

20678

DATE July 28, 2011

TO: Board of Acquisition and Contract

FROM: Edward Buroughs
Commissioner, Department of Planning

SUBJECT: Resolution authorizing a Second Amendment to the Agreement between the County of Westchester and the New York State Division of Housing and Community Renewal for the Weatherization Assistance Program (WAP) to change the expiration date and increase the number of units that will receive assistance

On September 24, 2009, your Honorable Board approved a resolution authorizing the County to submit an application for and enter into a grant agreement with the New York State Division of Housing and Community Renewal for a Weatherization Assistance Program (WAP) Grant in an approximate amount of \$10,400,000.00 million for the term October 1, 2009, to June 30, 2011, that would provide funding for energy efficient improvements to rental units occupied by very low income households.

The WAP Grant was awarded in December 2010 in the amount of \$5,000,000.00, where upon the County entered into an agreement for the term January 1, 2010 to June 30, 2011 to assist 732 residential units occupied by households with very low incomes. . On June 23, 2011, your Honorable Board approved a resolution authorizing the County to revise and extend the term of the agreement to begin on January 1, 2010 and end on December 31, 2011.

The New York State Division of Housing and Community Renewal has requested that the County revise the agreement to change the expiration date to March 31, 2012 as well as increase the number of residential units assisted from 732 to 830. The attached resolution authorizes the County of Westchester to change the expiration date and increase the number of units that will receive assistance.

The agreement will provide for improving the energy efficiency of homes. The program is monitored by Planning Department staff, which will make site visits to ensure the rental units have been rehabilitated according to the contract specifications.

I recommend approval of this Amendment.

EB/cp
Attachment

RESOLUTION

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

RESOLVED: that the County of Westchester is hereby authorized to enter into a second amendment to the grant agreement with the New York State Division of Housing and Community Renewal for the Weatherization Assistance Program (WAP) in order to change the expiration date and increase the number of units to be assisted. The expiration date will be changed from December 31, 2011 to March 31, 2012 and the number of residential units assisted will be changed from 732 to 830, and be it further

RESOLVED: that all the other terms and conditions of the agreement 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 Agreement \$5,000,000.00 Maximum Amount
 First Amendment \$0.00
 This Amendment \$0.00

TOTAL \$5,000,000.00

AGREEMENT NUMBER WAP Grant 2009

Account to be Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
263	19	964J	9854	T964	\$0.00

Budget Funding Year(s) 2009 Start Date January 1, 2010 End Date March 31, 2012
 (must match resolution)

Funding Source Tax Dollars _____

State Aid \$0.00 (ARRA)

\$0.00 Federal Aid _____
 (must match resolution)

Other _____