	42	4100	9289		\$476	2017
165	42	4100	9289		\$500	2018

Budget Funding Year(s) 2014-2018 Start Date 9-7-14 End Date 9-6-19
(must match resolution)

Funding Source Tax Dollars _____
State Aid _____
\$2,270 Federal Aid _____
(must match resolution) Other Revenue _____