



**Office of the District Attorney
County of Westchester**

MEMORANDUM

22896

HONORABLE MEMBERS
BOARD OF ACQUISITION AND CONTRACT

10/21/11

JANET DiFIORE
DISTRICT ATTORNEY

RESOLUTION AUTHORIZING THE COUNTY OF WESTCHESTER TO ENTER INTO AN AGREEMENT WITH THE STATE OF NEW YORK, ACTING BY AND THROUGH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES TO ACCEPT A GRANT IN AN AMOUNT NOT TO EXCEED \$533,800 IN STATE FUNDS TO OPERATE THE "OPERATION IMPACT" PROGRAM FOR THE PERIOD JULY 1, 2011 THROUGH JUNE 30, 2012, PURSUANT TO AN APPROVED BUDGET.

Authority is sought for the County of Westchester, acting by and through the Office of the District Attorney, to enter into an agreement with the State of New York, acting by and through the New York State Division of Criminal Justice Services ("DCJS"), to accept a grant in the amount of \$533,800 in State Funds to operate the "Operation IMPACT" (Integrated Municipal Police Anti-Crime Teams) Program (the "Program") for the period July 1, 2011 through June 30, 2012, pursuant to an approved budget (the "Agreement"). Pursuant to the terms of the Agreement, the County will be required to contribute \$311,077 in County matching funds toward the cost of the Program.

The Operation IMPACT Program will promote the health, safety and welfare of the citizens of Westchester County by using a collaborative effort amongst a number of law enforcement agencies. The goal of the Program is to reduce gun violence and enhance the utilization of intelligence and crime analysis in local crime fighting strategies to help reduce crime in the County and thereby make the County safer. The goals and objectives of the Program will be monitored by the District Attorney's Office and quarterly reports will be submitted to DCJS for their review approval. As this Agreement does not constitute a procurement of goods or services, it is not subject to the requirements of the Westchester County procurement policy.

Your Honorable Board's approval of the enclosed resolution is most respectfully requested.

RESOLUTION

Upon Communication from Janet DiFiore, District Attorney of Westchester County, be it hereby,

RESOLVED, that the County of Westchester is authorized to enter into an agreement with the State of New York, acting by and through the New York State Division of Criminal Justice Services to accept a grant in an amount not to exceed \$533,800 in State Funds to operate the "Operation IMPACT" Program (the "Program") for the period July 1, 2011 through June 30, 2012, pursuant to an approved budget (the "Agreement"); and be it further

RESOLVED, that pursuant to the terms of the Agreement, the County shall be required to contribute an amount not-to-exceed \$311,077 in County matching funds toward the cost of the Program; and be it further

RESOLVED, that the District Attorney or her duly authorized designee be and hereby is authorized and empowered to execute any and all documents necessary to effectuate the purposes hereof.

Account to be charged/credited

Fund	Dept	Major Program & Program & Phase or Unit	Object/Sub Object	Trust Account	Dollars
263	37	691L	9854	T-691	\$533,800
101	37	0010	4912		\$311,077

Budget Funding Year(s) 2011/2012 Start Date 07/01/11 End Date 06/30/12
 (must match resolution)

Funding Source Tax Dollars \$ 311,077

State Aid \$ 533,800

Federal Aid _____

Other _____

Total (must match resolution) \$ 844,877