

47142

DATE: May 27, 2015

TO: Board of Acquisition and Contract

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

RE: Authority to enter into a license agreement with Cablevision Systems Westchester Corporation ("Cablevision"), which will allow Cablevision to install, maintain, and operate certain equipment in certain locations on County property in order to provide cable service to the Camp Hemlock facilities in Sal J. Prezioso Mountain Lakes Park, for a five-year term commencing June 1, 2015 and continuing through May 31, 2020, with the County and Cablevision having a mutual option to renew the license for one additional five-year term.

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Authority is respectfully requested from your Honorable Board for the County of Westchester (the "County"), acting by and through its Department of Parks, Recreation and Conservation ("Parks"), enter into a license agreement with Cablevision Systems Westchester Corporation ("Cablevision"), which will allow Cablevision to install, maintain, and operate certain equipment in certain locations on County property in order to provide cable service to the Camp Hemlock facilities in Sal J. Prezioso Mountain Lakes Park, for a five-year term commencing June 1, 2015 and continuing through May 31, 2020, with the County and Cablevision having a mutual option to renew the license for one additional five-year term, subject to the receipt of all necessary legal approvals (the "License Agreement").

Under the License Agreement, Cablevision will, without limitation, pay all costs associated with the installation, maintenance, operation, modification, relocation and removal of its equipment.. Under the License Agreement, the license rights granted to Cablevision, including pole attachment rights, shall be free of charge by the County.

The proposed License Agreement will serve a public purpose by making available to Camp Hemlock additional and improved communications and information services.

The goal and objective of the proposed License Agreement is to make available to Camp Hemlock additional and improved communications and information services.

The goal and objective of the proposed License Agreement is in the best interests of the County in terms of public safety, as the additional and improved communications and information services will ensure that Camp Hemlock has access to the resources it may need in the case of an emergency.

The goal and objective of the proposed License Agreement will be tracked and monitored by Parks.

The proposed License Agreement is exempt from the Westchester County Procurement Policy pursuant to Section 3(b) thereof, as it is a license agreement.

I respectfully recommend the adoption of the attached Resolution.

KMO/bdm/nn

APPROVED BOARD OF ACQUISITION & CONTRACT - 06/14/2015 JOMARY NEIRA, SECRETARY

## RESOLUTION

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

**RESOLVED**, that the County of Westchester (the "County") is hereby authorized to enter into a license agreement with Cablevision Systems Westchester Corporation ("Cablevision"), which will allow Cablevision to install, maintain, and operate certain equipment in certain locations on County property in order to provide cable service to the Camp Hemlock facilities in Sal J. Prezioso Mountain Lakes Park, for a five-year term commencing June 1, 2015 and continuing through May 31, 2020, with the County and Cablevision having a mutual option to renew the license for one additional five-year term, subject to the receipt of all necessary legal approvals (the "License Agreement"); and be it further

**RESOLVED**, that under the License Agreement, Cablevision will, without limitation, pay all costs associated with the installation, maintenance, operation, modification, relocation and removal of its equipment; and be it further

**RESOLVED**, that under the License Agreement, the license rights granted to Cablevision, including pole attachment rights, shall be free of charge by the County; and be it further

**RESOLVED** that the County Executive or his duly authorized designee is hereby authorized to execute any documents and take any actions necessary and appropriate to effectuate the purposes of this Resolution.

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