

35158

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 Youth Theatre Interactions, Inc. to operate the Intimate Realities & After School Program for the program period January 1, 2013 through December 31, 2013 in the total amount not-to-exceed \$42,472, payable pursuant to an approved budget

Authority is hereby requested for the County of Westchester to enter into an Agreement with Youth Theatre Interactions, Inc. ("YTI") to operate the Intimate Realities & After School program, under a portion of the County's Special Delinquency Prevention 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 \$42,472, payable pursuant to an approved budget.

2013 program description

This program will serve 180 youth ages 7-13. The program is designed to address out of school time by providing cultural enrichment services, so that youth will demonstrate good citizenship as law-abiding, contributing members of their families, school and communities

2013 proposed program outcome

180 students age 7-13 enrolled in our program will have constructive use of leisure time as measured by class enrollment/attendance during high risk afterschool and summer hours.

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 outcomes are below:

- 281 out of 281 youth (100%) learned to work with their peers, as evidenced by class room behavior, rehearsals and performances
- 281 out of 281 youth (100%) built up their confidence, as evidenced by performances
- 281 out of 281 youth (100%) used their leisure time constructively through class attendance
- 281 out of 281 youth (100%) are more physically fit
- 65 out of 281 youth (23%) took on leadership roles, assisting instructors in their classes

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 - 08/22/2013 - JOHANNY VEIRA, SECRETARY

R E S O L U T I O N

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 Youth Theatre Interactions, Inc. to operate the Intimate Realities & After School Program for the program period January 1, 2013 through December 31, 2013 in the total amount not-to-exceed Forty-Two Thousand Four Hundred Seventy-Two (\$42,472) Dollars, funding for this program will be provided by the New York State Office of Children and Family Services, 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 SDPP	263	11	040N	4380	T040	\$42,472
Budget Funding Year(s) (must match resolution)	2013		Start Date	January 1, 2013	End Date	December 31, 2013
Funding Source	Tax Dollars \$ _____					
	State Aid \$42,472 _____					
\$ 42,472 (must match resolution)	Federal Aid \$ _____					
	Other \$-0- _____					