MEMORANDUM

11536

HONORABLE MEMBERS BOARD OF ACQUISITION AND CONTRACT 05/18/2010

JANET DIFIORE DISTRICT ATTORNEY

RESOLUTION AUTHORIZING THE COUNTY OF WESTCHESTER TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES IN AN AMOUNT NOT TO EXCEED \$377,500 IN STATE FUNDS AND \$221,426 IN COUNTY MATCHING FUNDS FOR THE DISTRICT ATTORNEY'S OFFICE TO OPERATE THE MOTOR VEHICLE THEFT AND INSURANCE FRAUD PREVENTION PROGRAM FOR THE PERIOD JANUARY 1, 2010 THROUGH DECEMBER 31, 2010, PURSUANT TO AN APPROVED BUDGET.

Authority is sought for the County of Westchester to enter into an agreement with the New York State Division of Criminal Justice Services in an amount not to exceed \$377,500 in State Funds and \$221,426 in County Matching funds for the District Attorney's Office to operate the Motor Vehicle Theft and Insurance Fraud Prevention Program for the period January 1, 2010 through December 31, 2010, pursuant to an approved budget.

The general welfare and public safety of the citizens of Westchester County are served by the Motor Vehicle and Insurance Fraud Prevention Program by enabling the District Attorney's Office to operate an Auto Theft Unit to reduce the incidents of motor vehicle thefts and insurance fraud in the County. The Unit is comprised of a Deputy Chief of Bureau, an Assistant District Attorney and Criminal Investigator. The goals and objectives of the program are monitored by the District Attorney's Office and quarterly progress reports are submitted to DCJS for their review and approval.

The requirements of the Westchester County Procurement Policy were followed: the procurement is exempt under Section 3(a)iii of the Procurement Policy which provides for the exception "Transactions or contracts with the United States of America, any state..., agency...". The agreement is a transaction/contract with the New York State Division of Criminal Justice Services.

Wherefore, authority is respectfully sought for the County to enter into this agreement.

RESOLUTION

Upon a communication from Janet DiFiore, District Attorney, be it hereby,

RESOLVED, that authority is granted to the County of Westchester to enter into an agreement with the New York State Division of Criminal Justice Services in an amount not to exceed \$377,500 in State Funds and \$221,426 in County matching funds, for the District Attorney to operate the Motor Vehicle Theft and Insurance Fraud Prevention Program for the period January 1, 2010 through December 31, 2010, pursuant to an approved budget; and be it further

RESOLVED, that the District Attorney or her duly authorized designee be and hereby is authorized and empowered to execute this agreement for the County of Westchester.

	Fund	Dept	Major Program & Program & Phase or Unit	Object/Sub Object	Trust Account	Dollars	RA. SECRETARY
	263	37	263K	9854	T-263	\$377,500	
	101	37	0010	4912		\$221,426	
					2010		
					70,0		
Budget Funding Year(s) 2010 Start Date 01/01/10 End Date 12/31/10 (must match resolution) Funding Source Tax Dollars \$221,426 State Aid \$377,500							
\$_598,926 Federal Aid							
(mu	st match res	olution) Other	erOROARD OF AC	oner.	_		