## Village of



## Mamaroneck

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SEPTEMBER 14, 2020 ITEM 4A – AGENDA REGULAR MEETING

## RESOLUTION RE: AUTHORIZATION TO EXECUTE AN AMENDED LICENSE AGREEMENT WITH CW A&P MAMARONECK LLC

WHEREAS, the Village of Mamaroneck previously entered into a license agreement, dated December 27, 2019, with CW A&P Mamaroneck LLC ("CW A&P") that provides CW A&P with a revocable license to occupy and use a portion of the Village right-of-way at the end of Lester Avenue; and

WHEREAS, CW A&P has requested to place two (2) bollards at the west side of Lester Avenue in order to protect a transformer and in order to memorialize granting of CW A&P's request, an amendment to the current license agreement is required,

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees authorizes the Village Manager to execute, on behalf of the Village, the attached amended license agreement ("amended agreement") between the Village and CW A&P; and

RESOLVED that the Village Manager is authorized to undertake such administrative acts as may be necessary to effectuate the terms of the amended agreement.