



Kenneth W. Jenkins
County Executive



Vedat Gashi
Chairman,
Westchester County
Board of Legislators

OnBase ID #111000

DATE: April 21, 2025

TO: The Honorable Board of Acquisition and Contract

FROM: Honorable Vedat Gashi, Chairman
Westchester County Board of Legislators

and

Honorable Kenneth W. Jenkins
Westchester County Executive

SUBJECT: Authority for the County of Westchester to enter into an agreement with The Lincoln Depot Foundation, Inc., for the provision of educational programs, workshops and outreach, historical reenactments, presentations, and general museum visitation services designed to preserve and illuminate the life of President Abraham Lincoln, for a term commencing retroactively on January 1, 2025 and continuing through December 31, 2025, for an amount not to exceed \$45,000.00.

Authority is hereby requested from your Honorable Board for the County of Westchester, acting by and through the Westchester County Board of Legislators, (the "County") to enter into an agreement (the "Agreement") with The Lincoln Depot Foundation, Inc. (the "Foundation"), for the provision of educational programs, workshops and outreach, historical reenactments, presentations, and general museum visitation services designed to preserve and illuminate the life of President Abraham Lincoln, for a term commencing retroactively on January 1, 2025 and continuing through December 31, 2025, for an amount not to exceed \$45,000.00, to be paid pursuant to an approved budget and subject to appropriations.

The purpose of the proposed Agreement is to provide historical, cultural, and educational events and services in order to preserve the memory of President Abraham Lincoln.

The goals and objectives of the proposed Agreement are for the Foundation to provide educational programs, workshops and outreach, historical reenactments,

presentations, and general museum visitation services designed to preserve and illuminate the life of President Abraham Lincoln.

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

The goals and objectives of the proposed Agreement will be tracked and monitored by the Westchester County 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 in the proposed Agreement.

The proposed Agreement is exempt from the Westchester County Procurement Policy and Procedures, pursuant to Section 3 (a)(xiii) thereof, which exempts any procurement for the purpose of entering into a contract or contracts with not for profit organizations for the support, enhancement, or preservation of cultural resources and the arts.

Accordingly, it is respectfully requested and recommended that your Honorable Board approve the annexed Resolution.

VG/AR/mcz
Attachment

RESOLUTION

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

RESOLVED, that the County of Westchester, acting by and through the Westchester County Board of Legislators, (the "County") is authorized to enter into an agreement (the "Agreement") with The Lincoln Depot Foundation, Inc. (the "Foundation"), for the provision of educational programs, workshops and outreach, historical reenactments, presentations, and general museum visitation services designed to preserve and illuminate the life of President Abraham Lincoln, for a term commencing retroactively on January 1, 2025 and continuing through December 31, 2025, for an amount not to exceed \$45,000.00, to be paid pursuant to an approved budget; 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 Chairman of the Westchester County Board of Legislators, or his 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	\$22,500.00
101	52	2508	0011	5100	\$22,500.00

Budget Funding Year(s)
(must match resolution)

Start Date 1/1/25

End Date 12/31/25

Funding Source

Tax Dollars \$45,000.00

State Aid _____

\$45,000.00

Federal Aid _____

(must match resolution)

Other _____