

**Ken Jenkins**

Chairman of the Board  
Legislator, 16th District



#15072

Date: March 1, 2011

To: Honorable Members of the Board of Acquisition and Contract

From: Kenneth W. Jenkins, Chairman  
Westchester County Board of Legislators

Re: Authority to enter into an agreement with the City of Mount Vernon (the "City"), pursuant to which the City, acting by and through its Youth Bureau, would provide three youth programs

---

Authority is requested for the County of Westchester (the "County") to enter into an agreement with the City of Mount Vernon (the "City"), pursuant to which the City, acting by and through its Youth Bureau, would provide its Youth Empowerment Program, Safe Haven Summer Camp and After-School Program, and Step Up Program, for the period from April 1, 2010 through March 31, 2011, for an amount not to exceed One Hundred Seventy Four Thousand (\$174,000.00) Dollars, payable quarterly in accordance with an approved budget (the "Agreement").

The Agreement will serve a public purpose by providing three programs that will give youth the opportunity to participate in affordable, safe, and constructive activities.

The goals and objectives of the Agreement are to provide three programs for youth, and thereby provide the youths with constructive activities in which they can participate in a safe environment.

The goals and objectives of the Agreement are in the best interests of the County in terms of safety and security, as the youth who participate in one or more of these programs will be able to enjoy constructive activities in a safe environment, and thereby avoid additional exposure to the urban social problems and high risk factors they might otherwise encounter in their neighborhoods.

The goals and objectives of the Agreement are to serve 180 at-risk youth, ages 7-21, through academic enrichment; counseling; social, recreational and violence prevention activities; employment readiness training and job placement, during after school and summer hours.

The County Board of Legislators authorized the Agreement on September 7, 2010, by Act No. 2010-103.

This procurement is exempt from the requirements of the County Procurement Policy pursuant to Section 3(a)(xviii) thereof.

Accordingly, I most respectfully recommend approval of the attached Resolution.

KWJ/SS/bdm/nn

APPROVED BOARD OF ACQUISITION & CONTRACT - 3-31-2011 - JOMARY VIEIRA, SECRETARY

**RESOLUTION**

Upon a communication from the Chairman of the Board of Legislators, be it hereby:

**RESOLVED**, that the County of Westchester (the "County") is hereby authorized to enter into an agreement with the City of Mount Vernon (the "City"), pursuant to which the City, acting by and through its Youth Bureau, would provide its Youth Empowerment Program, Safe Haven Summer Camp and After-School Program, and Step Up Program, for the period April 1, 2010 through March 31, 2011, for an amount not to exceed One Hundred Seventy Four Thousand (\$174,000.00) Dollars, payable quarterly in accordance with an approved budget (the "Agreement"); 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 Agreement. 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 the Contractor shall have the right to terminate this Agreement upon reasonable prior written notice; and be it further

**RESOLVED**, that the Chairman of the County Board of Legislators or his duly authorized designee is hereby authorized to take such action and execute such documents as may be necessary and proper to effect the purposes hereof.

Account to be Charged/Credited

| Fund | Dept | Major Program, Program & Phase Or Unit | Object/ Sub-Object | Trust Account | Dollars      |
|------|------|--|--------------------|---------------|--------------|
| 101  | 52   | 2502                                   | 5100               |               | \$174,000.00 |
|      |      |  |                    |               |              |
|      |      |  |                    |               |              |

Budget Funding Year(s) \_\_\_\_\_ Start Date 04/01/10 End Date 03/31/11  
(must match resolution)

Funding Source Tax Dollars \$174,000.00  
State Aid \_\_\_\_\_

**\$174,000.00** Federal Aid \_\_\_\_\_  
(must match resolution)

Other \_\_\_\_\_

APPROVED BOARD OF ACQUISITION & CONTRACT - 3-31-2011 - JOMARY VIEIRA, SECRETARY