

**12946**

DATE July 16, 2010

TO: Board of Acquisition and Contract

FROM: Edward Burroughs  
Acting Commissioner of Planning

SUBJECT: Resolution Authorizing the Agreement Between the County of Westchester and The Tarrytown Music Hall for an Accessible Public Restroom Facilities Project at the Music Hall in the Village of Tarrytown

The attached resolution authorizes the County of Westchester to enter into an agreement with The Tarrytown Music Hall to provide a grant from the Community Development Block Grant Program. The grant will be used for an Available/Access Public Restroom Facilities Project at The Tarrytown Music Hall in the Village of Tarrytown. The term of the agreement is August 9, 2010, to October 15, 2011, and the amount of the grant is \$50,000.00.

The Tarrytown Music Hall plans to install a new handicap accessible bathroom facility that meets all ADA requirements. The project will include, but not be limited to, site demolition, and installation of concrete, doors & windows, and equipment.

This agreement will serve the public purpose by providing ADA accessible toilet facilities to serve the public visiting The Tarrytown Music Hall.

The goal and objective of this agreement is to install ADA accessible bathroom facilities in the Tarrytown Music Hall in order to improve the public's use of the Music Hall. The project will be monitored by the Department of Planning staff during their bi-monthly site visits.

This procurement is in compliance with the County of Westchester Procurement Policy Procedures, pursuant to Section 3(a)xvi, which states that contracts with recipients for disbursement of grants or loans under the Community Development Block Grant Program are exempt.

Act #11-2010, adopted March 15, 2010, by the Westchester County Board of Legislators, authorized the County to file an FY 2009-2013 Consolidated Plan application consisting of an Action Plan for Fiscal year 2010 as an Urban County to the United States Department of Housing and Urban Development (HUD).

On April 29, 2010, the Board of Acquisition and Contract approved a resolution authorizing the County of Westchester to enter into an agreement with the United States Department of Housing and Urban Development for the thirty-fifth year grant totaling \$8,473,589.00 from HUD. The allocation for the Community Development Block Grant Program is \$6,378,239.00. This project will be funded from the thirty-fifth year CDBG allocation.

I recommend approval of this agreement.

EB/cp  
Attachment

APPROVED BOARD OF ACQUISITION & CONTRACT - 8-13-2010 - JOMARY VIEIRA, SECRETARY

RESOLUTION

UPON A COMMUNICATION FROM THE ACTING COMMISSIONER OF PLANNING, BE IT HEREBY

RESOLVED, that the County of Westchester is hereby authorized to enter into an agreement with The Tarrytown Music Hall, through the Community Development Block Grant Program, in the amount of \$50,000.00, pursuant to an approved budget, for a period beginning August 9, 2010, and ending October 15, 2011, for an Accessible Public Restroom Facilities Project at the Tarrytown Music Hall in the Village of Tarrytown. The program will include, but not be limited to, site demolition, and installation of concrete, doors & windows, and equipment, and be it further

RESOLVED, that the County Executive or his duly authorized designee is authorized to execute any documents and take any actions necessary to effectuate purposes hereof.

Recommended for Approval:

Account to be Charged/Credited

		Major Program, Program & Phase	Object/ Sub Object	Trust Account	Dollars
Fund	Dept	Or Unit			
263	19	067K	4380	T067	\$50,000.00

Budget Funding Year(s) (must match resolution)

FY 2010

Start Date August 9, 2010

End Date October 15, 2011

Funding Source

Tax Dollars \_\_\_\_\_

State Aid \_\_\_\_\_

**\$50,000.00**  
(must match resolution)

Federal Aid \$50,000.00 – U.S. Department of Housing and Urban Development

Other \_\_\_\_\_

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APPROVED BOARD OF ACQUISITION & CONTRACTS 8-13-2010 PRIMARY VIEIRA, SECRETARY