

46440

April 28, 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  
600 MAMARONECK AVENUE ASSOCIATES, LLC AND 550  
MAMARONECK AVENUE ASSOCIATES, LLC, FOR THE USE BY  
THE PUBLIC USING SAXON WOODS POOL OF A DESIGNATED  
AREA OF THEIR PARKING LOT ON WEEKENDS AND  
HOLIDAYS JUNE 27, 2015 THROUGH SEPTEMBER 7, 2015**

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Authority is requested for your Honorable Board to authorize the County of Westchester to enter into a license agreement with 600 Mamaroneck Avenue Associates, LLC and 550 Mamaroneck Avenue Associates, LLC (hereinafter the "Licensors") for the use of a designated area of their parking lot by the public attending Saxon Woods Pool on weekends and holidays June 27, 2015 through September 7, 2015 at no cost to the County. The parking area consists of approximately 152 parking spaces and shall be for passenger cars only. The County will provide continuous shuttle bus service between the parking area and the Pool to transport the public to and from the Pool as well as an attendant to oversee the area and assure that it is maintained and free of debris. In addition, the County will indemnify and hold harmless the Licensors from and against any and all claims arising from the License.

The goal and objective of this agreement is to increase the availability of parking for the public using Saxon Woods Pool on summer weekends and holidays. This agreement promotes fiscal responsibility as it allows the County to meet parking demands at Saxon Woods Pool thereby increasing attendance and revenue at the park. This License will be monitored by the Parks Department to ensure compliance with all the terms of the License. This license is exempt from the procedures of the Procurement Policy under section 3(b) thereof.

A resolution authorizing a license agreement with 600 Mamaroneck Avenue Associates, LLC and 550 Mamaroneck Avenue Associates, LLC for the County's use of a designated area of their parking lot for overflow parking for Saxon Woods Pool on weekends and holidays for the term June 27, 2015 through September 7, 2015 at no cost to the County is attached for your favorable consideration.

## RESOLUTION

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 600 Mamaroneck Avenue Associates, LLC and 550 Mamaroneck Avenue Associates, LLC, Harrison, New York (“Licensors”) for the use of a designated area of its parking lot consisting of approximately 152 parking spaces, by the public attending Saxon Woods Pool on weekends and holidays June 27, 2015 through September 7, 2015 at no cost to the County; and be it further

**RESOLVED**, that the County will indemnify and hold the Licensors harmless from and against any and all claims arising from the License; and be it further

**RESOLVED**, that the County Executive or his duly 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	\$ n/a
First Amendment	\$
<b>This Amendment</b>	\$ _____
TOTAL	\$

Agreement #

Account to be  
Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Dollars

Budget Funding Year(s) 2015 Start Date 6/27/2015 End Date 9/7/2015  
(Must match resolution)

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

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

n/a Federal Aid \_\_\_\_\_  
(must match resolution)

Other \_\_\_\_\_