

58869

DATE: September 11, 2017

TO: Board of Acquisition & Contract

FROM: Mae Carpenter, Commissioner
Department of Senior Programs and Services

RE: Request for authority for the County of Westchester to:

- a) amend an Agreement with the New York State Executive Department Office for the Aging to accept a grant in the sum of \$2,137,082 to provide nutrition programs for the elderly under Titles IIIC-1, IIIC-2, and the Nutritional Services Incentive Program of the Older Americans Act for the program period January 1, 2017 through December 31, 2017, by increasing the amount of the Title IIIC-1 grant funds by an additional \$659; and
- b) amend a resolution approved on February 10, 2017 (the "February 10th Resolution") which authorized the County to enter into Agreements with the seventeen (17) entities set forth in the February 10th Resolution, to operate nutrition programs for the elderly under Titles IIIC-1, IIIC-2, and the Nutritional Services Incentive Program of the Older Americans Act for the program period January 1, 2017 through December 31, 2017, by reflecting an increase in funding for one of the seventeen (17) entities, the City of Yonkers, by an additional \$32,447 for the Title IIIC-1 Program and by an additional \$8,933 for the Title IIIC-1 NSIP Program.

By resolution approved on February 10, 2017 (the "February 10th Resolution"), your Honorable Board authorized the County of Westchester, acting by and through the Department of Senior Programs and Services (the "Department"), to enter into an Agreement with the New York State Office for the Aging ("NYSOFA") to accept a grant in the sum of \$2,137,082 to provide various nutrition programs (the "Programs") for seniors under Titles IIIC-1, IIIC-2 and the Nutritional Services Incentive Program ("NSIP") of the Older Americans Act, for the program period January 1, 2017 through December 31, 2017 (the "Grant Agreement"). The Grant Agreement was subsequently executed.

The Department recently received \$659 in additional funds from NYSOFA for the Title IIIC-1 Program and seeks to amend the Grant Agreement to include said additional funds. Accordingly, the Grant Agreement is hereby amended by increasing the amount of funding for Title IIIC-1 by an additional \$659, thereby increasing the total aggregate amount under the Grant Agreement from \$2,137,082, to a new total aggregate amount of \$2,137,741.

I certify that my department, a.) has copies of, or access to, all applicable laws, rules, regulations, grant applications, and grant agreements (including any master grant agreement), as well as any guidance or instructions received from the agency making the grant (the "Grant Terms"), b.) has reviewed the Grant Terms, c.) is aware of and understands all of the Grant Terms, and d.) can and will comply with all of the Grant Terms.

In addition, the February 10th Resolution also authorized the County to enter into inter-municipal and inter-agency agreements with the seventeen (17) entities (the "Contractors") set forth in Schedule "A", attached to the February 10th Resolution, for the purpose of administering the aforementioned nutrition programs for the elderly, in the individual amounts set forth in Schedule "A", attached to the February 10th Resolution, for the period from January 1, 2017 through December 31, 2017, with the County having the sole option to enter into one (1) successive one-year agreement, subject to the further approval of your Board.

One of the seventeen (17) Contractors set forth in Schedule "A", attached to the February 10th Resolution, the City of Yonkers, has requested an additional \$32,447 in funding for the Title IIIC-1 Program and an additional \$8,933 in funding for the Title IIIC-1 NSIP Program. The agreement with the City of Yonkers has not yet been executed. Accordingly, authority is requested to amend the February 10th Resolution for the limited purpose of reflecting the additional funding for the agreement with the City of Yonkers, as follows:

Original Funding for City of Yonkers

| NOT TO EXCEED FEDERAL FUNDS | | NOT TO EXCEED FEDERAL FUNDS | | CONTRACTOR MATCH | | NET | |
|--------------------------------|--------------------|--------------------------------|--------------------|------------------|---------------|---------------|---------------|
| <u>IIIC-1</u> | <u>IIIC-1 NSIP</u> | <u>IIIC-2</u> | <u>IIIC-2 NSIP</u> | <u>IIIC-1</u> | <u>IIIC-2</u> | <u>IIIC-1</u> | <u>IIIC-2</u> |
| \$156,947 | \$31,111 | \$23,480 | \$22,037 | \$52,316 | \$7,827 | \$240,374 | \$53,344 |

Revised Funding for City of Yonkers

| NOT TO EXCEED FEDERAL FUNDS | | NOT TO EXCEED FEDERAL FUNDS | | CONTRACTOR MATCH | | NET | |
|--------------------------------|--------------------|--------------------------------|--------------------|------------------|---------------|---------------|---------------|
| <u>IIIC-1</u> | <u>IIIC-1 NSIP</u> | <u>IIIC-2</u> | <u>IIIC-2 NSIP</u> | <u>IIIC-1</u> | <u>IIIC-2</u> | <u>IIIC-1</u> | <u>IIIC-2</u> |
| \$189,394 | \$40,044 | \$23,480 | \$22,037 | \$63,132 | \$7,827 | \$292,570 | \$53,344 |

Except as otherwise specifically amended hereby, all remaining terms and conditions set forth in the Grant Agreement shall remain in full force and effect.

Except as otherwise specifically amended hereby, all remaining terms and conditions set forth in the February 10th Resolution shall remain in full force and effect.

Accordingly, I most respectfully recommend adoption of the attached proposed resolution.

RESOLUTION

Upon communication from the Commissioner of the Westchester County Department of Senior Programs and Services:

RESOLVED, that the County of Westchester (the "County") is hereby authorized to amend an agreement with New York State Office for the Aging (NYSOFA) to accept a grant in the sum of \$2,137,082 to provide various nutrition programs for the elderly pursuant to Titles IIIC-1, IIIC-2, and the Nutritional Services Incentive Program ("NSIP") of the Older Americans Act for the program period January 1, 2017 through December 31, 2017 (the "Grant Agreement"), by increasing the amount of funding for Title IIIC-1 by an additional \$659, thereby increasing the total aggregate amount under the Grant Agreement from \$2,137,082, to a new total aggregate amount of \$2,137,741; and be it further

RESOLVED, that the resolution approved on February 10, 2017 (the "February 10th Resolution"), which, authorized the County, *inter alia*, to enter into inter-municipal and inter-agency agreements (the "Agreements") with the seventeen (17) entities (the "Contractors") listed in Schedule "A", attached to the February 10th Resolution, to operate nutrition programs for the elderly under Titles IIIC-1, IIIC-2, and NSIP of the Older Americans Act in the individual amounts also set forth in Schedule "A", attached to the February 10th Resolution, for the program period commencing on January 1, 2017 through December 31, 2017, with the County having the sole option to enter into one (1) successive one-year Agreement with each Contractor, subject to the further approval of this Board, is hereby further amended to reflect additional funding for the agreement with the City of Yonkers, as follows:

Original Funding for City of Yonkers

| NOT TO EXCEED FEDERAL FUNDS | | NOT TO EXCEED FEDERAL FUNDS | | CONTRACTOR MATCH | | NET | |
|--------------------------------|--------------------|--------------------------------|--------------------|------------------|---------------|---------------|---------------|
| <u>IIIC-1</u> | <u>IIIC-1 NSIP</u> | <u>IIIC-2</u> | <u>IIIC-2 NSIP</u> | <u>IIIC-1</u> | <u>IIIC-2</u> | <u>IIIC-1</u> | <u>IIIC-2</u> |
| \$156,947 | \$31,111 | \$23,480 | \$22,037 | \$52,316 | \$7,827 | \$240,374 | \$53,344 |

Revised Funding for City of Yonkers

| NOT TO EXCEED FEDERAL FUNDS | | NOT TO EXCEED FEDERAL FUNDS | | CONTRACTOR MATCH | | NET | |
|--------------------------------|--------------------|--------------------------------|--------------------|------------------|---------------|---------------|---------------|
| <u>IIIC-1</u> | <u>IIIC-1 NSIP</u> | <u>IIIC-2</u> | <u>IIIC-2 NSIP</u> | <u>IIIC-1</u> | <u>IIIC-2</u> | <u>IIIC-1</u> | <u>IIIC-2</u> |
| \$189,394 | \$40,044 | \$23,480 | \$22,037 | \$63,132 | \$7,827 | \$292,570 | \$53,344 |
| ; and be it further | | | | | | | |

RESOLVED, that except as otherwise specifically amended hereby, all remaining terms and conditions set forth in the Grant Agreement shall remain in full force and effect; and be it further

RESOLVED, that except as otherwise specifically amended hereby, all remaining terms and conditions set forth in the February 10th Resolution shall remain in full force and effect; and be it further

RESOLVED, that the County Executive or his duly authorized designee be, and hereby is, authorized to take such actions and execute such documents as may be necessary and appropriate to effectuate the purposes hereof.

| Account to be: | Fund | Dept. | Major Program Program & Phase , Unit | Object/Sub Object | Trust Account | Dollars |
|----------------|------|-------|---|----------------------|---------------|----------|
| Credited | 263 | 85 | 941S | 9853 | T941 | \$659 |
| Credited | | | | | | |
| Credited | | | | | | |
| Credited | | | | | | |
| Charged | 263 | 85 | 941S | Various | T941 | \$659 |
| Charged | 263 | 85 | 941S | 4380 | T941 | \$32,447 |
| Charged | 263 | 85 | 939R | 4380 | T939 | \$8,933 |
| Charged | | | | | | |
| Charged | | | | | | |

| | | | | | |
|-------------------------|----------------------------------|------------|----------------|----------|-----------------|
| Budget Funding Year(s): | <u>Unit 941S & 942S 2017</u> | Start Date | <u>1/1/17</u> | End Date | <u>12/31/17</u> |
| (must match resolution) | <u>Unit 939R 2016 - 2017</u> | Start Date | <u>10/1/16</u> | End Date | <u>9/30/17</u> |

| | | |
|-------------------------|-------------|-----------------|
| Funding Source | Tax Dollars | <u>\$0</u> |
| | State Aid | <u>\$0</u> |
| <u>\$42,039</u> | Federal Aid | <u>\$42,039</u> |
| (must match resolution) | | |