

Robert P. Astorino  
County Executive

Department of Social Services

Kevin M. McGuire  
Commissioner

**23278**

DATE: November 14, 2011

TO: Honorable Board of Acquisition and Contract

FROM: Kevin M. McGuire  
Commissioner, Department of Social Services

SUBJECT: Resolution to Amend a resolution which authorized the County to enter into agreements with one hundred seventy-one (171) agencies to provide day care services for households eligible for child day care subsidies through the New York State Child Care Block Grant, Title XX, for the term commencing January 1, 2011 and continuing indefinitely until terminated by either party, in order to authorize the County to enter into agreements with 10 additional agencies

By resolution adopted on December 9, 2010, your Honorable Board authorized the County to enter into agreements with one hundred seventy-one (171) licensed child care centers, licensed family group programs and registered school-age programs for the provision of child care services to Title XX eligible families as well as low income eligible households for the term January 1, 2011 and continuing indefinitely until terminated by either party (the "Resolution"). Authority is now requested to amend the Resolution to authorize the County to enter into child care agreements with an additional 10 agencies for the term commencing upon execution and extending indefinitely until terminated by either party upon 30 days prior written notice to the other party. This amendment is necessary due to an increase in the number of licensed providers available, and the increased number of eligible children entering the program.

All other terms and conditions of the Resolution shall remain in full force and effect.

The Amendment is to the resolution as the contracts with these agencies have not been executed.

Your approval of the attached resolution is respectfully requested.

KMM/DI  
Attachment

APPROVED BOARD OF ACQUISITION & CONTRACT - 12/22/2011 - JOMARY VIEIRA, SECRETARY

## RESOLUTION

Upon a communication from the Commissioner of Social Services, be it hereby

**RESOLVED**, that the Resolution adopted on December 9, 2010 which authorized the County of Westchester to enter into agreements with one hundred and seventy-one (171) licensed child care centers, licensed family group programs and registered school-age programs for the provision of child care services to Title XX eligible families as well as low income eligible households for the term January 1, 2011 and continuing indefinitely until terminated by either party (the "Resolution") is hereby amended to authorize the County to enter into agreements, to commence upon execution, for the provision of child care services with the following licensed providers:

Contract #	VENDOR NAME – D/B/A
	Amanda Mason d/b/a A Mother's Touch Daycare
	Baby Cubs Daycare Inc.
	Bright Little Minds LLC
	Busy B's Child Daycare Inc.
	Denise Hendrickson d/b/a Lil Blessings Daycare
	Jenyll Alcantara d/b/a Jenyll Alcantara's Daycare
	Can We Talk- Pre School/Youth Lounge, Inc.
	New Windsor Fitness Center Corp. d/b/a Healthy Kids Extended Day Program
	Pamela Gentile d/b/a Personal Touch Child Care Service
	Port Chester Carver Inc.

;and be it further

**RESOLVED**, that all other terms and conditions of the Resolution shall remain in full force and effect; and be it further

**RESOLVED**, that the County Executive or his authorized designee is empowered to execute any and all documents necessary to implement this resolution.

Account to be charged/credited

FUND	AGENCY	CAPITAL PROJECT/ORG.	OBJECT/SUB OBJECT	TRUST ACCOUNT	ACTIVITY	DOLLARS
N/A	N/A	N/A	N/A	N/A	N/A	N/A

Budget Funding Year(s): N/A  
(must match Resolution)

Start Date: upon execution

End Date: indefinite

Funding Source

\$N/A  
(must match resolution)

Tax Dollars: N/A  
State Aid: N/A  
Federal Aid: N/A  
Other: N/A

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