

ID 80717

November 9, 2020

To: Board of Acquisition and Contract

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

Re: Authority to exercise an option to renew a License Agreement with Ninth District, Federated Garden Clubs of New York State, Inc., for the use of space at Lasdon Park and Arboretum as their District Headquarters for the period from January 1, 2021 through December 31, 2025.

Authority is requested of this Board to exercise an option to renew a license agreement between the County of Westchester ("County") and Ninth District, Federated Garden Clubs of New York State, Inc., Rte. 35, Katonah, New York 10536 (the "Garden Club") for a license to use space at the County facility known as Lasdon Park and Arboretum ("Lasdon") as the Garden Club's District Headquarters in order to hold meetings for the period from January 1, 2021 through December 31, 2025. The location of meeting space may vary based upon availability at the time it is requested.

As compensation to the County for this license, the Garden Club will pay to the County an annual license fee of \$1.00 and provide, at no cost to the County, a minimum of two (2) flower shows, exhibitions, workshops or programs per year on horticultural topics, provide various support services to the County during events and programs at Lasdon, and allow the County to utilize various items of personal property belonging the Garden Club and stored at Lasdon for various events and programs held by the County at Lasdon.

All other terms and conditions of the License shall remain in full force and effect.

The goals and objectives of this agreement are to allow for the continued support of horticultural programs offered at Lasdon. The Garden Club represents all of the major garden clubs within the County making up approximately 600 individuals who support the Park. The goals and objectives will be tracked and monitored by Park staff who organize the various events and programs.

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 (“County”) is hereby authorized to exercise an option to renew a license agreement with Ninth District, Federated Garden Clubs of New York State, Inc., Rte. 35, Katonah, New York 10536 (the “Garden Club”), to use space at the County facility known as Lasdon Park and Arboretum (“Lasdon”) as the Garden Club’s District Headquarters for the period from January 1, 2021 through December 31, 2025; and be it further

RESOLVED, that for the privilege of using the licensed area, the Garden Club will pay to the County an annual license fee of \$1.00; and be it further

RESOLVED, that as additional consideration for use of the licensed area, the Garden Club will provide, at no cost to the County, a minimum of two (2) flower shows, exhibitions, workshops or programs per year on horticultural topics, provide various support services to the County during events and programs at Lasdon, and allow the County to utilize various items of personal property belonging the Garden Club and stored at Lasdon for various events and programs held by the County at Lasdon: and be it further

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

APPROVED BOARD OF ACQUISITION & CONTRACT - 12/03/2020 - 12/03/2020 SECRETARY

Original Agreement \$ 5.00
 First Amendment \$
This Amendment **\$ 5.00**
 TOTAL \$10.00

Agreement #

Account to be
 Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Dollars	
165	42	5100	9289		\$1.00	2021
165	42	5100	9289		\$1.00	2022
165	42	5100	9289		\$1.00	2023
165	42	5100	9289		\$1.00	2024
165	42	5100	9289		\$1.00	2025

Budget Funding Year(s) 2021-2025 Start Date 1/1/21 End Date 12/31/25
 (must match resolution)

Funding Source Tax Dollars _____
 State Aid _____
\$ 5.00 Federal Aid _____
 (must match resolution) Other revenue _____

APPROVED BOARD OF ACQUISITION & CONTRACTS 12/03/2020 LISA MRIJAJ, SECRETARY