

Robert P. Astorino County Executive

Department of Social Services

Kevin M. McGuire Commissioner

34280

DATE: May 30, 2013

ACT OBINSTROYS. JOHNARY VIEIRA, SECRETIARY Board of Acquisition and Contract TO:

FROM: Kevin M. McGuire, &

Commissioner, Department of Social Services

Mary Mahon,

Director of Real Estate

**SUBJECT**: Resolution authorizing the County of Westchester to amend a Lease Agreement

with the Village of Scarsdale for a one-family home located at 2 Drake Road, Scarsdale, New York in order for Scarsdale to waive the rental fees for a one-year

period from May 1, 2013 through April 30, 2014

Authority is requested for the County to amend a Lease Agreement between the County and the Village of Scarsdale ("Scarsdale") dated October 8, 2009 of a one-family home located at 2 Drake Road, Scarsdale, New York for use by the County as transitional or long-term housing for homeless families at an annual rent of \$5,112 which represents the annualized monthly shelter allowance approved by the New York State Office of Temporary and Disability Assistance for the term May 1, 2009 through April 30, 2014 (the "Lease") in order for Scarsdale to waive the rent for the period May 1, 2013 through April 30, 2014. The family currently residing at the 2 Drake Road property is from the Philippines with special needs children and does not meet eligibility requirements to receive Federal or state assistance. Although Scarsdale has waived the rent for this property since the family has resided there (2005), we are making the current request to your Honorable Board because Scarsdale requested that the County sign a formal letter amendment for a one-year waiver of rent.

The proposed amendment agreement is exempt from the Westchester County Procurement Policy pursuant to Section 3(b) of the policy as it amends a lease of real property.

All other terms and conditions of the Lease shall remain in full force and effect.

The public purpose of the proposed lease amendment is to provide continued emergency housing and supportive services to homeless and needy families.

The goal and objective of the agreement is to improve the quality of life of the homeless population in Westchester County by providing emergency shelter, addressing individual and family barriers to employment as well as assisting in transitioning to permanent housing when applicable. The proposed lease amendment is in the best interests of the County in terms of public health and safety of the targeted population. These goals and objectives are in the County's best interests in terms of fiscal responsibility as the Village of Scarsdale has waived the rent.

Accordingly, your Honorable Board's approval of the attached resolution is respectfully recommended.

KMM/D

## RESOLUTION

Upon a communication from the Commissioner of the Department of Social Services, and the Director of Real Estate, be it hereby

**RESOLVED**, that the County of Westchester is hereby authorized to amend a Lease Agreement between the County and the Village of Scarsdale ("Scarsdale") dated October 8, 2009 for a one-family home located at 2 Drake Road, Scarsdale, New York with an annual rent of \$5,112 for the term May 1, 2009 through April 30, 2014 (the "Lease") in order for Scarsdale to waive the rent for the period May 1, 2013 through April 30, 2014; and be it further

**RESOLVED**, that all other terms of the Lease shall remain in full force and effect; and be it further

**RESOLVED,** that the County Executive, or his authorized designee, is authorized to execute any and all documents necessary to effectuate the purposes hereof.

Account to be Charged/Credited

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

Budget Funding Year(s): <u>2013 - 2014</u> <u>Start Date: 5/1/13</u> <u>End Date: 4/30/14</u>

(Must match resolution)

Funding Source Tax Dollars: N/A

State Aid: N/A

\$N/A Federal Aid: N/A

(must match resolution) Other: N/A