



Robert P. Astorino  
County Executive

**54023**

Date: December 22, 2016

To: The Honorable Board of Acquisition and Contract

From: Robert P. Astorino  
County Executive

William M. Mooney, III  
Director of Economic Development

Re: **Resolution authorizing the County of Westchester (“County”) to amend its agreement with Emerge212 125 LLC for the license of office space at 125 Park Avenue, Suite 2524, New York, New York in order to extend the term for a six month period commencing December 1, 2016.**

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By resolution approved on May 14, 2015 (the “May 14<sup>th</sup> Resolution”), your Honorable Board authorized the County to enter into an agreement with Emerge212 125 LLC (“Emerge”) for the license of office space located at 125 Park Avenue, Suite 2524, New York, New York for a one (1) year period commencing on June 1, 2015 at the rates set forth in Schedules “A” and “B” attached to the May 14<sup>th</sup> Resolution (“Agreement”). The Agreement was subsequently executed.

Thereafter, by resolution approved on June 23, 2016, your Honorable Board authorized the County to amend the Agreement with Emerge for the purpose of extending the term thereof for an additional six month period commencing on June 1, 2016 in an amount not-to-exceed Fifteen Thousand (\$15,000.00) Dollars. The Agreement was thereafter automatically extended.

The parties now desire to further amend the Agreement in order to extend the term thereof for an additional six month period. Accordingly, the attached resolution, if approved by your Honorable Board, would authorize the County to further amend the Agreement with Emerge in order to extend the term thereof for an additional six month period commencing on December 1, 2016 in an amount not-to-exceed Twenty Thousand (\$20,000.00) Dollars.

The space is being used by the County’s Office of Economic Development in an effort to promote Westchester County’s many assets, offerings and competitive advantages to companies

and entrepreneurs, particularly those looking to relocate, expand or start businesses out of New York State. Licensing office space at this location will offer the staff of the Office of Economic Development the opportunity to meet with New York City based companies as well as New York City based partners including commercial real estate brokers, commercial banks, land use attorneys and international consulate general offices to build awareness about and promote Westchester County to those seeking to re-locate out of New York State as an option for relocation.

This Agreement serves a public purpose by seeking to increase the number of businesses and job opportunities located within Westchester County. This Agreement is exempt from the County's Procurement Policy pursuant to section 3(b) therein. Based on the benefits provided to the County through the license of this office space, approval of the attached resolution is respectfully recommended.

Accordingly, your favorable action on the annexed Resolution is most respectfully urged and recommended.

RPA/WMM/jpg  
Attachment

APPROVED BOARD OF ACQUISITION & CONTRACT - 12/21/2016 LISA MRSAJ-SHERMAN

## RESOLUTION

Based upon a communication from the County Executive and Director of Economic Development, be it hereby

**RESOLVED**, that the County of Westchester is hereby authorized to amend its agreement with Emerge212 125 LLC (“Licensor”) in order to extend the term thereof for a six month period commencing December 1, 2016 in an amount not to exceed Twenty Thousand (\$20,000.00) Dollars to continue to utilize space at 125 Park Avenue, Suite 2524, New York, New York; and be it further

**RESOLVED**, that all fees incurred by the County under the Agreement shall be paid in accordance with Schedule “A” attached to the Resolution authorized on May 14, 2015; and be it further

**RESOLVED**, that the County Executive or his duly authorized designee be, and hereby is, authorized to take such action and execute such documents as may be necessary and proper to effect the purposes hereof.

Account to be Charged/Credited

| Fund | Dept | Major Program, Program & Phase Or Unit | Object/ Sub-Object | Trust Account | Dollars     |
|------|------|--|--------------------|---------------|-------------|
| 101  | 11   | 0100                                   | 4380               |               | \$20,000.00 |
|      |      |  |                    |               |             |
|      |      |  |                    |               |             |

Budget Funding Year(s) 2017 Start Date 12/1/16 End Date 05/31/17  
 (must match resolution)

Funding Source Tax Dollars \$20,000.00  
 State Aid \_\_\_\_\_  
\$ 20,000.00 Federal Aid \_\_\_\_\_  
 (must match resolution) Other \_\_\_\_\_