

33996

DATE: June 12, 2013

TO: Board of Acquisition and Contract

FROM: Edward Buroughs
Commissioner of Planning

SUBJECT: Resolution authorizing the County of Westchester to enter into an Intermunicipal Agreement with the City of Mount Vernon to administer the Housing Opportunities for Persons With AIDS (HOPWA) Program in the City of Mount Vernon

The attached resolution authorizes the County of Westchester to enter into an Intermunicipal Agreement (IMA) with the City of Mount Vernon for the purpose of administering the Housing Opportunities for Persons With AIDS (HOPWA) Program. This agreement will provide carryover funding from the Fiscal Year ("FY") 2011 in the amount of \$337,000.00 and HOPWA funds for FY 2012 & 2013 in the approximate amount of \$357,246; FY 2014 and 2015 is contingent upon receipt of funds. The goal and objective of this agreement is to provide case management services, rent subsidies and nutritional services to Mount Vernon residents with HIV/AIDS and their families. The term of the agreement is January 1, 2013 to December 31, 2015. Funding for this contract will be covered by two three year agreements with the City of New York as one agreement for FY 2011 funding expired on March 31, 2013, but had a balance of unspent funds. The new agreement with the City of New York approved by the Board of Legislators covers fiscal years 2013-2015 and previously awarded unspent funding. The New York Metropolitan Region, including New York City, Westchester County, and other New York and New Jersey Counties has been designated as an eligible metropolitan statistical area ("EMSA") to be provided formula entitlement funds under HOPWA. New York City has been designated as the eligible applicant for the EMSA for the purpose of distributing the grant funds.

The agreement will be monitored by the Department of Planning staff, who will review quarterly reports and annual reports submitted by the City of Mount Vernon.

The agreement is exempt from the procedures of the Westchester County Procurement Policy Procedures pursuant to Section 3(a) iii thereof.

Act # 166-2011 adopted by the Westchester County Board of Legislators on October 17, 2011, authorized the County to enter into an Intermunicipal agreement with the City of New York to accept a Federal grant, for the amount of \$2,142,424.00 for Year Twenty (Fiscal Year 2011) HOPWA grant funds. On December 15, 2011, the Board of Acquisition and Contract approved a resolution authorizing the County to administer the HOPWA grant.

Act # 167-2011 adopted by the Westchester County Board of Legislators on October 17, 2011, authorized the County of Westchester to enter into an Intermunicipal Agreement with the City of Mount Vernon and other municipalities for the purpose of administering the federal Housing Opportunities for Persons with AIDS (HOPWA) Program with Fiscal Year 2011 funds.

Act # 2012-119, adopted by the Westchester County Board of Legislators on September 10, 2012, authorizing Westchester County to amend an agreement with the City of New York to receive Federal grant funds under the Housing Opportunities for Persons with Aids Program for Fiscal Year 2012 in the amount of \$2,019,229.00, for Year Twenty-One (Fiscal Year 2012) HOPWA grant funds. On October 25, 2012, the Board of Acquisition and Contract approved a resolution authorizing the County to administer the HOPWA grant.

Act # 2012-120, adopted by the Westchester County Board of Legislators on September 10, 2012, authorized the County of Westchester to enter into an Intermunicipal Agreement with the City of Yonkers and the City of Mount Vernon for the purpose of administering the Federal Housing Opportunities for Persons with AIDS (HOPWA) Program with Fiscal Year 2012 funds.

Act # 2013-83 adopted by the Westchester County Board of Legislators on May 20, 2013 authorized the County of Westchester to enter into an Intermunicipal Agreement with the City of Yonkers and the City of Mount Vernon for the purpose of entering into three year agreements commencing April 1, 2013 under the Housing Opportunities for Person with AIDS Program.

Act # 2013-84, adopted by the Westchester County Board of Legislators on May 20, 2013 authorized the County of Westchester to enter into a three year agreement with the City of New York to receive Federal grant funds and for the use of carryover funding from previous fiscal years under the HOPWA program. Approval to accept these funds has been requested from your Honorable Board by separate resolution of even date herewith.

I recommend approval of this agreement.

EB/cp
Attachment

APPROVED BOARD OF ACQUISITION & CONTRACTS 07/18/2013 HONORABLE CLERK, SECRETARY

R E S O L U T I O N

UPON A COMMUNICATION FROM THE COMMISSIONER OF PLANNING, BE IT HEREBY

RESOLVED: that in accordance with Westchester County Board of Legislators Act # 2011-167, Act # 2012-120 and Act # 2013-83, the County of Westchester is hereby authorized to enter into an Intermunicipal Agreement (IMA) with the City of Mount Vernon to provide Fiscal Year 2011 in the approximate amount of \$337,000.00 and HOPWA funds for FY 2012 & 2013 approximately \$357,246.00; FY 2014 and 2015 is contingent upon receipt of HOPWA funds, for the purpose of administering the Housing Opportunities for Persons With AIDS (HOPWA) Program payable pursuant to an approved budget, for the period January 1, 2013 to December 31, 2015, and be it further

RESOLVED: that resolutions shall be submitted to the Board of Acquisition and Contract to amend the agreement with the City of Mount Vernon to include the actual dollar amounts of HOPWA funds for fiscal years 2014 and 2015 once those amounts have been awarded; 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.

Recommended for Approval

Account to be Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
263	19	175L	4380	T175	\$337,000.00
263	19	175M	4380	T175	\$357,246.00
263	19	175N	4380	T175	\$357,246.00

Budget Funding Year(s) FY 2011-13 Start Date January 1, 2013 End Date December 31, 2015
 (must match resolution)

Funding Source Tax Dollars _____

State Aid _____

\$1,051,492.00 Federal Aid \$1,051,492.00 – U.S. Department of Housing and Urban Development

(must match resolution)

Other _____