

15039

DATE November 3, 2010

TO: Board of Acquisition and Contract

FROM: Edward Buroughs
Acting Commissioner, Department of Planning

SUBJECT: Resolution authorizing the County of Westchester to enter into an Intermunicipal Agreement with the City of Mount Vernon to Administer the Housing Opportunities for Persons With AIDS (HOPWA) Program in the City of Mount Vernon

The attached resolution authorizes the County of Westchester to enter into an Intermunicipal Agreement (IMA) with the City of Mount Vernon for the purpose of administering the Housing Opportunities for Persons With AIDS (HOPWA) Program. This agreement will provide funding from the Fiscal Year 2009 Federal HOPWA Program for services that will benefit Mount Vernon and New Rochelle residents. The amount of the agreement is \$385,000.00, pursuant to an approved budget. The term of the agreement is January 1, 2011 to December 31, 2011.

The agreement will serve the public purpose of providing public health services to persons with AIDS.

The goal and objective of this agreement is to assist persons with HIV/AIDS and their families with case management services and rental subsidies, to secure permanent affordable housing. In last year's agreement the City of Mount Vernon assisted a total of 136 persons with case management and supportive services. This year approximately 95 persons will receive case management and other supportive services and approximately 15 persons will receive rental subsidies for the 12 month contract period. The agreement will be monitored by the Department of Planning staff, who will review quarterly reports and annual reports submitted by the City of Mount Vernon.

The agreement is exempt from the procedures of the County Procurement Policy pursuant to Section 3(a)iii thereof.

Act # 207-2009 was adopted on December 7, 2009, by the Westchester County Board of Legislators, authorizing the County to enter into an Intermunicipal Agreement with the City of New York to accept a federal grant for the amount of \$2,165,321.00 for Year Eighteen (Fiscal Year 2009) HOPWA grant funds. On January 28, 2010, the Board of Acquisition and Contract approved a resolution authorizing the County to administer the HOPWA grant.

Act # 206-2009 was adopted on December 7, 2009, by the Westchester County Board of Legislators. The Act authorizes the County of Westchester to enter into an Intermunicipal Agreement with the City of Mount Vernon and other municipalities for the purpose of administering the federal Housing Opportunities for Persons With AIDS (HOPWA) Program with Fiscal Year 2009 funds. The amount of the funds allocated is \$385,000.00 Year Eighteen allocation.

I recommend approval of this agreement.

EB/cp

Attachment

APPROVED BOARD OF ACQUISITION & CONTRACT - 12/22/2010 - JOMARY VIEIRA, SECRETARY

R E S O L U T I O N

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

RESOLVED, that in accordance with Act # 207-2009, adopted December 7, 2009, by the Westchester County Board of Legislators, the County of Westchester is hereby authorized to enter into an Intermunicipal Agreement (IMA) with the City of Mount Vernon for the purpose of administering the Housing Opportunities for Persons With AIDS (HOPWA) Program. The amount of the grant is \$385,000.00, pursuant to an approved budget, and the term of the agreement is January 1, 2011 to December 31, 2011. The agreement will provide funding to the City of Mount Vernon from the Fiscal Year 2009 Federal HOPWA Program for programs and services that will benefit local residents; 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

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
263	19	175J	4380	T175	\$385,000.00

Budget Funding Year(s) (must match resolution) FY 2009 Start Date January 1, 2011 End Date December 31, 2011

Funding Source Tax Dollars _____

State Aid _____

\$385,000.00 Federal Aid \$385,000.00 – U.S. Department of Housing and Urban Development

(must match resolution) Other _____

APPROVED BOARD OF ACQUISITION & CONTRACT - 12/22/2010 - JOMARY VEIROS SECRETARY