

**22898**

DATE: November 9, 2011

TO: Board of Acquisition and Contract

FROM: Edward Burroughs, Commissioner  
Department of Planning

SUBJECT: Resolution authorizing the County of Westchester to amend the agreement with Grace Church Community Center, Inc., in order to increase the dollar amount and change the expiration date

On June 2, 2011, your Honorable Board approved a request to enter into an agreement with the Grace Church Community Center, Inc., to administer a Housing Opportunities for Persons With AIDS (HOPWA) Program. The total of the grant is \$1,350,079.00, and the term of the agreement is April 1, 2011, to March 31, 2012, to be paid pursuant to an approved budget.

The attached resolution authorizes the County of Westchester to amend the agreement with Grace Church Community Center, Inc., in order to increase the dollar amount from \$1,350,079.00 to \$1,694,147.91 an increase of \$344,068.91 and change the expiration date from March 31, 2012 to November 30, 2012. The funds will provide tenant-based rental assistance and case management service to ten additional households. The additional funds and time will allow Grace Church Community Center, Inc., to assist an additional eighty-seven households with tenant-based rental assistance and case management services. They will also provide an additional ten households with short term rent, mortgage or utility assistance for a period not to exceed twenty-one weeks.

The goal and objective of the original agreement is to assist persons with HIV/AIDS and their families with supportive services and rental housing assistance so that they can remain in permanent and affordable housing. The program will be monitored, as Grace Church Community Center will submit quarterly reports and an annual performance report at the end of the calendar year to the Department of Planning, and site visits will be conducted.

Act # 159-2006 was adopted on August 9, 2006, by the Westchester County Board of Legislators authorizing the County to enter into an Intermunicipal Agreement with the City of New York to accept a Federal grant, for the amount of \$1,873,791.00 for Year Fifteen (Fiscal Year 2006) HOPWA grant funds. On September 7, 2006, the Board of Acquisition and Contract approved a resolution authorizing the County to administer the HOPWA grant.

Act # 172-2007 was adopted on September 10, 2007, by the Westchester County Board of Legislators authorizing the County to enter into an Intermunicipal Agreement with the City of New York to accept a Federal grant, for the amount of \$1,896,545.00 for Year Sixteen (Fiscal Year 2007) HOPWA grant funds. On September 27, 2007, the Board of Acquisition and Contract approved a resolution authorizing the County to administer the HOPWA grant.

Act # 165-2008 was adopted on September 3, 2008, by the Westchester County Board of Legislators authorizing the County to enter into an Intermunicipal Agreement with the City of New York to accept a Federal grant, for the amount of \$2,240,188.00 for Year Seventeen (Fiscal Year 2008) HOPWA grant funds. On December 18, 2008, the Board of Acquisition and Contract approved a resolution authorizing the County to administer the HOPWA grant.

Act # 206-2009, adopted December 7, 2009, by the Westchester County Board of Legislators authorizing the Westchester County to enter into a three year Intermunicipal Grant Agreement with the City of New York (the IMA) to allow the County to receive a grant in the amount of \$2,165,321.00.

I recommend approval of this amendment.

EB/cp  
Attachment

APPROVED BOARD OF ACQUISITION & CONTRACT - 12/01/2011 - COUNTY CLERK VIERA SECRETARY

R E S O L U T I O N

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

RESOLVED: that the County of Westchester is hereby authorized to amend the agreement with Grace Church Community Center, Inc., through the Housing Opportunities for Persons With AIDS Program, in order to increase the dollar amount from \$1,350,079.00 to \$1,694,147.91 an increase of \$344,068.91 and change the expiration date from March 31, 2012 to November 30, 2012, and be it further

RESOLVED, that all other terms and conditions of the agreement shall remain the same; and be it 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                   \$1,350,079.00  
 This Amendment                   \$ 344,068.91  
  
 TOTAL                                 \$1,694,147.91  
  
 AGREEMENT NUMBER             C-HOPWA-10-35

Account to be  
 Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
263	19	175G	4310	T175	\$16,998.54
263	19	175H	4310	T175	\$ 31,000.00
263	19	175I	4380	T175	\$ 93,252.86
263	19	175J	4380	T175	\$202,817.51

Budget Funding Year(s)     FY 2006, 2007     Start Date     April 1, 2011     End Date     November 30, 2012  
 (must match resolution)     2008 & 2009

Funding Source                     Tax Dollars \_\_\_\_\_  
   State Aid \_\_\_\_\_

**\$344,068.91**                     Federal Aid \$344,068.91 – U.S. Department of Housing and Urban Development  
 (must match resolution)                     Other \_\_\_\_\_