



Robert P. Astorino
County Executive

Department of Social Services

Kevin M. McGuire
Commissioner

36454

DATE: October 15, 2013

TO: Board of Acquisition and Contract

FROM: Kevin M. McGuire
Commissioner of Social Services

SUBJECT: Authority to amend a Resolution approved by your Honorable Board on September 5, 2013 authorizing the County of Westchester, acting by and through its Department of Social Services, to enter into an agreement with The Children's Village, Inc. ("Children's Village") to operate a supportive housing program to pay rental expenses to house youth who are homeless and/or transitioning out of foster care as part of its Life Bridges Program for the period September 1, 2013 through August 31, 2014 in an amount not to exceed \$49,499 in order to correct the number of youths being served under this program from 16 to 6

By Resolution approved on September 5, 2013, your Honorable Board authorized the County of Westchester, acting by and through its Department of Social Services (the "Department"), to enter into an agreement with Children's Village to operate a supportive housing program to pay rental expenses to house approximately sixteen (16) youth who are homeless and/or transitioning out of foster care as part of its Life Bridges Program for the period September 1, 2013 through August 31, 2014 using a grant from the United States Department of Housing and Urban Development ("HUD") in an amount not to exceed \$49,499 (the "Resolution"). That agreement has not been executed.

Due to an oversight, the number of youths to be served pursuant to this program was misstated. Therefore, authority is now being requested from your Honorable Board to amend the aforesaid Resolution approved on September 5, 2013 to correct the number of youths to be served under this program from sixteen (16) to six (6).

Except as specifically modified hereby, all other terms and conditions of the Resolution approved on September 5, 2013 shall remain in full force and effect. The amendment is to the resolution as the contract has not been executed.

Accordingly, a resolution authorizing the County of Westchester, acting by and through its Department of Social Services, to amend the Resolution is attached for your Honorable Board's approval.

APPROVED BOARD OF ACQUISITION & CONTRACT - 11/14/2013 - PRIMARY VIEW - SECRETARY

RESOLUTION

Upon a communication from the Commissioner of the Department of Social Services, be it hereby:

RESOLVED, that the Resolution approved by your Honorable Board on September 5, 2013 to enter into an agreement with The Children’s Village, Inc. to operate a supportive housing program to pay rental expenses to house youth who are homeless and/or transitioning out of foster care as part of its Life Bridges Program for the period September 1, 2013 through August 31, 2014 in an amount not to exceed \$49,499 (the “Resolution”) is hereby amended in order to correct the number of youths to be served under this program from sixteen (16) to six (6); and be it further

RESOLVED, that except as specifically amended hereby, all other terms and conditions of the Resolution 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

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

Budget Funding Year(s): N/A Start Date: N/A End Date: N/SA
(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