

26901

DATE: May 15, 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 New Rochelle to administer the Housing Opportunities for Persons With AIDS (HOPWA) Program in the City of New Rochelle

The attached resolution authorizes the County of Westchester to enter into an Intermunicipal Agreement with the City of New Rochelle 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 New Rochelle residents. The amount of the agreement is \$79,000.00, pursuant to an approved budget. The term of the agreement is June 1, 2012 to May 31, 2013.

HOPE Community Service will administer the HOPWA program on behalf of the City of New Rochelle. The grant funds will provide housing services for 30 residents who are homeless, lack stable housing or face imminent eviction. Rental assistance will also be provided in the form of rental subsidies to five to seven residents.

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 and prevent homelessness. The agreement will be monitored by Department of Planning staff, who will review vouchers, quarterly reports and annual reports submitted by the City of New Rochelle.

The agreement is exempt from the procedures of the County of Westchester Procurement Policy and Procedures 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 New Rochelle and other municipalities for the purpose of administering the Federal Housing Opportunities for Persons with AIDS (HOPWA) Program with Fiscal Year 2011 funds. The amount of the funds allocated is \$79,000.00 from the Year Twenty 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

APPROVED BOARD OF ACQUISITION & CONTRACT - 06/14/2012 - JOMARY VIEIRA, SECRETARY

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 with the City of New Rochelle for the purpose of administering the Housing Opportunities for Persons With AIDS (HOPWA) Program. The amount of the grant is \$79,000.00, pursuant to an approved budget, and the term of the agreement is June 1, 2012 to May 31, 2013. The agreement will provide funding to the City of New Rochelle 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.

Account to be Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
263	19	175L	4380	T175	\$79,000.00

Budget Funding Year(s) FY 2011, Start Date June 1, 2012 End Date May 31, 2013
 (must match resolution)

Funding Source Tax Dollars _____
 State Aid _____

\$79,000.00
 (must match resolution) Federal Aid \$79,000.00 – U.S. Department of Housing and Urban Development
 Other _____