

21299

DATE August 25, 2011

TO: Board of Acquisition and Contract

FROM: Edward Buroughs
Commissioner, Department of Planning

SUBJECT: Resolution authorizing an amendment to the Intermunicipal Agreement between the County of Westchester and the Town of Lewisboro for use of East of Hudson Water Quality Investment Fund, to change the termination date and change the project scope

On June 1, 2006, your Honorable Board approved a request to enter into an Intermunicipal Agreement with the Town of Lewisboro in order for the County of Westchester to distribute \$312,500.00 from the East of Hudson Water Quality Investment Fund to the Town in order to fund up to fifty (50%) percent of the cost of construction of various stormwater improvement projects (the "IMA"). On July 11, 2011 the Westchester County Board of Legislators authorized the County to amend the IMA by Act 105-2011.

The attached resolution authorizes the County of Westchester to amend the Intermunicipal Agreement with the Town in order to change the termination date from July 17, 2011 to July 17, 2016 and to change the project scope to include the construction of various stormwater improvement projects and/or the purchase of a vacuum truck. The Town of Lewisboro has requested this. An additional five years is needed in order to complete the new projects. All other terms and conditions of the agreement will remain the same.

The agreement will serve the public purpose of protecting the environment by improving water quality. The project will be monitored by Department of Planning staff who will review the quarterly reports submitted by the Town to ensure all contractual requirements are met.

I recommend approval of this amendment.

Attachment

RESOLUTION

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

RESOLVED: that the County of Westchester is hereby authorized to amend the Intermunicipal Agreement with the Town of Lewisboro, to change its termination date from July 17, 2011 to July 17, 2016 and to change the project scope to include the construction of various stormwater improvement projects and/or the purchase of a vacuum truck for an amount not-to-exceed \$312,500.00 of East of Hudson Funds, as previously authorized, and it is 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.

Original Agreement	\$312,500.00
This Amendment	\$ - 0 -
 TOTAL	 \$312,500.00
 AGREEMENT NUMBER	 C-PL-06-176

Account to be Charged/Credited

		Major Program, Program & Phase	Object/ Sub Object	Trust Account	Dollars
Fund	Dept	Or Unit			
263	19W	971G	8014	T971	\$ - 0 -

Budget Funding Year(s) (must match resolution)	FY 2006	Start Date	July 18, 2006	End Date	July 17, 2016
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Funding Source	Tax Dollars _____
	State Aid _____
	Federal Aid _____
\$ - 0 - (must match resolution)	Other <u>\$ - 0 – East of Hudson Water Quality Investment Fund</u>