

38269

DATE January 31, 2014

TO: Board of Acquisition and Contract

FROM: Edward Buroughs
Commissioner of Planning

SUBJECT: Resolution authorizing the agreement between the County of Westchester and Westchester County Soil and Water Conservation District to provide staff and other support services in order to carryout district related projects and activities

The attached resolution authorizes the County of Westchester to enter into an agreement with the Westchester County Soil and Water Conservation District to provide staff and other support services in order to carryout District related projects and activities. The term of the agreement will be from February 1, 2014 to January 31, 2019 in the not-to-exceed amount of \$300,000.00 (\$60,000.00 for each year), which is the anticipated minimum amount of annual New York State funding to the District, which will be provided by the District to the County.

This agreement will protect the public health and provide a safe environment in Westchester by protecting and improving water quality and abating polluted stormwater through various projects and activities of the district. The mission of the Westchester County Soil and Water Conservation District is to conserve the soil and water resources of Westchester County, improve water quality, control soil erosion and sedimentation damage, abate polluted stormwater, preserve, enhance and retain natural resources, protect public lands and promote the health, safety and general welfare of the residents of Westchester County. The Department of Planning will submit annually a voucher and other documentation on the District's behalf to the New York State Soil and Water Conservation Committee requesting the annual state funding for administrative, managerial and technical support staff hours provided by the Department.

I recommend approval of this agreement.

EB/cp
Attachment

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 hereby authorized to enter into a five-year agreement with Westchester County Soil and Water Conservation District in the not-to-exceed amount of \$300,000.00 (\$60,000.00 for each year) pursuant to an approved budget, for a period February 1, 2014 to January 31, 2019, to provide staff and other support services in order to carryout the Westchester County Soil and Water Conservation District's projects and activities, 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.

Account to be Charged/Credited

	Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
2014	19	101	0100	9732	N/A	\$60,000.00
2015	19	101	0100	9732	N/A	\$60,000.00
2016	19	101	0100	9732	N/A	\$60,000.00
2017	19	101	0100	9732	N/A	\$60,000.00
2018	19	101	0100	9732	N/A	\$60,000.00

Budget Funding Year(s): FY(s) 2014-2019 Start Date: February 1, 2014 End Date: January 31, 2019
 (must match resolution)

Funding Source Tax Dollars _____
 State Aid \$300,000.00
\$300,000.00 Federal Aid _____
 (must match resolution) Other _____