

**39557**

**TO:** Honorable Members of the Board of Acquisition and Contract

**FROM:** Robin Schlaff  
Director, Office for Women

**DATE:** April 8, 2014

**SUBJECT:** Authority to amend an agreement with the YWCA of White Plains and Central Westchester, Inc. to provide child care in the Court House in New Rochelle by increasing the not-to-exceed amount by \$2,084

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On February 21, 2013, your Honorable Board approved a resolution authorizing the County of Westchester, acting by and through its Office for Women, (the "County") to enter into an agreement with the YWCA of White Plains and Central Westchester, Inc. (the "YWCA"), pursuant to which the YWCA will provide child care in the Court House in New Rochelle, for a term commencing January 1, 2013 and continuing through December 31, 2015, for an amount not-to-exceed exceed \$208,413 (the "Agreement"). The Agreement was subsequently executed.

Authority is now respectfully requested from your Honorable Board for the County to amend the Agreement by increasing the not-to-exceed amount by \$2,084, from an amount not-to-exceed \$208,413 to an amount not-to-exceed \$210,497. This additional funding will only be applied to the 2014 budget within the Agreement.

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

The proposed amendment will serve a public purpose by providing additional funding for the YWCA to offer parents a safe, child-friendly atmosphere to leave their child/children, which will ultimately relieve trauma children may experience from exposure to inappropriate information in the courtroom.

The goal and objective of the proposed amendment is to provide additional funding for the YWCA to provide child care in the Court House in New Rochelle while family law matters are litigated.

The goal and objective of the proposed amendment will be tracked and monitored by the Office for Women.

Attached for your consideration is a proposed resolution.

# RESOLUTION

Upon a communication from the Director of the Office for Women, be it hereby

**RESOLVED**, that the County of Westchester, acting by and through its Office for Women, (the "County") is hereby authorized to amend an agreement with YWCA of White Plains and Central Westchester, Inc. (the "YWCA") pursuant to which the YWCA will provide child care in the Court House in New Rochelle, for a term commencing January 1, 2013 and continuing through December 31, 2015, for an amount not-to-exceed \$208,413 (the "Agreement"), in order to increase the not-to-exceed amount by \$2,084, from an amount not-to-exceed \$208,413 to an amount not-to-exceed \$210,497; and be it further

**RESOLVED**, that this additional funding will only be applied to the 2014 budget within the Agreement; and be it further

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

**RESOLVED**, that the County Executive or his duly authorized designee be and hereby is authorized and empowered to execute any and all documents and take any actions necessary to effectuate the purposes hereof.

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Account to be charged/credited:

FUND	DEPT	Major Program, Program & Phase, Or Unit	Object/ Sub-Object	Trust Account	Dollars	Funding Year(s)
101	11	0900	4380	N/A	\$2,084	2014

**Budget Funding Year(s)** 2014  
(must match resolution)

**Start Date:** 1/1/2014      **End Date:** 12/31/2014

\$2,084  
(must match resolution)

**Funding Source:** Tax Dollars \$2,084  
State Aid \_\_\_\_\_  
Federal Aid \_\_\_\_\_  
Other \_\_\_\_\_