

14786

DATE: October 20, 2010

TO: Board of Acquisition and Contract

FROM: Edward Buroughs
Acting Commissioner of Planning

SUBJECT: Resolution to rescind a Resolution adopted on October 7, 2010, which authorized an agreement with Legal Services of the Hudson Valley for the provision of legal services to eligible low income families.

Authority is hereby requested from your Honorable Board to rescind a resolution adopted on October 7, 2010 (the "October 7th Resolution"), pursuant to which the County of Westchester (the "County") was authorized to enter into an agreement with Legal Services of the Hudson Valley ("LSHV") for the provision of legal services to eligible low income families in connection with housing resettlement and eviction prevention, for a term from January 1, 2010 through December 31, 2010 and for a total amount not-to-exceed \$343,248.00, pursuant to an approved budget; due to an error contained in the October 7th Resolution. The Department was recently advised by LSHV that some program participants are not "persons in need of public assistance." As such, the section 3(a)xiv exemption from the procedures of the Procurement Policy recited in the cover memorandum of the October 7th Resolution was incorrect. A revised resolution will be submitted to your Honorable Board to assure proper compliance with the Procurement Policy.

Accordingly, a resolution to rescind the October 7th Resolution is hereby submitted for your consideration.

I recommend approval of this resolution.

EB/ND/CP/cji
Attachment

RESOLUTION

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

RESOLVED, that the resolution adopted on October 7, 2010, pursuant to which the County of Westchester (the "County") was authorized to enter into an agreement with Legal Services of the Hudson Valley for the provision of legal services to eligible low income families in connection with housing resettlement and eviction prevention, for a term from January 1, 2010 through December 31, 2010 and for a total amount not-to-exceed \$343,248.00, pursuant to an approved budget, is hereby rescinded.

APPROVED BOARD OF ACQUISITION & CONTRACT - 10-21-2010 - JOMARY VIEIRA, SECRETARY