

By Legislators Allkofer and Delehanty

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

RESOLUTION NO. \_\_\_\_\_ OF 2021

AMENDING RESOLUTION 289 of 2010, AS AMENDED BY RESOLUTION 437 OF 2014, RESOLUTION 270 OF 2015, RESOLUTION 335 OF 2016, RESOLUTION 462 OF 2017, RESOLUTION 103 OF 2019, RESOLUTION 405 OF 2019, AND RESOLUTION 310 OF 2020 TO EXTEND THE LICENSE AND OPERATING AGREEMENT WITH SENECA PARK ZOO SOCIETY

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

Section 1. Resolution 289 of 2010, as amended by Resolution 437 of 2014, Resolution 270 of 2015, Resolution 335 of 2016, Resolution 462 of 2017, Resolution 103 of 2019, Resolution 405 of 2019, and Resolution 310 of 2020, is hereby amended to authorize the County Executive, or his designee, to execute an extension of the license and operating agreement with the Seneca Park Zoo Society for a term not to exceed October 31, 2021, with 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.

Committee of the Whole; July 1, 2021 - CV: 23-0  
File No. 21-0250

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

ACTION BY THE COUNTY EXECUTIVE

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

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

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



# Office of the County Executive

Monroe County, New York

Adam J. Bello  
County Executive

June 16, 2021

<b>OFFICIAL FILE COPY</b>	
No.	<b>210250</b>
Not to be removed from the Office of the Legislature Of Monroe County	
Committee Assignment	
<b>REC &amp; ED</b>	<b>-L</b>
<b>WAYS &amp; MEANS</b>	

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

**Subject:** Amend Resolution 289 of 2010, as Amended by Resolution 437 of 2014, Resolution 270 of 2015, Resolution 335 of 2016, Resolution 462 of 2017, Resolution 103 of 2019, Resolution 405 of 2019, and Resolution 310 of 2020 to Extend the License and Operating Agreement with the Seneca Park Zoo Society, Inc.

Honorable Legislators:

I recommend that Your Honorable Body amend Resolution 289 of 2010, as amended by Resolution 437 of 2014, Resolution 270 of 2015, Resolution 335 of 2016, Resolution 462 of 2017, Resolution 103 of 2019, Resolution 405 of 2019, and Resolution 310 of 2020 to extend the license and operating agreement with the Seneca Park Zoo Society, Inc. for a term not to exceed October 31, 2021, with all other terms of the license and operating agreement to remain the same.

Under Resolution 310 of 2020, Your Honorable Body extended the license and operating agreement with the Seneca Park Zoo Society, Inc. until June 30, 2021 to allow for the continued operation of the Seneca Park Zoo while Monroe County issued a request for proposals.

A request for proposals was released on February 26, 2021, with SSA Group selected as the most qualified to provide Concession, Gift Shop, and Admission services and the Seneca Park Zoo Society, Inc. selected as the most qualified to provide Publicity, Educational Events, and Special Events services. However, additional time is needed to ensure a seamless transition for Zoo guests and finalize contracts with SSA Group and the Seneca Park Zoo Society, Inc. The current license and operating agreement with the Seneca Park Zoo Society, Inc. must therefore be extended until the term of the new contracts can commence, which is expected to be on or before October 31, 2021.

**The specific legislative action required** is to amend Resolution 289 of 2010, as amended by Resolution 437 of 2014, Resolution 270 of 2015, Resolution 335 of 2016, Resolution 462 of 2017, Resolution 103 of 2019, Resolution 405 of 2019, and Resolution 310 of 2020 to extend the license and operating agreement with the Seneca Park Zoo Society, Inc. for a term not to exceed October 31, 2021, with all other terms of the license and operating 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 and Operating Agreement is revenue generating. No net County support is required in the current Monroe County budget.

The Seneca Park Zoo Society, 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