

29486

DATE: October 2, 2012

TO: Board of Acquisition and Contract

FROM: Edward Burroughs
Commissioner of Planning

SUBJECT: Resolution authorizing the amendment between the County of Westchester and the City of New York to receive a Federal Grant from the Housing Opportunities for Persons With AIDS (HOPWA) Program for the Program's Fiscal Year 2012

The attached resolution authorizes the County of Westchester to accept a grant in the amount of Two Million, Nineteen Thousand, Two Hundred Twenty-Nine (\$2,019,229.00) Dollars for Fiscal Year 2012 under a previously approved three year agreement with the City of New York that will end on March 31, 2013 in order to devise and implement comprehensive strategies for meeting the housing needs of persons with HIV/AIDS and related diseases.

On May 5, 2011, your Honorable Board approved a resolution to amend the agreement with the City of New York to receive funds in an amount not to exceed Two Million, One Hundred Fifty Six Thousand, Seven Hundred Twenty-Eight (\$2,156,728.00) Dollars for fiscal year 2010 in order to continue to devise and implement comprehensive strategies for meeting the housing needs of persons with HIV/AIDS and related diseases.

On December 15, 2011, your Honorable Board approved a resolution to accept a grant in the amount of Two Million, One Hundred Forty-Two Thousand, Four Hundred Twenty-Four (\$2,142,424.00) Dollars for fiscal year 2011 under a previously approved three year agreement with the City of New York that will end on March 31, 2012 in order to devise and implement comprehensive strategies for meeting the housing needs of persons with HIV/AIDS and related diseases.

The agreement will serve the public purpose of providing housing services to persons with HIV/AIDS and the goal and objective of this agreement is to assist persons with HIV/AIDS in the County and the Cities of Mount Vernon and Yonkers with case management services, supportive services, and rental subsidies. The agreement will be monitored by the Department of Planning staff, who will review both quarterly and annual reports submitted by the Cities of Mount Vernon and Yonkers and the County's program. The program will be monitored by the Department of Planning staff, who will conduct on-site monitoring and review all payment requests and quarterly user reports to make sure all contractual requirements are met.

Act # 2012-119, adopted September 10, 2012, by the Westchester County Board of Legislators authorizing Westchester County to amend an agreement with the City of New York to receive Federal grant funds under the Housing Opportunities for Person with Aids Program for Fiscal Year 2012 in the amount of \$2,019,229.00.

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 - 10/25/2012 - 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 the County of Westchester is authorized to amend its agreement with the City of New York to receive federal grant funds in the amount of \$2,019,229.00 under the Housing Opportunities for Persons With AIDS ("HOPWA") Program for fiscal year 2012, which funds shall be used to devise and implement comprehensive strategies for meeting the housing needs of persons with HIV/AIDS and related diseases for the period beginning April 1, 2012 and ending March 31, 2013; 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	Revenue Sources	Trust Account	Dollars
263	19	175M	9853	T175	\$2,019,229.00

Budget Funding Year(s) FY 2012 Start Date April 1, 2012 End Date March 31, 2013
 (must match resolution)

Funding Source Tax Dollars _____
 State Aid _____

\$2,019,229.00
 (must match resolution) Federal Aid \$2,019,229.00 – U.S. Department of Housing and Urban Development
 Other _____