



Robert P. Astorino
County Executive

Department of Social Services

Kevin M. McGuire
Commissioner

Philippe Gille
First Deputy Commissioner

36989

DATE: November 14, 2013

TO: Board of Acquisition and Contract

FROM: Kevin McGuire
Commissioner of Social Services

SUBJECT: **Resolution authorizing the County of Westchester to amend an agreement with The Children's Village, Inc. for the provision of its Safe Harbor Program for the period January 1, 2013 through December 31, 2013 in an amount not to exceed \$49,514 by extending the end date of the contract from December 31, 2013 to February 29, 2014**

On February 21, 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 The Children's Village, Inc. ("Children's Village") for the provision of its Safe Harbor Program (the "Program") for a term January 1, 2013 through December 31, 2013 for an amount not to exceed Forty-Nine Thousand Five Hundred Fourteen (\$49,514) Dollars to be paid pursuant to an approved program budget. The agreement was subsequently executed.

Authority is now requested to amend the agreement with The Children's Village, Inc. by extending the end date of the agreement from December 31, 2013 to February 29, 2014. The funding for this program is provided through the New York State Office of Children and Family Services. The County has received a time extension on this grant money from the state.

The goals and objectives of the Program are to strengthen the County's ability to serve sexually exploited youth in Westchester County.

- Program performance will be tracked through milestones such as:
- Youth outreach and engagement measured by youth participation, attendance and program completion.
 - Youth reduced criminal behavior and/or satisfy the requirements of court or probation measured by arrest and/or probation report
 - Youth involvement in pro-social positive activities including education, volunteer, employment, or recreational activity; measured by confirmation of youth participation in one of the aforementioned activities

Except as specifically amended hereby, all other terms and conditions of the original agreement shall remain the same.

Accordingly, the County of Westchester is hereby requesting authority to amend an agreement with The Children's Village Inc. for the aforesaid purpose. An appropriate resolution is attached herewith for your Honorable Board's approval.

APPROVED BOARD OF ACQUISITION & CONTRACTS 12/12/2013 - JOMAR VIEIRA SECRETARY

RESOLUTION

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

RESOLVED, that the County of Westchester is hereby authorized to amend an agreement with The Children’s Village, Inc. for the provision of its Safe Harbor Program for the period January 1, 2013 through December 31, 2013 for amount not to exceed Forty Nine Thousand Five Hundred Fourteen (\$49,514) Dollars to be paid pursuant to an approved program budget by extending the end date of the agreement from December 31, 2013 to February 29, 2014; and be it further

RESOLVED, that this Contract is subject to County Appropriation; 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 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 either to 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 this Agreement upon reasonable prior written notice; and be it further

RESOLVED, that except as specifically amended hereby, all other terms and conditions of the original agreement shall remain the same; and be it further

RESOLVED, that the County Executive or his duly authorized designee is hereby authorized to take such action and execute such documents as may be necessary and proper to effectuate the purposes hereof.

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): Start Date: 01/01/13 End Date: 2/29/14
 (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

APPROVED BOARD OF SUPERVISORS & COUNTY CONTRACT - 1/11/2013 DOMINIC M. VIEIRA, SECRETARY