

16477

Date: December 29, 2010

To: Honorable Members of the Board of Acquisition and Contract

From: Robert P. Astorino
County Executive

Re: Authority to amend the Resolution approved on January 28, 2010, as amended on March 4, 2010, which authorized the Westchester County Executive to issue authorizations to the heads of the departments, boards and commissions listed therein for the purpose of enabling them to execute contracts pursuant to Sections 161.01 and 161.11(1)(b) of the Laws of Westchester County, in order to, effective January 1, 2011, add the Department of Public Works and Transportation to the list of departments, boards and commissions named in the Resolution and remove the Department of Public Works and the Department of Transportation from said list

On January 28, 2010, your Honorable Board approved a Resolution authorizing me, as the Westchester County Executive, to issue authorizations to the heads of the departments, boards and commissions listed therein for the purpose of empowering them, pursuant to Sections 161.01 and 161.11(1)(b) of the Laws of Westchester County, to execute contracts which have received the approval of the Board of Acquisition & Contract (the January 28th Resolution”).

On March 4, 2010, your Honorable Board approved a Resolution authorizing an amendment to the January 28th Resolution, which added the Department of the Budget and the Department of Correction to the list of departments, boards and commissions listed in the January 28th Resolution (the “March 4th Resolution”).

Authority is now respectfully requested to further amend the January 28th Resolution, as amended by the March 4th Resolution, in order to, effective January 1, 2011, (1.) remove the Department of Transportation and the Department of Public Works from the list of departments, boards and commissions listed therein, and (2.) add the new Department of Public Works and Transportation to the list of departments, boards and commissions listed therein.

All other terms and conditions of the January 28th Resolution, as amended by the March 4th Resolution, shall remain in full force and effect and unchanged.

I recommend the adoption of the annexed resolution by your Honorable Board.

RPA/RFM/JMR/bdm/nm
Attachment

RESOLUTION

Upon a communication from the County Executive, be it hereby

RESOLVED, that the Resolution approved on January 28, 2010, which authorized the Westchester County Executive to issue authorizations to the heads of the departments, boards and commissions named therein for the purpose of enabling them to execute contracts pursuant to Sections 161.01 and 161.11(1)(b) of the Laws of Westchester County, as amended by the Resolution approved on March 4, 2010, (the "January 28th Resolution, as amended") is hereby amended to, effective January 1, 2011, (1.) remove the Department of Transportation and the Department of Public Works from the list of departments, boards and commissions listed therein, and (2.) add the new Department of Public Works and Transportation to the list of departments, boards and commissions listed therein; and be it further

RESOLVED, that all other terms and conditions of the January 28th Resolution, as amended, shall remain in full force and effect and unchanged; and be it further

RESOLVED, that the County Executive or his duly authorized designee is hereby authorized to execute any documents and take any actions reasonably necessary and appropriate to effectuate the purposes of this Resolution.

Account to be Charged	Fund	Dept.	Major Program, Program & Phase or Unit	Object/ Sub Object	Trust Account	Dollars

Budget Funding Year(s) _____ Start Date 1/1/2011 End Date 12/31/2013

Funding Source Tax Dollars _____

State Aid _____

\$ N/A Federal Aid _____

(must match resolution)

Other _____

APPROVED BOARD OF ACQUISITION & CONTRACT - 1-20-2011 - SMART VIKI RA, SECRETARY