## MEMORANDUM

05/14/12

26819

To: HONORABLE MEMBERS

BOARD OF ACQUISITION AND CONTRACT

From: JANET DiFIORE

DISTRICT ATTORNEY

RESOLUTION AUTHORIZING THE COUNTY OF WESTCHESTER TO 1) ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES TO ACCEPT A GRANT IN THE AMOUNT OF \$ 205,773 IN FEDERAL FUNDS AND TO CONTRIBUTE \$358,511 IN COUNTY MATCHING FUNDS FOR THE DISTRICT ATTORNEY'S OFFICE TO OPERATE THE STOP VIOLENCE AGAINST WOMEN COLLABORATIVE PROGRAM FOR THE PERIOD FROM DECEMBER 1, 2011 THROUGH NOVEMBER 30, 2012; AND 2) ENTER INTO SUB-AWARDEE AGREEMENTS WITH THE WESTCHESTER COMMUNITY OPPORTUNITY PROGRAM, INC. (VICTIMS ASSISTANCE SERVICES) IN AN AMOUNT NOT TO-EXCEED \$16,434 AND WITH MY SISTERS PLACE IN AN AMOUNT NOT-TO-EXCEED \$17,835, PURSUANT TO APPROVED BUDGETS

Authority is sought from this Honorable Board to 1) enter into an agreement with the New York State Division of Criminal Justice Services ("NYSDCJS") to accept a grant in the amount of \$205,773 in Federal funds and to contribute \$358,511 in County matching funds for the District Attorney's Office to operate the STOP Violence Against Women Collaborative Program from December 1, 2011 through November 30, 2012; and 2) enter into sub-awardee agreements with the Westchester Community Opportunity Program, Inc. (Victims Assistance Services) ("WestCOP") in an amount not-to-exceed \$16,434 and with My Sisters' Place ("MSP") in an amount not-to-exceed \$17,835, to provide various support services to victims of domestic violence, stalking and sexual assault (the "Agreements"). The reason the resolution is being submitted at such a late date is that the approval from New York State was just received.

The overall goal of the STOP Violence Against Women Collaborative Program is to reduce violence against women, female high school and college students as well as, women with other language, cultural and social barriers. Additionally, the project will strengthen and heighten the safety and security of women by providing direct support services to victims as well as training to police agencies and the community. The goals and objectives will be monitored by the District Attorney's Office and quarterly progress reports will be submitted to DCJS for their review and approval.

The agreement to accept a grant from NYSDCJS does not constitute a procurement and as such is not subject to the requirements of the Westchester County Procurement Policy. The sub-awardee Agreements with WestCOP and MSP are exempt from the requirements of the Westchester County Procurement Policy pursuant to Section 3(a)xii thereof which exempts "procurements which involve the expenditure of federal or state assistance where and to the extent that federal or state law, rules or regulations conflict with the provisions of the Policy." It should be noted that DCJS considers WestCOP and MSP to be sub-awardees, not consultants. DCJS considered the sub-awardees to be appropriate at the time of application (October 3, 2011) and approved for sole source.

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 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.



## RESOLUTION

Upon communication from Janet DiFiore, District Attorney, be it hereby,

RESOLVED, that the County of Westchester is authorized to 1) enter into an agreement with the New York State Division of Criminal Justice Services to accept a grant in the amount of \$205,773 in Federal funds and to contribute \$358,511 in County matching funds to operate the STOP Violence Against Women Collaborative Program for the period December 1, 2011 through November 30, 2012; and 2) enter into sub-awardee agreements with the Westchester Community Opportunity Program, Inc. (Victims Assistance Services) in an amount not-to-exceed \$16,434 and with My Sisters' Place in an amount not-to-exceed \$17,835, to provide various support services to victims of domestic violence, stalking and sexual assault, pursuant to approved budgets; and it is further,

RESOLVED, that the District Attorney or her duly authorized designee be and hereby is authorized and empowered to enter into this agreement for the County of Westchester.

Agreement	#
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Account to be Charged/Credited

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Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub- Object	Trust Account	Dollars
263	37	219L	9853	T210	\$205,773
101	37	0010	4912		\$358,511
263	37	210L	4380	T210	\$ 34,269

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Budget Funding Year(s)201	12_Start Date_12/1	/11End Date	11/30/12_			
(must match resolution)	-4					
	0,					
Funding Source	Tax Dollars\$	358,511				
OK						
201	State Aid	_\$0				
~		205 552				
\$564,284	Federal Aid	\$205,773		_		
(must match resolution)						
20	Other					
PK					_	
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