

30954

DATE: December 11, 2012

TO: The Board of Acquisition and Contract

FROM: Dr. Iris T. Pagan, Executive Director
Westchester County Youth Bureau

RE: Authority to enter into an Agreement with the Boys and Girls Club of Northern Westchester, Inc. to operate the Mt. Kisco Fun Club Program for the program period January 1, 2012 through December 31, 2012 in the total amount not-to-exceed \$156,676, payable pursuant to an approved budget.

Authority is hereby requested for the County of Westchester to enter into an Agreement with the Boys and Girls Club of Northern Westchester, Inc. ("B&GCNW") to operate the Mt. Kisco Fun Club program, under a portion of the County's Youth Services Program funding for the program period January 1, 2012 through December 31, 2012. The funding for this program will be provided by the New York State Office of Children and Family Services in an amount not to exceed \$78,338 and by B&GCNW in an amount not to exceed \$78,338 for a total program amount not to exceed \$156,676 payable pursuant to an approved budget.

2012 program description

This program will serve 90 youth ages 7 to 13. The program is designed to address out of school time by making available citizenship/civic engagement opportunities by providing community service/youth activism projects, a safe place out of school time and youth leadership/empowerment services, opportunities and supports.

2012 program outcomes

80 out of the 90 participants, ages 7 to 13 enrolled in the Mt. Kisco Fun Club's after school community service and/or cultural arts programming will demonstrate constructive use of leisure time as measured by participant and parents surveys and school reports.

The program outcome as stated above will be tracked and monitored through monthly, quarterly and annual reports, Report Cards and by bi-yearly site visits from Youth Bureau Program Monitors.

This program was funded in 2011.

Of the 167 youth who participated in the Club's Fun Club and Teen Program, 104 increased reading and writing averages, 54 remained on grade level, 7 are special education students, and 2 were retained as measured by report cards.

Of the 167 youth who participated in the Club's Fun Club and Teen Program, 167 youth participate 5 times per week in our Triple Play Sports and Fitness program and twice monthly nutrition program and weekly lessons on preparing healthy snacks increasing their physical fitness and healthier eating habits. 90 participate in the Junior League of Northern Westchester/Food Patch Backpack program and bring home bags of healthy food twice per month on the weekend enabling them to eat healthier at home. Fitness and nutrition pre and post tests were a part of the Triple Play fitness and nutrition program.

Of the 167 youth who participated in the Club's Fun Club and Teen Program, 167 youth participated monthly in service projects to the Club, Community or world - wide and as a result were more benevolent. These included thanksgiving food drives, holiday toy drives, letters to soldiers, letters to the sick and infirm, creating dresses for children in Africa, creating pillow cases for children in the hospital, collecting and delivering blankets and toiletries to the homeless, and planning and creating parties for the children at the club (Christmas, Hanukkah, Kwanza, Halloween).

Pending an Act which is before the Westchester County Board of Legislators for approval, the County of Westchester is authorized to participate in a Resource Allocation Plan to provide State reimbursement for certain youth services programs which operate with funding provided by the County's Youth Services Program.

This Agreement is exempt from the Westchester County Procurement Policy pursuant to section 3(a)xviii thereof.

An appropriate Resolution is attached hereto for your Honorable Board's consideration.

RESOLUTION

Upon a communication from the Executive Director of the Westchester County Youth Bureau, be it hereby

RESOLVED, that the County of Westchester is hereby authorized to enter into an Agreement with the Boys and Girls Club of Northern Westchester, Inc. to operate the Mt. Kisco Fun Club Program for the program period January 1, 2012 through December 31, 2012 in the total amount not-to-exceed One Hundred Fifty Six Thousand Six Hundred Seventy Six (\$156,676) Dollars, payable pursuant to an approved budget; and be it further

RESOLVED, that this Agreement is subject to County appropriations; and be it further

RESOLVED, that this agreement is contingent on the Board of Legislators approving the necessary legislation to permit the County to participate in a Resource Allocation Plan to provide State reimbursement for these services; and be it further

RESOLVED, that this Agreement is also subject to further financial analysis of the impact of any New York State Budget (the "State Budget") proposed and adopted during the term of this Agreement. The County shall retain the right, upon the occurrence of any release by the Governor of a proposed State Budget and/or the adoption of a State Budget or any amendments thereto, and for a reasonable period of time after such release(s) or adoption(s), to conduct an analysis of the impacts of any such State Budget on County finances. After such analysis, the County shall retain the right to either terminate this Agreement or to renegotiate the amounts and rates approved herein. If the County subsequently offers to pay a reduced amount to the Contractor, then the Contractor shall have the right to terminate their Agreement upon reasonable prior written notice; 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.

Account to be charged/credited YS/YI	Fund	Dept. code	Unit #	Object/ Sub Object	Trust Account	Dollars
	263	11	189M	4380	T189	\$78,338
Budget Funding Year(s) <u>2012</u> Start Date <u>January 1, 2012</u> End Date <u>December 31, 2012</u> (must match resolution)						
Funding Source	Tax Dollars _____ \$ _____					
	State Aid _____ \$78,338 _____					
<u>\$ 156,676</u> (must match resolution)	Federal Aid _____ \$ _____					
	Other _____ \$78,338 _____					