



Robert P. Astorino
County Executive

Kenneth W. Jenkins
Chairman

32881

Date: March 19, 2013

To: Honorable Board of Acquisition and Contract

From: Kevin J. Plunkett
Deputy County Executive

Hon. Kenneth W. Jenkins
Westchester County Board of Legislators

Re: **Authority to enter into an agreement with Boys & Girls Club of Mount Vernon, New York, Inc., "BGC" pursuant to which BGC provided its Summer Educational program for the period June 1, 2012 through September 30, 2012 for an amount not to exceed \$75,000.00**

The attached Resolution, if approved by your Honorable Board, would authorize the County of Westchester (the "County") to enter into an agreement with the Boys & Girls Club of Mount Vernon, New York, Inc., ("BGC"), pursuant to which BGC provided an after school Summer Educational Program.

The term of this Agreement is for the period June 1, 2012 through September 30, 2012, in an amount not to exceed Seventy Five Thousand (\$75,000.00) Dollars payable upon receipt by the County of a final report.

This Agreement is exempt from the requirements of the Westchester County Procurement Policy and Procedures pursuant to Sections 3(a)xviii thereof.

The Boys and Girls Club of Mount Vernon realizes the importance of meeting established goals and the effect improved math and reading skills will have on the confidence, school performance and study habits of the participants, therefore the Club:

- Reviews year-end report cards and participant summer school packets to determine areas in need of improvement based on school year performances
- Administers a pre-program aptitude test
- Administers a post-program aptitude test
- Sets a goal to ensure 50% of participants will complete their summer school packet

Accordingly, we recommend and urge your Honorable Board's approval of the annexed Resolution.

Office of the County Executive

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RESOLUTION

Upon a communication from the Deputy County Executive and the Chairman of the Westchester County Board of Legislators, be it hereby

RESOLVED, that the County of Westchester (the "County") is authorized to enter into an agreement with the Boys & Girls Club of Mount Vernon, New York, Inc., ("BGC") pursuant to which BGC provides its summer educational program for the period June 1, 2012 through September 30, 2012 for an amount not to exceed \$75,000 payable upon receipt by the County Executive and Chairman of the Board of Legislators of a final written report,

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

RESOLVED, that the 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 the Agreement or to renegotiate the amounts and rates approved herein. If the County subsequently offers to pay a reduced amount to the Service Provider, then the Service Provider shall have the right to terminate the Agreement upon reasonable prior written notice; and be it further

RESOLVED, that the County Executive, or his duly authorized designee, is hereby authorized to execute any documents and take any actions reasonably necessary and appropriate to effectuate the purposes of this Resolution.

Account to be Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Dollars
101	52		52M002		\$75,000.00

Budget Funding Year(s) 2012 Start Date 6/1/12 End Date 9/30/12
 (must match resolution)

Funding Source
\$ 75,000.00
 (must match resolution)

Tax Dollars \$75,000.00
 State Aid _____
 Federal Aid _____
 Other _____