



George Latimer
County Executive



Catherine Borgia
Chairwoman,
Westchester County
Board of Legislators

OnBase ID #92818

DATE: April 21, 2022

TO: The Honorable Board of Acquisition and Contract

FROM: Hon. Catherine Borgia, Chairwoman
Westchester County Board of Legislators
and

Hon. George Latimer
Westchester County Executive

SUBJECT: Authority to enter into an agreement with Lincoln Depot Foundation, Inc., to provide historical presentations, school class tours for school youth, special exhibits and other cultural and educational community programming including historical dramatists of President Lincoln and other notable historic figures designed to preserve the memory and ideals of President Abraham Lincoln, for a term commencing January 1, 2022 and continuing through December 31, 2022, for an amount not-to-exceed \$36,018.00, pursuant to an approved budget.

The attached Resolution, if approved by your Honorable Board, would authorize the County of Westchester (the "County"), acting by and through the Westchester County Board of Legislators, to enter into an agreement (the "Agreement") with Lincoln Depot Foundation, Inc., ("Foundation") to provide historical presentations, school class tours for school youth, special exhibits and other cultural and educational community programming, including historical dramatists of President Lincoln and other notable historic figures designed to preserve the memory and ideals of President Abraham Lincoln. The proposed Agreement will be for a term of one (1) year, commencing January 1, 2022 and continuing through December 31, 2022. In consideration for the services rendered, the Foundation shall be paid an amount not-to-exceed \$36,018.00, pursuant to an approved budget, half due and payable upon contract execution and the other half due and payable on or about September 1, 2022.

Pursuant to the terms of the proposed Agreement, the Foundation shall provide historical, cultural and educational events in order to preserve the memory of President Abraham Lincoln.

The goals and objectives of the proposed Agreement are for the Foundation to provide historical presentations, school class tours for school youth, special exhibits and other cultural and educational community programming, including historical dramatists of President Lincoln and other notable historic figures designed to preserve the memory and ideals of President Abraham Lincoln.

The proposed Agreement will serve a public purpose by preserving the memory and cultural significance of President Lincoln.

The goals and objectives of the proposed Agreement will be tracked and monitored by the Board of Legislators, which will be responsible for monitoring the Foundation's performance by means of a performance measurement report which shall describe how many participants took part in each of the activities set forth in the Scope of Work.

The proposed Agreement is exempt from the Westchester County Procurement Policy and Procedures, pursuant to Section 3(a)(xiii) thereof, regarding the support, enhancement, or preservation of cultural resources and the arts.

Attached for your consideration is a proposed Resolution.

CB/GL/cmc
Attachment

RESOLUTION

Upon a communication from the Chairwoman of the Westchester County Board of Legislators and the County Executive, it is hereby:

RESOLVED, that the County of Westchester is hereby authorized to enter into an agreement ("Agreement") with Lincoln Depot Foundation, Inc. ("Foundation"), to provide historical presentations, school class tours for school youth, special exhibits and other cultural and educational community programming, including historical dramatists of President Lincoln and other notable historic figures designed to preserve the memory and ideals of President Abraham Lincoln, for a term commencing January 1, 2022 and continuing through December 31, 2022; and be it further

RESOLVED, that in consideration for the services rendered, the Foundation shall be paid an amount not-to-exceed \$36,018.00, half payable upon contract execution and the other half payable on September 1, 2022; and be it further

RESOLVED, that this Agreement is subject to County appropriations; and be it further

RESOLVED, that this Agreement is also subject to further financial analysis of the impact of any New York State Budget (the "State Budget") proposed and adopted during the term of this Agreement. The County shall retain the right, upon the occurrence of any release by the Governor of a proposed State Budget and/or the adoption of a State Budget or any amendments thereto, and for a reasonable period of time after such release(s) or adoption(s), to conduct an analysis of the impacts of any such State Budget on County finances. After such analysis, the County shall retain the right to either terminate this Agreement or to renegotiate the amounts and rates approved herein. If the County subsequently offers to pay a reduced amount to the Foundation, then the Foundation shall have the right to terminate this Agreement upon reasonable prior written notice; and be it further

RESOLVED, that the Chairwoman of the Westchester County Board of Legislators, or her duly authorized designee, is hereby authorized to execute any documents and take such actions reasonably necessary and appropriate to effectuate the purposes of this Resolution.

Account to be Charged/Credited:

Fund	Dept	Major Program, Program & Phase Or Unit	Sub-unit	Object/ Sub-Object	Dollars
101	52	2508	0010	5100	\$18,009.00
101	52	2508	0011	5100	\$18,009.00

Budget Funding Year(s) Start Date 1/1/22 End Date 12/31/22
(must match resolution)

Funding Source

Tax Dollars \$36,018.00

State Aid

\$36,018.00

Federal Aid

(must match resolution)

Other

APPROVED BOARD OF ACQUISITION & CONTRACT - 05/19/2022 - RAYMOND SCULKY, SECRETARY