



Office of the District Attorney
County of Westchester

MEMORANDUM

28282

To: HONORABLE MEMBERS
BOARD OF ACQUISITION AND CONTRACT

07/18/12

From: JANET DiFIORE
DISTRICT ATTORNEY

Re: **AUTHORITY FOR THE COUNTY OF WESTCHESTER TO AMEND A RESOLUTION APPROVED ON MAY 31, 2012 WHICH AUTHORIZED THE COUNTY 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 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 IN AN AMOUNT NOT-TO-EXCEED \$17, 835, PURSUANT TO AN APPROVED BUDGET, BY REFLECTING A CHANGE IN THE NOT-TO-EXCEED AMOUNT ALLOCATED TO WESTCOP FROM \$16,434 TO \$23,427, WITH ALL OTHER TERMS AND CONDITIONS OF THE RESOLUTION TO REMAIN THE SAME**

By resolution approved on May 31, 2012 (the "May 31st Resolution"), your Honorable Board authorized the County 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 December 1, 2011 through November 30, 2012; and 2) enter into sub-awardee agreements with WestCOP 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 (the "Agreements"). The Agreements have not yet been executed.

Due to an administrative error, the not-to-exceed amount allocated to one of the sub-awardees, WestCOP, was incorrect. Instead of \$16,434, the amount not-to-exceed should have been \$23,427. Accordingly, authority is respectfully requested to amend the May 31st Resolution for the limited purpose of reflecting a change in the not-to-exceed amount allocated to WestCOP from an amount not-to-exceed \$16,434 to an amount not-to-exceed \$23,427.

Except as specifically amended hereby, all remaining terms and conditions set forth in the May 31st Resolution shall remain in full force and effect.

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.

Accordingly, your Honorable Board's approval of the annexed resolution is most respectfully requested.

JD/jpg
Att.

RESOLUTION

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

RESOLVED, that the resolution approved on May 31, 2012 (the "May 31st Resolution), which authorized 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 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) ("WestCOP") 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 an approved budget, is hereby amended for the limited purpose of reflecting a change in the not-to-exceed amount allocated to WestCOP, from an amount not-to-exceed \$16,434 to an amount not-to-exceed \$23,427; and be it further

RESOLVED, that except as specifically amended hereby, all remaining terms and conditions set forth in the May 31st Resolution shall remain in full force and effect; and be it 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 #

Account to be Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Dollars
263	37	210L	4380	T210	\$6,993

Budget Funding Year(s) 2012 Start Date 12/1/11 End Date 11/30/12
 (must match resolution)

Funding Source Tax Dollars _____
 State Aid _____
\$ 6,993 Federal Aid \$6,993
 (must match resolution) Other _____