



Office of the District Attorney  
County of Westchester

MEMORANDUM

16584

TO: HONORABLE MEMBERS  
BOARD OF ACQUISITION AND CONTRACT

03/3/2011

FROM: JANET DiFIORE  
DISTRICT ATTORNEY

RE: **RESOLUTION AUTHORIZING THE COUNTY OF WESTCHESTER TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES IN AN AMOUNT NOT TO EXCEED \$275,000 IN STATE FUNDS AND \$295,458 IN COUNTY MATCHING FUNDS FOR THE DISTRICT ATTORNEY'S OFFICE TO OPERATE THE MOTOR VEHICLE THEFT AND INSURANCE FRAUD PREVENTION PROGRAM FOR THE PERIOD JANUARY 1, 2011 THROUGH DECEMBER 31, 2011, PURSUANT TO AN APPROVED BUDGET**

Authority is sought for the County of Westchester to enter into an agreement with the New York State Division of Criminal Justice Services in an amount not to exceed \$275,000 in State Funds and \$295,458 in County Matching funds for the District Attorney's Office to operate the Motor Vehicle Theft and Insurance Fraud Prevention Program for the period January 1, 2011 through December 31, 2011, pursuant to an approved budget.

The general welfare and public safety of the citizens of Westchester County is served by the Motor Vehicle and Insurance Fraud Prevention Program by enabling the District Attorney's Office to operate an Auto Theft Unit to reduce the incidents of motor vehicle thefts and insurance fraud in the County. The Unit is comprised of a Deputy Chief of Bureau, an Assistant District Attorney and Criminal Investigator. The goals and objectives of the program are monitored by the District Attorney's Office and quarterly progress reports are submitted to DCJS for their review and approval.

The requirements of the Westchester County Procurement Policy were followed: the procurement is exempt under Section 3(a)iii of the Procurement Policy which provides for the exception "Transactions or contracts with the United States of America, any state..., agency...". The agreement is a transaction/contract with the New York State Division of Criminal Justice Services.

Wherefore, authority is respectfully sought for the County to enter into this agreement.

**RESOLUTION**

Upon a communication from Janet DiFiore, District Attorney, be it hereby,

**RESOLVED**, that authority is granted to the County of Westchester to enter into an agreement with the New York State Division of Criminal Justice Services in an amount not to exceed \$275,000 in State Funds and \$295,458 in County matching funds, for the District Attorney to operate the Motor Vehicle Theft and Insurance Fraud Prevention Program for the period January 1, 2011 through December 31, 2011, pursuant to an approved budget; and it is further,

**RESOLVED**, that the District Attorney of her duly authorized designee be and hereby is authorized and empowered to execute this agreement for the County of Westchester.

Account to be charged /credited

Fund	Dept	Major Program & Program & Phase or Unit	Object/Sub Object	Trust Account	Dollars
263	37	263L	9854	T-263	\$275,000
101	37	0010	4912		\$295,458

Budget Funding Year(s) 2011 Start Date 01/01/11 End Date 12/31/11  
 (must match resolution)  
 Funding Source Tax Dollars \$295,458  
 State Aid \$275,000  
\$570,458 Federal Aid \_\_\_\_\_  
 (must match resolution) Other \_\_\_\_\_

APPROVED BOARD OF ACQUISITION & CONTRACT - 4-15-2011 - JOMARY VIEIRA, SECRETARY