

67060

January 9, 2019

TO: Board of Acquisition and Contract

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

RE: **Request to amend the resolution of December 13, 2018 which authorized the County to enter into an agreement with Woods Tavern LLC for the operation of the food and refreshment concession at Hudson Hills Golf Course, in order to correct the name from Woods Tavern LLC to Woods Tavern Bar & Grill Inc., with all other terms and conditions to remain the same.**

On December 13, 2018, the Board of Acquisition and Contract granted authority for the County of Westchester to enter into an agreement with Woods Tavern LLC, 400 Croton Dam Road, Ossining, New York 10562 for the operation of the food and refreshment concession at Hudson Hills Golf Course, Ossining, New York, for a five-year period commencing on January 1, 2019. The agreement was not executed. The County was informed that the name of the corporation that was provided was incorrect and that the correct name of the corporation is "Woods Tavern Bar & Grill Inc."

An amendment to the resolution of December 13, 2018 is now respectfully requested to change the name from Woods Tavern LLC to Woods Tavern Bar & Grill Inc. All other terms and conditions of the Resolution shall remain the same.

A resolution is attached for your favorable consideration.

## RESOLUTION

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

**RESOLVED**, that the Resolution of December 13, 2018 with Woods Tavern LLC for the food and refreshment concession at Hudson Hills Golf Course, is hereby amended in order to change the name from Woods Tavern LLC to Woods Tavern Bar & Grill Inc.; and be it further

**RESOLVED**, all other terms and conditions of the resolution shall remain the same; and be it further

**RESOLVED**, that the County Executive or his authorized designee is hereby authorized to execute all instruments necessary to implement this Resolution.

Agreement #

Account to be Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Dollars
					2019
					2020
					2021
					2022
					2023

Budget Funding Year(s) Start Date 1/1/2019 End Date 12/31/2023  
(must match resolution)

Funding Source Tax Dollars N/A

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

\$ \_\_\_\_\_ Federal Aid \_\_\_\_\_  
(must match resolution)

Other \_\_\_\_\_