

Ken Jenkins**Chairman of the Board
Legislator, 16th District**

26597

Date: April 10, 2012

To: Honorable Board of Acquisition and Contract

From: Hon. Kenneth W. Jenkins, Chairman
Westchester County Board of Legislators

Re: **Authority to enter into an agreement with the Westchester Arts Council, Inc. ("WAC"), pursuant to which WAC will partner with organizations in the City of Mount Vernon (the "City") in order to expand the breadth and depth of cultural activities in the City, for the period July 1, 2012 through June 30, 2013, in an amount not to exceed \$35,000**

The attached Resolution, if approved by your Honorable Board, would authorize the County of Westchester (the "County") to enter into an agreement (the "Agreement") with the Westchester Arts Council, Inc. ("WAC"), pursuant to which WAC will partner with organizations in the City of Mount Vernon (the "City") in order to expand the breadth and depth of cultural activities in the City.

WAC will identify qualifying organizations, issue a request for proposal, manage the selection process, administer funds to the participating organizations, oversee contract compliance and assess their performance. WAC may use subcontractors to assist it in carrying out the work, provided that all subcontractors shall be approved in writing by the Chairman of the Board of Legislators after a discussion with the County Executive. WAC will ensure that the Agreement provides at least ten (10) new or expanded cultural programs, projects and/or activities in the City and that at least five thousand (5,000) adults and children will benefit from the art services provided.

The term of this Agreement will be for the period July 1, 2012 through June 30, 2013, in an amount not to exceed \$35,000, which will be spent in accordance with an approved budget and payable in two equal installments, the first upon execution of this Agreement and the second installment upon submission of an interim report on January 30, 2013.

The objective of the Agreement is to help the City develop a vibrant cultural life, to attract new businesses and residents to the City's downtown and to support the County's and the City's shared goal of revitalizing the City. The success of the Program will be the participation of at least ten (10) new or expanded cultural programs, projects and/or activities in the City and at least five thousand (5,000) adults and children in the cultural activities provided by WAC and its subcontractors. The Agreement's progress shall be tracked by direct reporting of the results to the County by WAC.

This procurement is exempt from the requirements of the County Procurement Policy and Procedures pursuant to Section 3 (a)(xiii) thereof .

Accordingly, I recommend and urge your Honorable Board's approval of the annexed Resolution.

KWJ/jpi

APPROVED BOARD OF ACQUISITION & CONTRACT - 05/24/2012 SOMANVAR'S SECRETARY

RESOLUTION

Upon a communication from the Hon. Kenneth W. Jenkins, Chairman of the Westchester County Board of Legislators, be it hereby

RESOLVED, that the County of Westchester (the "County") is hereby authorized to enter into an agreement (the "Agreement") with the Westchester Arts Council, Inc. ("WAC"), pursuant to which WAC will develop and provide new and expanded cultural activities in the City of Mount Vernon (the "City"), for the period July 1, 2012 through June 30, 2013, in an amount not to exceed Thirty-Five Thousand (\$35,000) Dollars payable in two (2) equal installments, the first upon execution of this Agreement and the second installment upon submission of an interim report on January 30, 2013. A final report is due ten (10) days after the completion of this Agreement, and be it further

RESOLVED, that WAC may utilize subcontractors to assist it in carrying out the terms of this Agreement, provided that such subcontractors shall be approved by the Chairman of the Board of Legislators in writing after a discussion with the County Executive, and be it further

RESOLVED, that the Agreement is subject to County appropriations; and be it further

RESOLVED, that the Agreement is also subject to further financial analysis of the impact of any New York State Budget (the "State Budget") proposed and adopted during the term of this Agreement. The County shall retain the right, upon the occurrence of any release by the Governor of a proposed State Budget and/or the adoption of a State Budget or any amendments thereto, and for a reasonable period of time after such release(s) or adoption(s), to conduct an analysis of the impacts of any such State Budget on County finances. After such analysis, the County shall retain the right to either terminate the Agreement or to renegotiate the amounts and rates approved herein. If the County subsequently offers to pay a reduced amount to the Service Provider, then the Service Provider shall have the right to terminate the Agreement upon reasonable prior written notice; and be it further

RESOLVED, that the Chairman of the Westchester County Board of Legislators, or his authorized designee, is hereby authorized to execute any documents and take any actions reasonably necessary and appropriate to effectuate the purposes of this Resolution.

Account to be
Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Dollars
101	52	2503	5100		\$35,000

Budget Funding Year(s) 2012 Start Date 7/ 1/12 End Date 6/30/13
(must match resolution)

Funding Source Tax Dollars \$35,000

State Aid _____

\$ \$35,000 Federal Aid _____

(must match resolution)

Other _____

APPROVED BOARD OF ACQUISITION & CONTRACT - 05/24/2012 - JOMARY VEIRA, SECRETARY