

41685

DATE: August 6, 2014

TO: Board of Acquisition and Contract

FROM: Sherlita Amler, M.D.
Acting Commissioner, Department of Community Mental Health

SUBJECT: Authority to enter into an agreement with the United States Department of Housing and Urban Development (“HUD”) in order to accept a grant in the amount of \$137,272.00 under HUD’s Continuum of Care program, to be used to pay for a leasing project that will provide housing for homeless persons with chemical dependency or co-occurring (mental health/chemical dependency) disorders, for a term commencing December 1, 2014 and continuing through November 30, 2015.

Authority is respectfully requested from your Honorable Board for the County of Westchester, acting by and through its Department of Community Mental Health (the “Department”), (the “County”) to enter into an agreement with the United States Department of Housing and Urban Development (“HUD”) in order to accept a grant in the amount of \$137,272.00 under HUD’s Continuum of Care program, to be used to pay for a leasing project that will provide housing for homeless persons with chemical dependency or co-occurring (mental health/chemical dependency) disorders, for a term commencing December 1, 2014 and continuing through November 30, 2015. The funds to be provided under the agreement are anticipated to provide seven (7) units of such housing.

I certify that my department, a) has copies of, or access to, all applicable laws, rules, regulations, grant applications, and grant agreements (including any master grant agreement), as well as any guidance or instructions received from the agency making the grant (the “Grant Terms”), b) has reviewed the Grant Terms, c) is aware of and understands all of the Grant Terms, and d) can and will comply with all of the Grant Terms.

The proposed agreement will serve a public purpose by providing the funds necessary for a leasing project that will provide housing for homeless persons with chemical dependency or co-occurring (mental health/chemical dependency) disorders.

The goal and objective of the proposed agreement is to provide the funds necessary for a leasing project that will provide housing for homeless persons with chemical dependency or co-occurring (mental health/chemical dependency) disorders.

The goal and objective of the proposed agreement is in the best interests of the County in terms of fiscal responsibility, as the proposed agreement will make available to the County Federal funds for the aforementioned leasing project that will provide units of housing. The goal and objective of the proposed agreement is also in the best interests of the County in terms of public health and safety, as providing housing for homeless persons with chemical dependency or co-occurring (mental health/chemical dependency) disorders will help ensure the health and safety of such persons.

The goal and objective of the proposed agreement will be tracked and monitored by the Department, in accordance with the requirements of HUD. The Department will be required to prepare and submit an Annual Performance Report to HUD as a requirement of receiving the funding to be provided under the proposed agreement.

The proposed agreement does not constitute procurement. Accordingly, the provisions of the Westchester County Procurement Policy do not apply.

I respectfully recommend your Honorable Board's approval of the attached Resolution.

SA/APR/bdm/nn

APPROVED BOARD OF ACQUISITION & CONTRACTS 09/04/2014 SUMMARY SECRETARY

RESOLUTION

Upon a communication from the Acting Commissioner of the Department of Community Mental Health, be it hereby

RESOLVED, that the County of Westchester, acting by and through its Department of Community Mental Health, (the “County”) is hereby authorized to enter into an agreement with the United States Department of Housing and Urban Development (“HUD”) in order to accept a grant in the amount of \$137,272.00 under HUD’s Continuum of Care program, to be used to pay for a leasing project that will provide housing for homeless persons with chemical dependency or co-occurring (mental health/chemical dependency) disorders, for a term commencing December 1, 2014 and continuing through November 30, 2015; and be it further

RESOLVED, that the County Executive, or his authorized designee, is authorized to execute any and all documents necessary to effectuate the purposes hereof.

Account to be Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Dollars
263	26	538P	9852	T538	137,272.00

Budget Funding Year(s): _____ Start Date: 12/01/14 End Date: 11/30/15
 (must match resolution)

Funding Source
\$137,272.00
 (must match resolution)

Tax Dollars: _____
 State Aid: _____
 Federal Aid: 100%
 Other: _____

APPROVED BOARD OF ACQUISITION & CONTRACTS 09/04/2014 SARA VIEIRA, SECRETARY