

ID51883

Date: April 25, 2016

To: The Honorable Board of Acquisition and Contract

From: Kathleen M. O'Connor
Commissioner of Parks, Recreation & Conservation

Re: **Authorization to amend a License Agreement with the Friends of Westchester County Parks, Inc. for the use of office space and for the provision of cultural, educational, leisure time and other programs and activities on behalf of the Department of Parks, Recreation and Conservation, for the period October 1, 2013 through September 30, 2018, in order to reflect the change in the name of the organization from Friends of Westchester County Parks, Inc. to Westchester Parks Foundation, Inc.**

Pursuant to a resolution approved on August 1, 2013, your Honorable Board authorized the County to enter into a license agreement with the Friends of Westchester County Parks, Inc., a not-for-profit organization, to utilize office space at 450 Saw Mill River Road, Ardsley, New York, and to provide various cultural, educational, leisure time and other programs and activities on behalf of the Department of Parks, Recreation and Conservation. The term of the license agreement is from October 1, 2013 through September 30, 2018, with the County's option to renew the license for an additional five (5) year term. The agreement was subsequently executed.

The Department was informed that on or about March 29, 2016, the Friends of Westchester County Parks, Inc. adopted a new legal name of Westchester Parks Foundation, Inc. Accordingly, authority is requested to amend the license agreement for the limited purpose of reflecting the name change effective as of March 29, 2016. All other terms and conditions of the agreement shall remain the same.

The goal and objective of this agreement is for Westchester Parks Foundation, Inc. to assist in promoting the mission of PRC by developing and financially supporting workshops, professional development initiatives, program sponsorships, facility enhancements and other special projects and events that provide recreational, educational and cultural opportunities for the public. Department of Parks, Recreation and Conservation personnel will track and monitor the organization of the various events and programs and donations.

A resolution 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 license agreement with the Friends of Westchester County Parks, Inc. for the purpose of utilizing office space at 450 Saw Mill River Road, Ardsley, New York and to provide cultural, educational, leisure time and other programs, activities and projects on behalf of the Department of Parks, Recreation and Conservation is hereby amended to reflect the change in the name of the organization from Friends of Westchester County Parks, Inc. to Westchester Parks Foundation, Inc. effective March 29, 2016; and be it further

RESOLVED, that except as specifically amended hereby, all terms and conditions of the license agreement shall remain the same and in full force and effect; and be it further

RESOLVED, that the County Executive or his duly authorized designee is hereby authorized to execute and deliver any and all documents and to take all action necessary and appropriate to effectuate the purposes hereof.

APPROVED BOARD OF ACQUISITION CONTRACT # 16-0012016 - LISAMRIJAJ, SECRETARY

Original Agreement \$ n/a
 First Amendment \$
 This Amendment \$ _____
 TOTAL \$ n/a

Agreement #

Account to be
 Charged/Credited

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

Budget Funding Year(s) ___ Start Date 3/29/2016 End Date 9/30/2018
 (must match resolution)

Funding Source Tax Dollars _____
 State Aid _____
 \$ _____ Federal Aid _____
 (must match resolution) Other n/a

APPROVED BOARD OF ACQUISITION & CONTRACT # 19/2016 - LISA MRIJAJ, SECRETARY