

#14903

TO: The Board of Acquisition and Contract

FROM: Mary Kate Cabaleiro, Coordinator  
Westchester County Youth Bureau

RE: Authority to enter into an Agreement with the Village of Tarrytown, to operate the Tarrytown/Sleepy Hollow Summer Day Camp program for the program period July 5, 2010 through August 13, 2010, in a total amount not to exceed \$50,000.

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Authority is hereby requested for the County of Westchester to enter into an Agreement with the Village of Tarrytown, to operate the Tarrytown/Sleepy Hollow Summer Day Camp program for the program period July 5, 2010 through August 13, 2010, in a total amount not to exceed \$50,000, subject to appropriation and pursuant to an approved individual budget.

The Tarrytown/Sleepy Hollow Summer Day Camp provided youth ages 5 through 15 with activities including arts and crafts, theatre, games and swimming.

The proposed Agreement is in the best interest of the County in terms of public safety as the camp provided a safe place for youth to spend summer while their parents were working.

Outcomes:

- Of the 50 youth who participated in the summer camp recreation program, 42 achieved an improvement in swimming skill by one level
- Of the 110 youth who participated in the summer camp recreation program, 75 increased their skills in physical fitness and teamwork, arts and crafts ability and computer knowledge and worked cooperatively with a partner to practice skill building as measured by staff observation and noted in the program log.

Each of the goals and objectives as stated are tracked through an annual report.

Pursuant to Act No. 120-2010 adopted by the Westchester County Board of Legislators on September 20, 2010, the County of Westchester was authorized to enter into an enter into an Agreement with the Village of Tarrytown, to operate the Tarrytown/Sleepy Hollow Summer Day Camp for the program period July 5, 2010 through August 13, 2010, in a total amount not to exceed \$50,000.

This Agreement is exempt from the Westchester County Procurement Policy pursuant to section 3(a)xviii thereof.

An appropriate Resolution is herewith attached for your Honorable Board's consideration.

## RESOLUTION

Upon a communication from the Coordinator of the Westchester County Youth Bureau, be it hereby

**RESOLVED**, that the County of Westchester is hereby authorized to enter into an Agreement with the Village of Tarrytown, to operate the Tarrytown/Sleepy Hollow Summer Day Camp program for the program period July 5, 2010 through August 13, 2010, in a total amount not to exceed \$50,000, subject to appropriation and pursuant to an approved individual budget; and be it further

**RESOLVED**, that this Agreement is subject to County appropriations; and be it further

**RESOLVED**, that this Agreement is also subject to further financial analysis of the impact of any New York State Budget (the "State Budget") proposed and adopted during the term of this Agreements. The County shall retain the right, upon the occurrence of any release by the Governor of a proposed State Budget and/or the adoption of a State Budget or any amendments thereto, and for a reasonable period of time after such release(s) or adoption (s), to conduct an analysis of the impacts of any such State Budget on County finances. After such analysis, the County shall retain the right to either terminate this Agreement or to renegotiate the amounts and rates approved herein. If the County subsequently offers to pay a reduced amount to the Contractor, then that Contractor shall have the right to terminate their Agreement upon reasonable prior written notice; 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.

APPROVED BOARD OF ACQUISITION & CONTRACT - 11/18/2010 - JGM/AVJ/EPK/SECRET/PA

Account to be Charged/Credited:

Fund	Dept.	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
101	11	0400	4380		\$50,000

Budget Funding Year(s)  
(must match resolution)

Start Date: 7/5/2010

End Date: 8/13/2010

Funding Source: Tax Dollars \$50,000  
 State Aid \_\_\_\_\_  
\$50,000 Federal Aid \_\_\_\_\_  
 (must match resolution) Other \_\_\_\_\_

APPROVED BOARD OF ACQUISITION & CONTRACT - 11-18-2010 - JOMARY VIEIRA, SECRETARY