



Robert P. Astorino
County Executive

Michael B. Kaplowitz
Chairman

40343

Date: May 16, 2014

To: Honorable Members of the Board of Acquisition & Contract

From: Kevin J. Plunkett
Deputy County Executive
Hon. Michael Kaplowitz
Chairman, Westchester County Board of Legislators

Re: Authority to amend a resolution approved on April 24, 2014 which authorized the County to enter into an agreement with the Volunteer Service Bureau of Westchester, Inc. d/b/a The Volunteer Center of United Way to conduct both a program to encourage volunteerism, known as "Mobilizing More Volunteers," and a program to assist local not-for-profits in handling additional volunteers, known as "Building the Capacity of Local Nonprofits," by reflecting a change to the contractor's name from the Volunteer Service Bureau of Westchester, Inc. d/b/a The Volunteer Center of United Way, to the Volunteer Service Bureau of Westchester, Inc. d/b/a Volunteer New York!

By a resolution approved on April 24, 2014 (the "April 24th Resolution"), your Honorable Board authorized the County of Westchester (the "County") to enter into an agreement with the Volunteer Service Bureau of Westchester, Inc. d/b/a The Volunteer Center of United Way (the "Volunteer Center") pursuant to which the Volunteer Center was to conduct both a program to encourage volunteerism, known as "Mobilizing More Volunteers," and a program to assist local not-for-profits in handling additional volunteers, known as "Building the Capacity of Local Nonprofits," for the period April 1, 2014 through March 31, 2015, for an amount not-to-exceed \$52,000.00 (the "Agreement"). The Agreement has not yet been executed.

The Volunteer Service Bureau of Westchester, Inc. recently notified the County that it is now doing business as Volunteer New York!. Accordingly, the County respectfully requests that your Honorable Board amend the April 24th Resolution for the limited purpose of reflecting the change to the contractor's name from the Volunteer Service Bureau of Westchester, Inc. d/b/a

Office of the County Executive

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The Volunteer Center of United Way, to the Volunteer Service Bureau of Westchester, Inc.
d/b/a Volunteer New York!

Except as specifically amended hereby, all other terms and conditions of the April 24th
Resolution shall remain the same.

Approval of the attached resolution is respectfully requested.

RPA/MK/jpg

APPROVED BOARD OF ACQUISITION & CONTRACT - 06/19/2014 - JOMARY VIEIRA, SECRETARY

RESOLUTION

Upon a communication from the Deputy County Executive and the Chairman of the Westchester County Board of Legislators, be it hereby

RESOLVED, that the resolution approved on April 24, 2014 (the "April 24th Resolution"), which authorized the County of Westchester (the "County") to enter into an agreement with the Volunteer Service Bureau of Westchester, Inc. d/b/a The Volunteer Center of United Way (the "Volunteer Center") pursuant to which the Volunteer Center was to conduct both a program to encourage volunteerism, known as "Mobilizing More Volunteers," and a program to assist local not-for-profits in handling additional volunteers, known as "Building the Capacity of Local Nonprofits," for the period April 1, 2014 through March 31, 2015, for an amount not-to-exceed \$52,000.00, is hereby amended for the limited purpose of reflecting a change to the contractor's name from the Volunteer Service Bureau of Westchester, Inc. d/b/a The Volunteer Center of United Way, to the Volunteer Service Bureau of Westchester, Inc. d/b/a Volunteer New York!; and be it further

RESOLVED, that except as specifically amended hereby, all other terms and conditions of the April 24th Resolution 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 effect the purposes hereof.

Account to be Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Dollars
					\$0

Budget Funding Year(s): 2014-2015 Start Date: 4/1/2014 End Date: 3/31/2015

Funding Source: Tax Dollars _____
 State Aid _____
 Federal Aid _____
 Other _____

\$0
 (must match resolution)