

29731

DATE: October 10, 2012

TO: Board of Acquisition & Contract

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

RE: Authority to amend a resolution approved on May 24th, 2012 which authorized the County of Westchester to enter into an agreement with the Westchester Community Opportunity Program, Inc. to operate a Minor Home Repair Program under the Weatherization Referral and Packaging (“WRAP”) Program for the program period April 1, 2011 to March 31, 2013, for a total aggregate amount not to exceed \$50,285.00, by changing the commencement date of the agreement from April 1, 2011 to April 1, 2012

By resolution approved on May 24, 2012 (the “May 24th Resolution”), your Honorable Board authorized the County of Westchester (the “County”), acting by and through its Department of Senior Programs & Services (the “Department”), to enter into an agreement with the Westchester Community Opportunity Program, Inc. to operate a Minor Home Repair Program under the WRAP Program, for the program period April 1, 2011 to March 31, 2013, for a total aggregate amount not to exceed \$50,285.00 (the “Agreement”). The Agreement has not yet been executed.

Due to a typographical error, the commencement date as set forth on the May 24th Resolution was given as April 1, 2011 when it should have been April 1, 2012. Accordingly, authority is respectfully requested to amend the May 24th Resolution for the limited purpose of changing the commencement date of the agreement from April 1, 2011 to April 1, 2012.

Except as specifically amended hereby, all remaining terms and conditions set forth in the May 24th Resolution shall remain in full force and effect.

Accordingly, approval of the attached resolution is most respectfully recommended.

MC/SJ/jpg

RESOLUTION

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

RESOLVED, that the resolution approved on May 24th, 2012 (the "May 24th Resolution"), which authorized the County of Westchester to enter into an agreement with the Westchester Community Opportunity Program, Inc. to operate a Minor Home Repair Program under the Weatherization Referral and Packaging ("WRAP") Program for the program period April 1, 2011 to March 31, 2013, for a total aggregate amount not to exceed \$50,285.00, is hereby amended by changing the commencement date of the agreement from April 1, 2011, to April 1, 2012; and be it further

RESOLVED, that except as specifically amended hereby, all remaining terms and conditions set forth in the May 24th Resolution shall remain in full force and effect; 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.

	Fund	Dept.	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
	N/A					

Budget Funding Years _____
(must match resolution)

Start Date 4/1/12

End Date 3/31/13

Funding Source

\$ _____
(must match resolution)

Tax Dollars _____

State Aid _____

Federal Aid _____

Other _____