



Office of the County Executive

MONROE COUNTY, NEW YORK

Cheryl Dinolfo
County Executive

December 12, 2017

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

OFFICIAL FILE COPY	
No.	170357
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
URGENT	-L

Subject: Amend Resolution 335 of 2016 to Extend the License and Operating Agreement with the Seneca Park Zoo Society

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 335 of 2016 to extend the license and operating agreement with the Seneca Park Zoo Society for one (1) year, through December 31, 2018, and allow the Seneca Park Zoo Society to act as the County's ticket agent for the new Zoo Tram and Giraffe Feeding amenities for which the Society will receive ten percent (10%) of each ticket sold as an administrative fee, with all other terms of the license and operating agreement to remain the same.

Per Resolution 289 of 2010, Your Honorable Body authorized a license and operating agreement with the Seneca Park Zoo Society. Resolution 437 of 2014, Resolution 270 of 2015 and Resolution 335 of 2016 each extended the license and operating agreement for one (1) additional year, currently through December 31, 2017. At this time, Monroe County and the Seneca Park Zoo Society wish to extend the license and operating agreement for an additional year.

The specific legislative action required is to amend Resolution 335 of 2016 to extend the license and operating agreement with the Seneca Park Zoo Society for one (1) year, through December 31, 2018, and allow the Seneca Park Zoo Society to act as the County's ticket agent for the new Zoo Tram and Giraffe Feeding amenities for which the Society will receive ten percent (10%) of each ticket sold as an administrative fee, with all other terms of the license and operating agreement to remain the same.

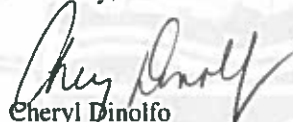
Environmental assessments were completed for this action and it was determined that there would be no significant effect on the environment.

No additional net County support is required in the current Monroe County budget

The Seneca Park Zoo Society is a not-for-profit agency, and the records in the Office of the Monroe County Treasury have indicated that it does not owe any delinquent Monroe County property taxes.

I recommend that this matter receive favorable action by Your Honorable Body.

Sincerely,


Cheryl Dinolfo
Monroe County Executive

CD:db

By Legislators _____ and _____

Intro. No. _____

RESOLUTION NO. _____ OF 2017

AMENDING RESOLUTION 335 OF 2016 TO EXTEND THE LICENSE AND OPERATING AGREEMENT WITH THE SENECA PARK ZOO SOCIETY

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. Section 1 of Resolution 335 of 2016 is amended as follows:

Resolution 289 of 2010, as amended by Resolution 437 of 2014 and Resolution 270 of 2015, is hereby amended to authorize the County Executive, or her designee, to execute an extension of the license and operating agreement with the Seneca Park Zoo Society for one (1) year, through ~~December 31, 2017~~ December 31, 2018, with all other terms to remain the same. and allow the Seneca Park Zoo Society to act as the County's ticket agent for the new Zoo Tram and Giraffe Feeding amenities for which the Society will receive ten percent (10%) of each ticket sold as an administrative fee. All other terms of the license and operating agreement shall remain the same.

Section 2. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Matter of Urgency
File No. 17-0

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

Added Language is underlined
Deleted Language is ~~stricken~~