

15041

DATE November 3, 2010

TO: Board of Acquisition and Contract

FROM: Edward Buroughs
Acting Commissioner, Department of Planning

SUBJECT: Resolution authorizing a Second Amendment to a Prior Resolution for an Energy Efficiency Configuration Project at 725 Old White Plains Road in the Village of Mamaroneck in order to change the expiration date

The attached resolution authorizes the County of Westchester to amend a prior resolution in order to change the expiration date from September 30, 2010 to June 30, 2011. All other terms and conditions will remain the same. The agreement was never executed.

Washingtonville Housing Alliance (WHA) is requesting a second extension as WHA has been waiting to receive notice that they have been awarded matching funds for this project from another grant program. Unfortunately this award will not be forthcoming, thus WHA will have to proceed with this project using their own funds to provide the required 25% of the total project cost.

On November 12, 2009, your Honorable Board approved a request to enter into an agreement with Washingtonville Housing Alliance for an Energy Efficiency Configuration Project at 725 Old White Plains Road in the Village of Mamaroneck. The funds are provided by the Community Development Block Grant.

On February 11, 2010, your Honorable Board approved a request to revise the expiration date of the agreement from November 12, 2009 to September 30, 2010. The agreement with Washingtonville Housing Alliance is for an Energy Efficiency Configuration Project at 725 Old White Plains Road in the Village of Mamaroneck. The agreement was not executed.

The agreement will serve the public purpose of public safety and fiscal responsibility.

The goal and objective of this agreement is to provide a safe environment for the residents of 725 Old White Plains Road in the Village of Mamaroneck by providing this property with energy efficient equipment that will reduce their operating expenses. The agreement exhibits fiscal responsibility by providing funds from other non-County taxpayer sources to help the housing units use reduced levels of utilities and energy resources and to stabilize the long term operating costs for the low/moderate income households. The project will be monitored by the Department of Planning staff, who will conduct bi-monthly site visits to insure all contractual requirements are met.

I recommend approval of this amendment.

EB/cp
Attachment

RESOLUTION

SECOND AMENDMENT

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

RESOLVED, that the County is authorized to do a second amendment to a prior resolution between the County of Westchester and Washingtonville Housing Alliance, to change the expiration date from September 30, 2010 to June 30, 2011, and be it further

RESOLVED, that all other terms and conditions of the prior resolution will remain the same, and it is 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

Original Budget	\$21,900.00
This Amendment	\$ 0.00
First Amendment	\$ 0.00
TOTAL	\$21,900.00

AGREEMENT NUMBER C-67-09-S73

Account to be Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
263	19	067J	4380	T067	\$0.00

Budget Funding Year(s) (must match resolution)	<u>2009</u>	Start Date	<u>November 12, 2009</u>	End Date	<u>June 30, 2011</u>
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Funding Source	Tax Dollars _____
	State Aid _____

<u>\$0.00</u> (must match resolution)	Federal Aid	<u>\$0.00 – U.S. Department of Housing and Urban Development</u>
	Other	_____

APPROVED BOARD OF ACQUISITION & CONTRACT - 11-23-2010 - JOMARY VIEIRA, SECRETARY