

July 28, 2015

ID47755

To: Honorable Members of the
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 the Peekskill Rotary Club, Inc. for the use of three picnic areas and a parking lot at Blue Mountain Reservation for a two-day Fall Horse Show with two days for set-up for the term August 19, 2015 through December 31, 2019 with a total License Fee of \$27,500.**

Authority is hereby requested that your Honorable Board authorize the County to enter into a license agreement with the Peekskill Rotary Club, Inc. for the use of three picnic areas and the parking lot adjacent to the former bathhouse at Blue Mountain Reservation to conduct a two-day Fall Horse Show (the "Show") along with two additional days for set-up, for a total of four days each year. As consideration for the granting of the license to use these areas at Blue Mountain Reservation for the term August 19, 2015 through December 31, 2019, the Peekskill Rotary Club, Inc. will pay the County \$3,500 in 2015, \$4,500 in 2016, \$5,500 in 2017, \$6,500 in 2018 and \$7,500 in 2019, for a total License Fee of \$27,500. The Show will be held, rain or shine, on mutually agreeable dates in October of each year.

The Peekskill Rotary Club, Inc. will have the option to cancel the October Show beginning in 2016, with no requirement that the annual License fee be paid, upon written notice to the County by August 1st of each year.

The Fall Horse Show has been a successful fundraiser for the Peekskill Rotary Club, Inc. for the past 16 years and has been held without incident at Blue Mountain Park.

The objective of this license is to offer Westchester residents a unique and affordable form of entertainment. Additionally, it will promote our facility and increase revenue to the County. Department of Parks, Recreation and Conservation personnel will track and monitor the production of the event through frequent site visits.

The proposed License Agreement is exempt from the Westchester County Procurement Policy pursuant to Section 3(b) of that policy.

Accordingly, I recommend adoption of the proposed resolution.

KMO/DI

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 the Peekskill Rotary Club, Inc., P.O. Box 344, Peekskill, NY 10566 for the use of three picnic areas and a parking lot at Blue Mountain Reservation in Peekskill, New York for a two-day annual Fall Horse Show (plus two additional days for set-up) to be held, rain or shine, on dates to be determined in October of each year for the term of August 19, 2015 through December 31, 2019, with an annual license fee payable to the County of \$3,500 in 2015; \$4,500 in 2016; \$5,500 in 2017; \$6,500 in 2018 and \$7,500 in 2019, for a total License Fee of \$27,500; and be it further

RESOLVED, that beginning in 2016 the Peekskill Rotary Club, Inc. shall have the option to cancel the Fall Horse Show with no obligation to pay the annual License fee upon written notice to the County by August 1st of each year; and be it further

RESOLVED, that the County Executive or his duly authorized designee is authorized and empowered to execute and deliver all instruments and take all actions necessary or appropriate to effectuate the purposes hereof.

Agreement	\$27,500
First Amendment	\$
This Amendment	\$ _____
TOTAL	\$27,500

Agreement # _____

Account to be Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Dollars	
165	42	4051	9289		3,500	2015
165	42	4051	9289		4,500	2016
165	42	4051	9289		5,500	2017
165	42	4051	9289		6,500	2018
165	42	4051	9289		7,500	2019

Budget Funding Year(s) 2015-2019 Start Date 8/19/15 Date 12/31/19
 (must match resolution)

Funding Source Tax Dollars _____
 State Aid _____
 Federal Aid _____
 Other _____ revenue _____

\$ 27,500
 (must match resolution)