



Robert P. Astorino
County Executive

Department of Social Services

Kevin M. McGuire
Commissioner

28608

Date: August 8, 2012

To: Board of Acquisition and Contract

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

Subject: Authority for the County of Westchester (the "County") to enter into a grant renewal agreement with the United States Department of Housing and Urban Development ("HUD") to receive and administer a grant for \$525,185 to provide funding to operate a supportive housing program under HUD's "Samaritan Initiative" to help chronically homeless and/or disabled single individuals obtain and maintain permanent housing and enable their self sufficiency for a term October 1, 2012 through September 30, 2013

The Westchester County Department of Social Services (the "Department") has been notified of a renewal grant (Grant No. NY0750B2T041102) in the amount of \$525,185 (the "grant") from the United States Department of Housing and Urban Development ("HUD") as authorized by the McKinney-Vento Homeless Assistance Act, to receive funding to operate a supportive housing program under HUD's "Continuum of Care" Project and pursuant to its "Samaritan Initiative," to help chronically homeless and/or disabled single individuals obtain and maintain permanent housing and enable their self sufficiency (the "program") for the period October 1, 2012 through September 30, 2013.

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.

Authority is therefore requested for the County of Westchester (the "County"), acting by and through its Department of Social Services, to enter into a grant renewal agreement with HUD to receive and administer the grant for a term October 1, 2012 through September 30, 2013.

The proposed agreement **shall serve a public purpose** by assisting single individuals that are chronically homeless and/or disabled in obtaining and retaining permanent housing within the County and becoming self sufficient.

The **goals and objectives** of the proposed agreement shall be to provide the funding, pursuant to the grant, to operate the program to assist single individuals that are chronically homeless and/or disabled in obtaining and retaining permanent housing and becoming self sufficient.

The **goals and objectives** of the proposed agreement are **in the County's best interest** regarding **fiscal responsibility** as it shall provide funding for the operation of the aforementioned program to reduce homelessness and dependence on public assistance that shall improve the economic situation of the program participants and the County as well by reducing the County's public assistance expenditures.

The **goals and objectives** of the proposed agreement are also **in the County's best interest** regarding **public health and safety** as it provides funding for operation of the program to enable its participants to obtain permanent housing and self sufficiency that correspondingly improve their physical and psychological well being and provide them with a safer and more stable overall environment.

The **goals and objectives** of the proposed agreement **shall be tracked and monitored** by the County's required submission of Annual Progress Reports (APR's) to HUD that shall include the results for the performance measurement indicators as aforementioned.

The proposed agreement does not constitute procurement. Accordingly, the provisions of the Westchester County Procurement Policy do not apply.

Authority is therefore requested for the County, acting by and through the Department, to enter into the agreement with HUD as stated above.

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

KMM/PS/cji

RESOLUTION

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

RESOLVED, that the County of Westchester (the "County"), acting by and through its Department of Social Services, is hereby authorized to enter into a grant renewal agreement with the United States Department of Housing and Urban Development ("HUD") to receive and administer a grant (Grant No. NY0750B2T041102) in the amount of \$525,185 to provide funding to operate a supportive housing program under HUD's "Samaritan Initiative"; to help chronically homeless and/or disabled single individuals obtain and maintain permanent housing and enable their self sufficiency, for a term October 1, 2012 through September 30, 2013; and be it further

RESOLVED, that the County Executive or his authorized designee is empowered to execute any document necessary to implement this Resolution.

Account to be Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Dollars
263	22	688M	9852	T688	\$525,185

Budget Funding Year(s): 2012 Grant Year Start Date: 10/01/12 End Date: 9/30/13
 (must match resolution)

Funding Source

Tax Dollars:

State Aid:

Federal Aid 100%

Other:

\$525,185
 (must match resolution)

APPROVED BOARD OF ACQUISITION & CONTRACT - 01/15/13 - COMPTROLLER, SECRETARY