



**CITY COUNCIL
AGENDA
MONDAY, MARCH 2, 2020
5:00 P.M.
CITY COUNCIL CHAMBERS – CITY HALL
“SPECIAL”**



LEGISLATION AND PUBLIC WORKS

EXECUTE
DOCUMENTS

1. An ordinance authorizing the Mayor to enter into a Second Amendment to the Inter-Municipal Agreement with the County of Westchester for Memorial Field.

MAR - 2 2020

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A SECOND AMENDMENT TO THE INTER-MUNICIPAL AGREEMENT WITH THE COUNTY OF WESTCHESTER FOR MEMORIAL FIELD.

WHEREAS, by letter dated February 27, 2020, the Corporation Counsel has requested legislation authorizing the Mayor to enter into a Second Amendment to the Inter-Municipal Agreement between the County of Westchester ("County") and the City of Mount Vernon that was originally executed on December 24, 2008 for Memorial Field; and

WHEREAS, the aforesaid original agreement, declared that the County agreed to assist in funding certain improvements to Memorial Field. The original agreement requested certain improvements and the City was responsible for completing the improvements in accordance with the County-approved plans but did not do so; and

WHEREAS, the City of Mount Vernon and the County of Westchester entered into a First Amendment Inter-Municipal Agreement dated December 5, 2018, whereby the County agreed to assume responsibility for constructing the Project after the City has remediated the property to full satisfaction of the New York State Department of Environmental Conservation ("NYSDEC") and the County; and

WHEREAS, the Second Amendment Inter-Municipal Agreement with the County of Westchester promises that in exchange for the Property ("Memorial Field") being open to all County residents, the County agrees to finance the design, permitting construction management and construction of the Project in a total not to exceed Twenty Nine Million Six Hundred Two Dollars (\$29,602,000.00); and

WHEREAS, in addition, the City of Mount Vernon will lease to the County the exclusive right to use and occupy the Property for purposes of issuing bonds to finance the design and construction of the Project and the City of Mount Vernon shall assume all other responsibilities for all other cost and expenses relating to the Project and the Property; NOW, THEREFORE,

The City of Mount Vernon, in City Council convened, does hereby ordain and enact:

Section 1. The Mayor is hereby authorized to enter into a Second Amendment to the Inter-Municipal Agreement between the County of Westchester and the City of Mount Vernon that was originally executed on December 24, 2008 for Memorial Field.

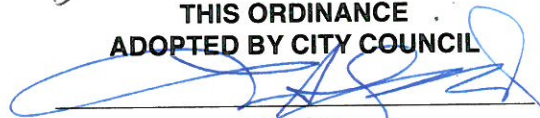
Section 2. This ordinance shall take effect upon its approval by the Board of Estimate and Contract.

APPROVED AS TO FORM

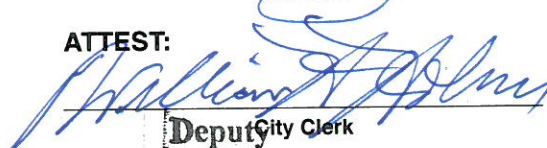

Assistant Corporation Counsel


Councilperson

THIS ORDINANCE ADOPTED BY CITY COUNCIL

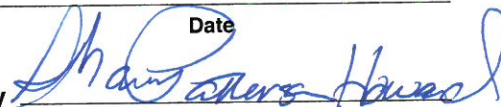

President

ATTEST:


Deputy City Clerk

APPROVED
MAR 2 2020

APPROVED
Dept. _____

Date
By 
Mayor

Vote Taken As Follows: 3/2/2020special
Duarte: Yea Thompson: Yea
Farquharson: Absent Griffith: Yea
Copeland: Yea Ordinance Adopted

3/3/2020