

Department of Parks, Recreation
& Conservation

March 25, 2010

TO: Board of Acquisition and Contract

FROM: Joseph A. Stout
Commissioner, Department of Parks, Recreation and Conservation

RE: Authority to enter into a license agreement with Joseph Simoncini for the residence located at 45 Roosevelt Avenue, Rye, New York 10580 in accordance with the formula for County residences from May 1, 2010 through May 31, 2011

Authority is requested to enter into a license agreement with Joseph Simoncini, Program Specialist, Westchester County Center, in accordance with the formula for County residences for the period of May 1, 2010 through May 31, 2011.

In accordance with the Department's Housing Policy, the residence was discounted by 50% to calculate the actual monthly license fee.

The monthly license fees are as follows:

<u>Period</u>	<u>Monthly License Fee</u>
May 1, 2010 to May 31, 2010	\$1,150
June 1, 2010 to May 31, 2011	\$1,173

The public purpose of this agreement is to have an employee in the park to provide security. The goal of this agreement is to provide revenue to the County. If this agreement were not in place, the residence could deteriorate, there would be less of a presence in this area of the park for security and the County would not receive the revenue.

The objective of this agreement will be tracked and monitored by observations and interactions with staff and site visits.

This agreement is exempt from the Westchester County procurement policy pursuant to Section 3(b), thereof.

Accordingly, approval of the attached resolution by your Honorable Board is most respectfully requested.

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 Joseph Simoncini, Program Specialist, Westchester County Center, for the residence located at 45 Roosevelt Avenue, Rye, New York 10580, for the period of May 1, 2010 through May 31, 2011; and be it further

RESOLVED, that Joseph Simoncini will pay to the County of Westchester the following monthly license fees:

<u>Period</u>	<u>License Fee</u>
May 1, 2010 to May 31, 2010	\$1,150
June 1, 2010 to May 31, 2011	\$1,173; 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.

APPROVED BOARD OF ACQUISITION & CONTRACT - 4-8-2010 - JOMAR VIEIRA, SECRETARY

Original Agreement \$15,226
 First Amendment \$
This Amendment \$ _____
 TOTAL \$15,226

Agreement #

Account to be Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Dollars	
165	42	5520	9063		9,361	2010
165	42	5520	9063		5,865	2011

Budget Funding Year(s) 2010-2011 Start Date 5-1-10 End Date 5-31-11
 (must match resolution)

Funding Source Tax Dollars _____
 State Aid _____
\$15,226 Federal Aid _____
 (must match resolution) Other PRC Revenue

APPROVED BOARD OF ACQUISITION & CONTRACT - 4-8-2010 - JOMARY VIEIRA, SECRETARY