



#17751

Date: February 11, 2011

To: Honorable Members of the Board of Acquisition & Contract

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

Re: Authority to enter into an agreement with My Sisters' Place, Inc. ("MSP") pursuant to which MSP shall provide case coordination for MSP counselors and attorneys, technical assistance to law enforcement and service providers and provide training to law enforcement, social service providers and other community-based agencies to assist victims of human trafficking for the period of September 1, 2010 to May 31, 2011, in an amount not to exceed \$20,000.00

The attached resolution, if approved by your Honorable Board, would authorize the County of Westchester (the "County") to enter into an agreement with My Sisters' Place, Inc. ("MSP") pursuant to which My Sisters' Place shall provide case coordination for MSP counselors and attorneys, technical assistance to law enforcement and service providers and provide training to law enforcement, social service providers and other community based agencies to assist victims of human trafficking for the period of September 1, 2010 to May 31, 2011, in an amount not to exceed \$20,000, payable one-half upon contract execution and the balance upon submission of an interim report.

The goals and objectives of the agreement are as follows: MSP shall provide case coordination for MSP counselors and attorneys in providing critical direct services to at least 10 victims of human trafficking. In addition, MSP shall provide technical assistance on an additional 10 actual or suspected cases of human trafficking to law enforcement and service providers throughout Westchester County and the surrounding region. MSP shall also provide training to law enforcement, social service providers and other community-based agencies throughout Westchester County and shall coordinate the first-ever Westchester County Anti-Trafficking Task Force.

Pursuant to Section 3(a)xxi thereof, the Westchester County Procurement Policy and Procedures are not applicable to any procurement for which this Board determines, by resolution passed prior to commencing such procurement, that compliance with the policy would not be in the best interest of the County. A resolutions granting said exemption was submitted for approval by your Honorable Board by even date herewith.

As I believe this Agreement to be in the best interests of the County, I most respectfully recommend and urge the adoption of the annexed Resolution.

KWJ/jpi

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 My Sisters' Place Inc. ("MSP"), 1 Water Street, White Plains, New York 10601, pursuant to which MSP shall provide case coordination for MSP counselors and attorneys, technical assistance to law enforcement and service providers and provide training to law enforcement, social service providers and other community based agencies to assist victims of human trafficking for the period of September 1, 2010 to May 31, 2011, in an amount not to exceed \$20,000.00, payable one-half upon contract execution and the balance upon submission of an interim report; 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 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	Agency	Capital Project Or Org	Object/ Sub Object	Trust Account	Dollars
	101	52	K009	6291		\$20,000

Budget Funding Year(s) 2010 Start Date 9/1/10 End Date 5/31/11
(must match resolution)

Funding Source Tax Dollars \$20,000 .
 State Aid _____
\$20,000 Federal Aid _____
 (must match resolution) Other _____