

By Legislators Allkofer and Delehanty

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2020

**AMENDING RESOLUTION 144 OF 2011 TO EXTEND LICENSE AGREEMENT WITH THE LILAC FESTIVAL, INC. TO PRODUCE THE LILAC FESTIVAL IN HIGHLAND PARK**

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

Section 1. Section 1 of Resolution 144 of 2011 is amended as follows:

Section 1. The County Executive, or ~~her~~his designee, is hereby authorized to execute a license agreement, and any amendments thereto, with The Lilac Festival, Inc., to produce the annual Lilac Festival in Highland Park, for the period of January 1, 2012 through December 31, 2014, with the option to renew for two (2) additional three-year periods and one (1) additional one-year period upon mutual consent of the parties.

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

Recreation and Education Committee; November 23, 2020 - CV: 5-0  
Ways and Means Committee; December 3, 2020 - CV: 11-0  
File No. 20-0355

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_

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

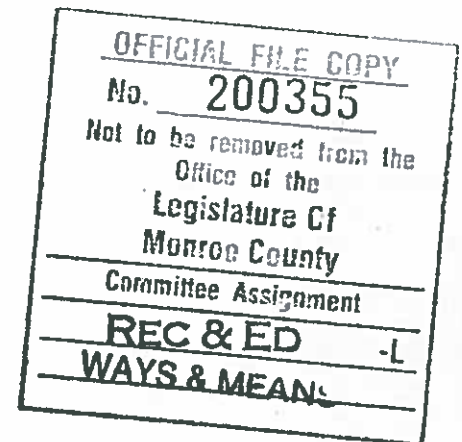


# Office of the County Executive

Monroe County, New York

**Adam J. Bello**  
County Executive

November 6, 2020



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

**Subject:** Amend Resolution 144 of 2011 to Extend the License Agreement with The Lilac Festival, Inc. to Produce the Lilac Festival in Highland Park

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 144 of 2011 to extend the License Agreement with The Lilac Festival, Inc. to produce the Lilac Festival in Highland Park for one (1) additional year, through December 31, 2021, with all other terms of the license agreement to remain the same.

Per Resolution 144 of 2011, Your Honorable Body authorized a license agreement with The Lilac Festival, Inc. to produce the Lilac Festival in Highland Park. The agreement currently runs through December 31, 2020. At this time, Monroe County wishes to extend the license agreement for an additional year.

**The specific legislative action required is** to amend Resolution 144 of 2011 to extend the License Agreement with The Lilac Festival, Inc. to produce the Lilac Festival in Highland Park for one (1) additional year, through December 31, 2021, with all other terms of the license agreement to remain the same.

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

This License Agreement is revenue generating. No net County support is required in the current Monroe County budget.

The Lilac Festival, Inc. 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 be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,

Adam J. Bello  
Monroe County Executive

AJB:db