

**35122**

DATE: July 23, 2013

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, 2013 through December 31, 2013 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, 2013 through December 31, 2013. 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.

2013 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 and safe place out of school time services, opportunities and supports.

2013 program planned outcome:

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 2012. The achieved outcome is below:

90 out of 90 participants enrolled in the Mt. Kisco Fun Club's after school community service and or cultural arts programming have demonstrated constructive use of leisure time as measured by participant and parent surveys and school reports.

Pursuant to Act No. 2013-136 adopted by the Westchester County Board of Legislators on July 15, 2013 the County of Westchester was 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.

APPROVED BOARD OF ACQUISITION & CONTRACT - 08/15/2013 - JOMARY VIEIRA, SECRETARY

## 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, 2013 through December 31, 2013, 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 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.

	Fund	Dept. code	Unit #	Object/ Sub Object	Trust Account	Dollars
Account to be charged/credited YS/YI	263	11	189N	4380	T189	\$78,338
Budget Funding Year(s) <u>2013</u> Start Date <u>January 1, 2013</u> End Date <u>December 31, 2013</u> (must match resolution)						
Funding Source	Tax Dollars \$ _____					
	State Aid \$78,338 _____					
\$ <u>156,676</u> (must match resolution)	Federal Aid \$ _____					
	Other \$78,338 _____					