



Robert P. Astorino  
County Executive

Department of Social Services

Kevin M. McGuire  
Commissioner

26852

**Date:** May 11, 2012

**To:** Board of Acquisition and Contract

**From:** Kevin M. McGuire  
Commissioner, Department of Social Services

**Subject:** Authority to amend a Resolution approved by your Honorable Board on March 22, 2012 authorizing the County of Westchester to enter into an agreement with Pathways to Housing, Inc. to operate up to sixty five (65) units of scattered site housing of which fifty-one (51) units are designated for permanent housing and fourteen (14) units are designated for transitional housing for individuals previously placed in the Westchester County Shelter System for the period February 1, 2012 through January 31, 2013 for a total amount not to exceed \$1,454,998 in order to correct the name of the entity to reflect its current corporate name

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On March 22, 2012, your Honorable Board approved a resolution authorizing the County of Westchester (the "County"), acting by and through its Department of Social Services, to enter into an agreement with Pathways to Housing, Inc. to operate up to sixty five (65) units of scattered site housing of which fifty-one (51) units are designated for permanent housing and fourteen (14) units are designated for transitional housing for individuals previously placed in the Westchester County Shelter System for the period February 1, 2012 through January 31, 2013 for a total amount not to exceed \$1,454,998 to be paid monthly pursuant to an approved budget and subject to appropriation (the "March 22, 2012 Resolution").

The County has now been notified that the corporate name for the aforementioned entity has been changed from Pathways to Housing, Inc. to Pathways to Housing NY, Inc.

Authority is therefore requested to amend the March 22, 2012 Resolution to correct the name of the contractor as given below:

From: **Pathways to Housing, Inc.**

To: **Pathways to Housing NY, Inc.**

Except as specifically amended hereby, all other terms and conditions of the March 22, 2012 Resolution shall remain in full force and effect. The amendment is to the Resolution as the contract has not been executed.

An appropriate resolution is attached herewith for your Honorable Board's approval.

APPROVED BOARD OF ACQUISITION & CONTRACT - 05/17/2012 - JOMAR MEIRA, SECRETARY

## RESOLUTION

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

**RESOLVED**, that the March 22, 2012 Resolution authorizing the County of Westchester, acting by and through its Department of Social Services, to enter into an agreement with Pathways to Housing, Inc. to operate up to sixty five (65) units of scattered site housing of which fifty-one (51) units are designated for permanent housing and fourteen (14 ) units are designated for transitional housing for individuals previously placed in the Westchester County Shelter System for the period February 1, 2012 through January 31, 2013 for a total amount not to exceed \$1,454,998 to be paid monthly pursuant to an approved budget and subject to appropriation (the “March 22, 2012 Resolution”) is hereby amended to correct the name of the entity as listed below to reflect its current corporate name:

From: **Pathways to Housing, Inc.**  
 To: **Pathways to Housing NY, Inc.**

and be it further

**RESOLVED**, that except as specifically amended hereby, all other terms and conditions of the March 22, 2012 Resolution shall remain in full force and effect; and be it further

**RESOLVED**, that the County Executive or his duly 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
N/A	N/A	N/A	N/A	N/A	N/A

Budget Funding Year(s): N/A Start Date: N/A End Date: N/A  
 (must match resolution)

Funding Source Tax Dollars: N/A  
 State Aid: N/A  
N/A Federal Aid: N/A  
 (must match resolution) Other: N/A