

22914

DATE: November 22, 2011

TO: Board of Acquisition and Contract

FROM: Edward Buroughs
Commissioner of Planning

SUBJECT: Resolution authorizing the amendment between the County of Westchester and the City of New York to Receive a Federal Grant from the Housing Opportunities for Persons With AIDS (HOPWA) Program for the Program's Fiscal Year 2011 and to change the dollar amount for fiscal year 2010

The attached resolution authorizes the County of Westchester to accept a grant in the amount of Two Million, One Hundred Forty-Two Thousand, Four Hundred Twenty-Four (\$2,142,424.00) Dollars for fiscal year 2011 under a previously approved three year agreement with the City of New York that will end on March 31, 2012 in order to devise and implement comprehensive strategies for meeting the housing needs of persons with HIV/AIDS and related diseases.

On May 5, 2011, your Honorable Board approved a resolution to amend the agreement with the City of New York to receive funds in an amount not to exceed Two Million, One Hundred Fifty-Six Thousand, Seven Hundred Twenty-Eight (\$2,156,728.00) Dollars for fiscal year 2010 in order to continue to devise and implement comprehensive strategies for meeting the housing needs of persons with HIV/AIDS and related diseases.

The attached resolution authorizes the County of Westchester to change the not to exceed amount from Two Million, One Hundred Fifty-Six Thousand, Seven Hundred Twenty-Eight (\$2,156,728.00) Dollars to Two Million, One Hundred Fifty-Six Thousand, Seven Hundred Eighty-Two (\$2,156,782.00) Dollars an adjustment of \$54.00 dollars as a typographical error was made. All other terms and conditions of the agreement will remain the same.

The agreement will serve the public purpose of providing public health services to persons with HIV/AIDS and the goal and objective of this agreement is to assist persons with HIV/AIDS in the County and the Cities of Mount Vernon and Yonkers with case management services, supportive services, and rental subsidies. The agreement will be monitored by the Department of Planning staff, who will review both quarterly and annual reports submitted by the Cities of Mount Vernon and Yonkers and the County's program. The program will be monitored by the Department of Planning staff, who will review all payment requests and quarterly user reports to make sure all contractual requirements are met.

Act # 166-2011, adopted October 17, 2011, by the Westchester County Board of Legislators authorized Westchester County to amend an agreement with the City of New York to receive Federal grant funds

under the Housing Opportunities for Person with Aids Program for Fiscal year 2011 in the amount of \$2,142,424.00.

I recommend approval of this agreement.

EB/cp
Attachment

APPROVED BOARD OF ACQUISITION & CONTRACT - 12/15/2011 - JOMARY VIEIRA, 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 an agreement with the City of New York for grant funds for fiscal year 2011 and administer a Housing Opportunities for Persons With AIDS grant, beginning April 1, 2011, and ending March 31, 2012, in the amount of \$2,142,424.00, in order to devise and implement comprehensive strategies for meeting the housing needs of persons with HIV/AIDS and related diseases, and be it further

RESOLVED: that the resolution approved on May 5, 2011 be amended in order to change the dollar amount from Two Million, One Hundred Fifty-Six Thousand, Seven Hundred Twenty-Eight (\$2,156,728.00) Dollars to Two Million, One Hundred Fifty-Six Thousand, Seven Hundred Eighty-Two (\$2,156,782.00) Dollars an adjustment of \$54.00 dollars as a typographical error was made ; and be it further

RESOLVED, that all other terms and conditions to the City 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	\$2,156,728.00
This Amendment	\$2,142,478.00
 TOTAL	 \$4,299,206.00
 AGREEMENT NUMBER	 HOPWA Year 2010 (Year 19)

Recommended for Approval

Account to be Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Revenue Sources	Trust Account	Dollars
263	19	175L	9853	T175	\$2,142,424.00
263	19	175K	9853	T175	\$ 54.00

Budget Funding Year(s) (must match resolution)	<u>FY 2010 & 2011</u>	Start Date	<u>April 1, 2011</u>	End Date	<u>March 31, 2012</u>
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Funding Source Tax Dollars _____

State Aid _____

\$2,142,478.00
(must match resolution) Federal Aid \$2,142,478.00 – U.S. Department of Housing and Urban Development

Other _____