

**RESOLUTION NO. 595 -2013, AUTHORIZING A CONCESSION
AGREEMENT AT THE VANDERBILT MUSEUM**

WHEREAS, the Suffolk County Vanderbilt Museum is prepared to enter into a license agreement with the Historical Thatched Cottage at the Vanderbilt Museum; and

WHEREAS, this Legislature has requested that the Museum strengthen its fiscal position by finding new sources of revenue; and

WHEREAS, the proposed license agreement will allow the Museum to generate new revenue to support its operations; and

WHEREAS, the proposed agreement will also expand the catering, café and restaurant services available to the Vanderbilt Museum's visitors; and

WHEREAS, the term of the license agreement is five (5) years, beginning January 1, 2014; the license will have three options, allowing the licensee to request that the Museum extend the license, each option being for a period of five (5) years; and

WHEREAS, approving the proposed concession agreement at the Vanderbilt Museum is in the best interests of the residents of Suffolk County as it will help support a cultural institution that is important to our County and improve the services available to the thousands of people who visit the Museum annually; now, therefore be it

1st RESOLVED, that this Legislature hereby authorizes the Vanderbilt Museum, through its Director or Board of Trustees, to execute an agreement with the Historical Thatched Cottage at the Vanderbilt Museum, substantially in the form that is attached to this resolution as Exhibit "A", with such ministerial and non-substantive changes therein as the Director and/or the Board of Trustees may approve; and be it further

2nd RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED: July 30, 2013

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: August 9, 2013