



Westchester  
Community College

State University of New York

27197

TO: Board of Acquisition and Contract

FROM: Joseph N. Hankin  
President, Westchester Community College

DATE: May 22, 2012

RE: **Authority to enter an agreement for second of five one-year periods with the State University of New York (“SUNY”) pursuant to which SUNY will provide Westchester County (the “County”) with a grant in an amount not to exceed \$4,600,000 for the second year budget period July 1, 2012 through June 30, 2013, with a projected aggregate not-to-exceed amount of \$25,500,000.00 to be used by Westchester Community College to fund the operation of its Educational Opportunity Center for a five-year term July 1, 2011 through June 30, 2016**

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The County of Westchester, acting by and through Westchester Community College (the “College”), requests authority to enter an agreement for the second of five one-year periods with SUNY (the “Agreement”), pursuant to which SUNY will provide the County with a grant in an amount not to exceed \$4,600,000 for the second of five one-year budget periods, July 1, 2012 through June 30, 2013, in a projected aggregate not-to-exceed amount of \$25,500,000.00 to be used by the College to fund the operation of its Educational Opportunity Center (“EOC”) for a five year term commencing July 1, 2011 and continuing through June 30, 2016.

By resolution dated August 22, 2011, your Honorable Board authorized the County to enter the first one-year term of the agreement for an amount of \$4,600,000.

It should be noted that the aggregate not-to-exceed amount of approximately \$25,500,000.00 is an estimation calculated based on the County’s past experience, using a five percent increase per year, as specific annual allocations from SUNY are made on a year-to-year basis.

The goals and objectives of this Agreement are to deliver comprehensive community-based academic and workforce development programs and support services to underserved populations, including public assistance (TANF) recipients, which lead to enhanced employment opportunities, access to further education and personal growth and development through the provision of developmental, academic, vocational training,

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exposure to college, career readiness training and guidance, job placement assistance and associated programs and supports. This agreement is in the best interests of the County because it will result in an increase in the number of educated, skilled, and competent workers available to meet the current, emerging and future needs of the local labor market. The County will track and monitor the school's progress in achieving the stated goals and objectives.

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.

An appropriate resolution is here with attached for your consideration.

JNH/mlg

APPROVED BOARD OF ACQUISITION & CONTRACT - 07/05/2014 PRIMARY VENDOR SECRETARY

**RESOLUTION**

Upon a communication from the President of Westchester Community College, be it hereby

**RESOLVED**, that the County of Westchester, acting by and through Westchester Community College (the "College"), is hereby authorized to enter into an agreement with the State University of New York ("SUNY") pursuant to which SUNY will provide the County with a grant in an amount not to exceed \$4,600,000 for the second of five one-year budget periods, July 1, 2012 through June 30, 2013, to be used by the College to fund the operation of its Educational Opportunity Center ("EOC") for a five-year term commencing July 1, 2011 and continuing through June 30, 2016, pursuant to an approved budget; and be it further

**RESOLVED**, that the total aggregate amount of funding over the five-year term of the Agreement is projected to be \$25,500,000.00, and to the extent additional funding is made available to the County, this Board's approval will be obtained; 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 necessary and appropriate to effectuate the purposes of this Resolution.

Agreement # C002239  
 Account to be  
 Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Dollars
703	9997	9110	9781	T110	\$4,600,000.

Budget Funding Year(s) 2012/13 Start Date 07/01/12 End Date 06/30/13  
 (must match resolution)  
 Funding Source Tax Dollars \_\_\_\_\_  
 State Aid \_\_\_\_\_  
\$4,600,000. Federal Aid \_\_\_\_\_  
 (must match resolution) Other Special Purpose State Aid \_\_\_\_\_