

29477

DATE: September 26, 2012

TO: Board of Acquisition & Contract

FROM: Mae Carpenter, Commissioner
Department of Senior Programs & Services

RE:: Enter into an Agreement with the State of New York acting through the New York State Office for the Aging to accept a grant in the amount of \$44,235 to implement the AAA Transportation Program for the program period April 1, 2012 through March 31, 2013

The attached Resolution, if approved by your Honorable Board, will authorize the County of Westchester, acting by and through its Department of Senior Programs & Services (the "Department"), to enter into an Agreement with the State of New York, acting through the New York State Office for the Aging ("NYSOFA") to accept a grant in the amount of \$44,235 for the purpose of implementing the New York State AAA Transportation Program for the program period April 1, 2012 through March 31, 2013.

The Department will enter into short-form agreements for the program period April 1, 2012 through March 31, 2013 with 9 municipalities for the entire grant amount. Since each agreement will be for less than \$20,000, they do not require the prior approval from your Honorable Board.

This agreement will serve a public purpose by supplementing current transportation costs for low-income elderly Westchester residents, thus ensuring their freedom of mobility throughout the County. Among other things, these funds will be used for fuel reimbursement for transporting seniors to and from senior center nutrition sites as well as transporting seniors to and from shopping center and medical appointments.

The Grant Agreement with NYSOFA does not constitute a procurement and as such, is not subject to the requirements of the Westchester County Procurement Policy

The Westchester County Board of Legislators by Act No. 125 – 2012 authorized the County to enter into the Grant Agreement with NYSOFA for the provision of transportation services under this program.

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.

Accordingly, I most respectfully recommend adoption of the proposed attached resolution.

MC/SJ/jpg

Att.

APPROVED BOARD OF ACQUISITION & CONTRACT - 10/18/2012 - JOMARY VEIRA, SECRETARY

RESOLUTION

UPON COMMUNICATION FROM THE COMMISSIONER OF THE WESTCHESTER COUNTY DEPARTMENT OF SENIOR PROGRAMS AND SERVICES, be it hereby:

RESOLVED: that the County of Westchester be and is hereby authorized to enter into an Agreement with the State of New York, acting by and through the New York State Office for the Aging, to accept a grant in the amount of \$44,235 to implement the New York State AAA Transportation Program for the program period April 1, 2012 through March 31, 2013; and be it further

RESOLVED: that the County Executive or his duly authorized designee be, and hereby is, authorized to take such actions and execute such documents as may be necessary and appropriate to effectuate the purposes hereof.

Original Agreement: \$44,235
Agreement # N/A

Account to be
Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Dollars
263	85	813M	4380	T813	\$44,235.00
263	85	813M	9854	T813	\$44,235.00

Budget Funding Year(s) 2012-2013 Start Date 4/1/12 End Date 3/31/13
(must match resolution)

Funding Source
\$44,235
(must match resolution)

Tax Dollars _____
State Aid \$44,235
Federal Aid _____
Other _____