

35951

DATE: September 16, 2013

TO: Board of Acquisition and Contract

FROM: Edward Buroughs
Commissioner of Planning

SUBJECT: Resolution authorizing an amendment to the agreement between the County of Westchester and the City of Mount Vernon to administer the Housing Opportunities for Persons With AIDS (HOPWA) Program in order to increase the dollar amount

On July 18, 2013, your Honorable Board approved a request to enter into an Intermunicipal Agreement with the City of Mount Vernon for the purpose of administering the Housing Opportunities for Persons With AIDS (HOPWA) Program. The amount of the agreement is \$1,051,492.00, and the term is January 1, 2013 to December 31, 2015.

The attached resolution authorizes the County of Westchester to amend the above referenced agreement in order to increase the dollar amount from \$1,051,492.00 to \$1,233,059.47, an increase of \$181,567.47 derived from prior years unspent funds of \$2,029.50 from Fiscal Year 2009 and \$179,537.97 from Fiscal Year 2010. All other terms and conditions of the agreement will remain the same. This amendment will allow the City to spend all remaining funds to provide needed services to eligible clients.

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.

Act # 207-2009 adopted by the Westchester County Board of Legislators on December 7, 2009, authorized the County to enter into an Intermunicipal Agreement with the City of New York to accept a Federal grant, for the amount of \$2,165,321.00 for Year Eighteen (Fiscal Year 2009) HOPWA grant funds. On January 28, 2010, the Board of Acquisition and Contract approved a resolution authorizing the County to administer the HOPWA grant.

Act # 206-2009 adopted by the Westchester County Board of Legislators on December 7, 2009, 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 HOPWA Program with Fiscal Year 2009 funds.

Act # 31-2011 adopted by the Westchester County Board of Legislators on March 14, 2011, authorized the County of Westchester to enter into an Intermunicipal Agreement with the City of New York to accept a Federal grant, for the amount of \$2,156,782.00 for Year Nineteen (Fiscal Year 2010) HOPWA

grant funds. On May 5, 2011, the Board of Acquisition and Contract approved a resolution authorizing the County to administer the HOPWA grant.

Act # 30-2011 adopted by the Westchester County Board of Legislators on March 14, 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 HOPWA Program with Fiscal Year 2010 funds.

I recommend approval of this amendment.

EB/cp
Attachment

APPROVED BOARD OF ACQUISITION & CONTRACT - 10/10/2013 - JOMARY WEBB, SECRETARY

R E S O L U T I O N

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

RESOLVED: that the County of Westchester is authorized to approve an amendment to the Intermunicipal Agreement with the City of Mount Vernon for the purpose of administering the Housing Opportunities for Persons With AIDS (HOPWA) Program, in order to increase the dollar amount from \$1,051,492.00 to \$1,233,059.47 an increase of \$181,567.47 (\$2,029.50 from FY 2009 and \$179,537.97 from FY 2010), and be it further

RESOLVED: that all other changes to the agreement shall remain the same; 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

Original Agreement \$1,051,492.00
 This Amendment \$ 181,567.47
 TOTAL \$1,233,059.47
 AGREEMENT NUMBER C HOPWA-11-40

Account to be Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
263	19	175J	4380	T175	\$ 2,029.50
263	19	175K	4380	T175	\$179,537.97

Budget Funding Year(s) FY 2009 & FY 2010 Start Date January 1, 2013 End Date December 31, 2015
 (must match resolution)

Funding Source Tax Dollars _____

State Aid _____

\$181,567.47 Federal Aid \$181,567.47 – U.S. Department of Housing and Urban Development

(must match resolution)

Other _____