

24279

DATE: January 13, 2012

TO: Board of Acquisition and Contract

FROM: Edward Buroughs
Commissioner of Planning

SUBJECT: Resolution authorizing the County of Westchester to enter into an Intermunicipal Agreement with the City of Yonkers to administer the Housing Opportunities for Persons With AIDS (HOPWA) Program in the City of Yonkers

The attached resolution authorizes the County of Westchester to enter into an Intermunicipal Agreement (IMA) with the City of Yonkers for the purpose of administering the Housing Opportunities for Persons With AIDS (HOPWA) Program. This agreement will provide funding from the Fiscal Year 2011 Federal HOPWA Program for services that will benefit Yonkers residents. The amount of the agreement is \$357,000.00, pursuant to an approved budget. The term of the agreement is January 1, 2012 to December 31, 2012.

The goal and objective of this agreement is to assist persons with HIV/AIDS and their families with case management services and rental subsidies to secure permanent affordable housing. This year approximately 140 households will receive case management and rental assistance in the form of rental subsidies or short-term rental assistance. The agreement will be monitored by the Department of Planning staff, who will review quarterly reports and annual reports submitted by the City of Yonkers.

The agreement is exempt from the procedures of the County Procurement Policy pursuant to Section 3(a)iii thereof.

Act # 166-2011 was adopted on October 17, 2011, 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 \$2,142,424.00 for Year Twenty (Fiscal Year 2011) HOPWA grant funds. On December 15, 2011, the Board of Acquisition and Contract approved a resolution authorizing the County to administer the HOPWA grant.

Act # 167-2011 was adopted on October 17, 2011, by the Westchester County Board of Legislators. The Act authorizes the County of Westchester to enter into an Intermunicipal Agreement with the City of Yonkers and other municipalities for the purpose of administering the Federal Housing Opportunities for Persons with AIDS (HOPWA) Program with Fiscal Year 2010 funds. The amount of the funds allocated is \$357,000.00 Year Nineteen allocation.

I certify that my department, a) has copies of, or access to, all applicable laws, rules, regulations, grant applications and grant agreements (including any master grant agreement), as well as any guidance or instructions received from the agency making the grant (the "Grant Terms"), b) has reviewed the Grant Terms, c) is aware of and understands all of the Grant Terms, and d) can and will comply with all of the Grant Terms.

I recommend approval of this agreement.

EB/cp
Attachment

R E S O L U T I O N

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

RESOLVED: that in accordance with Act # 167-2011, adopted October 17, 2011, by the Westchester County Board of Legislators, the County of Westchester is hereby authorized to enter into an Intermunicipal Agreement (IMA) with the City of Yonkers for the purpose of administering the Housing Opportunities for Persons With AIDS (HOPWA) Program. The amount of the grant is \$357,000.00, pursuant to an approved budget, and the term of the agreement is January 1, 2012 to December 31, 2012. The agreement will provide funding to the City of Yonkers from the Fiscal Year 2011 Federal HOPWA Program for programs and services that will benefit local residents, 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.

Recommended for Approval

Account to be Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
263	19	175L	4380	T175	\$357,000.00

Budget Funding Year(s) FY 2011 Start Date January 1, 2012 End Date December 31, 2012
(must match resolution)

Funding Source Tax Dollars _____

State Aid _____

\$357,000.00 Federal Aid \$357,000.00 – U.S. Department of Housing and Urban Development
(must match resolution)

Other _____