

Catherine Borgia Chairwoman, Westchester County **Board of Legislators**

OnBase ID #95788

DATE: August 30, 2022

IND SCULLY, SECRETARY TO: The Honorable Board of Acquisition and Contract

FROM: Honorable Catherine Borgia

Chairwoman, Westchester County Board of Legislators

Authority to enter into a Facilities Use Agreement with the Peekskill City SUBJECT:

> School District for the use of meeting space at Peekskill High School and Peekskill Middle School of Tuesday, September 13, 2022 to hold a public

input session on Legislative Redistricting.

Authority is respectfully requested for the County of Westchester ("County") to enter into a Facilities Use Agreement with the Peekskill City School District (the "District") for the use of meeting space at Peekskill High School and Peekskill Middle School on Tuesday, September 13, 2022 between the hours of 6PM and 9PM to hold a public input session on Legislative Redistricting.

The permit fee has been waived. However, the County will be required to indemnify and hold the District harmless as follows:

"The County does hereby covenant and agree to indemnify and hold hamless the Peekskill City School District from and against any and all liability, loss, damages, claims or actions (including costs and attorney's fees) for bodily injury and/or property damage, to the extent permitted by law, arising out of or in connection with the actual use of the Peekskill City School District's property, facilities and/or services by the above named organization."

This procurement is exempt from the requirements of the County Procurement Policy pursuant to Section 3(b) thereof. Accordingly, I most respectfully recommend approval of the attached Resolution.

CB/AR/jpg Attachment

RESOLUTION

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

RESOLVED, that the County of Westchester ("County") is hereby authorized to enter into a Facilities Use Agreement with the Peekskill City School District (the District") for the use of meeting space at Peekskill High School and Peekskill Middle School on Tuesday, September 13, 2022 between the hours of 6PM and 9PM to hold a public input session on Legislative Redistricting; and be it further

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

Account to be Charged/Credited:

	Major Program, Program & Phase Fund Dept Or Unit				Sub-unit	Object/ Sub-Object	Dollars
	runu	Debi	Of Offic	Of Offic		Sub-Object	Dollars
		20					
Ok.							
Budget Funding Year(s) 2022 Start Date 9/13/22 End Date 9/13/22							9/13/22
(must match resolution)							
(mastinateri resolution)							
Funding Source				Tax Dollars\$0			
				State Aid			
<u>\$0</u>				Federal Aid			
(must match resolution)				Other			