

**45704**

March 30, 2015

TO: Board of Acquisition and Contract

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

RE: AUTHORITY TO ENTER INTO A LICENSE AGREEMENT WITH  
MGE, INC., 4 MANHATTAN AVENUE, RYE, NEW YORK 10580 FOR  
THE OPERATION OF A CONCESSION RIDE KNOWN AS  
"STARSHIP 2000" AT PLAYLAND PARK FOR THE 2015  
OPERATING SEASON FOR A TERM COMMENCING MAY 9, 2015  
AND TERMINATING SEPTEMBER 30, 2015

Authority is requested of this Board for the County of Westchester to enter into a license agreement with MGE, Inc. for the operation of a concession ride known as "Starship 2000" at Playland Park, Rye, New York for the 2015 operating season for a term commencing May 9, 2015 and terminating September 30, 2015.

As consideration for this license privilege, MGE, Inc. will pay the County of Westchester a license fee of 40% of gross receipts during the operating season.

The goal and objective of this agreement is to increase County revenue while providing a safe attraction for Playland patrons. This agreement promotes fiscal responsibility as the County will benefit from the additional revenue.

The objective of this agreement will be monitored using inspection and ridership reports.

This agreement is exempt from the County's procurement policy pursuant to Section 3 (b).

A Resolution is attached for your favorable consideration.

# R E S O L U T I O N

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

**RESOLVED**, that the County of Westchester is authorized to enter into a license agreement with MGE, Inc., 4 Manhattan Avenue, Rye, New York 10580 for the operation of a concession ride known as "Starship 2000" at Playland Park, Rye, New York 10580 for the 2015 operating season for a term commencing May 9, 2015 and terminating September 30, 2015; and be it further

**RESOLVED**, that for this license privilege, MGE Inc., will pay the County of Westchester a license fee of 40% of gross receipts during the operating season; 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 reasonably be necessary to effectuate the purposes thereof.

Original Agreement	\$102,000
First Amendment	\$
<b>This Amendment</b>	<b>\$</b> _____
TOTAL	\$102,000

Agreement # PRC-987

Account to be Charged/Credited

		Major Program, Program & Phase			
Fund	Dept	Or Unit	Object/ Sub-Object	Trust Account	Dollars
165	42	5520	9201		\$102,000 est.

Budget Funding Year(s) **2015** Start Date **5/9/2015** End Date **9/30/2015**  
 (must match resolution)

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

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

**\$102,000** Federal Aid \_\_\_\_\_

(must match resolution)

Other ESTIMATED REVENUE \_\_\_\_\_