

39981

DATE April 29, 2014

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 Westchester Residential Opportunities, Inc., for Fair Housing Education and Asset Building Programs in order to increase the dollar amount

On March 20, 2014, your Honorable Board authorized the County of Westchester to enter into an agreement with Westchester Residential Opportunities, Inc., for a program to provide Fair Housing Education and Asset Building /Individual Development Account programs in Westchester County. The amount of the agreement shall not exceed \$30,000.00, pursuant to an approved budget, and the term of the agreement is January 1, 2014 to December 31, 2014.

The attached resolution authorizes the County of Westchester to amend the above referenced agreement in order to increase the dollar amount from \$30,000.00 to \$31,600.00, an increase of \$1,600.00. The additional funds will be used to pay facility rental expenses related to the Westchester Fair and Affordable Housing Expo held at the Westchester County Center.

The goal of the original agreement is to help fulfill the County's housing goals. The program will be monitored by Department of Planning staff, who will review all payment requests to make sure all contractual requirements are met.

I recommend approval of this amendment.

EB/cp
Attachment

RESOLUTION

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

RESOLVED, that the County of Westchester is authorized to amend the agreement with Westchester Residential Opportunities, Inc., for Fair Housing Education and Asset Building Programs, in order to increase the contract not to exceed amount \$30,000.00 to \$31,600.00 an increase of \$1,600.00. The additional funds will be used to pay facility rental expenses related to the Westchester Fair and Affordable Housing Expo held at the Westchester County Center, and it is further

RESOLVED: that all the other terms and conditions of the agreement will remain the same, and it is 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.

Original Agreement \$30,000.00
 This Amendment \$ 1,600.00

 TOTAL \$31,600.00

AGREEMENT C-PL-14-388
 NUMBER

Account to be
 Charged/Credited

		Major Program, Program & Phase	Object/ Sub Object	Trust Account	Dollars
Fund	Dept	Or Unit			
263	11	035J	4250	T035	\$1,600.00

Budget Funding Year(s) FY 2014 Start Date January 1, 2014 End
 Date December 31, 2014
 (must match resolution)

Funding Source Tax Dollars \$1,600.00

State Aid _____

\$1,600.00 Federal Aid _____

(must match resolution)

Other _____

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Amendment.doc

APPROVED BOARD OF ACQUISITION & CONTRACT - 05/22/2014 - JOMARYNEIRA, SECRETARY