



41757

Date: August 11, 2014

To: Board of Acquisition and Contract

From: Honorable Robert P. Astorino
County Executive

Hon. Michael Kaplowitz
Chairman, Westchester County Board of Legislators

Dr. Iris T. Pagan, Executive Director
Westchester County Youth Bureau

Re: Authority to enter into an agreement with the City of Mount Vernon, pursuant to which the City, acting by and through its Youth Bureau, will provide youth services in the form of youth programs, for the period April 1, 2014 through March 31, 2015, for an amount not to exceed \$174,000.00

Authority is requested for the County of Westchester (the "County") to enter into an agreement with the City of Mount Vernon (the "City"), pursuant to which the City, acting by and through its Youth Bureau, will provide its Youth Empowerment Program; Safe Haven Program (Summer Camp, After-School and Saturdays); and Step Up Program, for the period April 1, 2014 through March 31, 2015, for an amount not to exceed One Hundred Seventy-Four Thousand Dollars (\$174,000.00), payable quarterly in accordance with an approved budget.

The proposed agreement will serve a public purpose by providing programs that will give youth the opportunity to participate in affordable, safe, and constructive activities.

The goals and objectives of the proposed agreement are to provide programs for youth, and thereby provide the youth with constructive activities in which they can participate in a safe environment. Specifically, the programs will serve as youth development and juvenile delinquency prevention programs for approximately 230 at-risk County residents, ages 7-21, through academic enrichment; social, recreational and violence prevention activities; employment readiness training; and job placement during after school and summer hours.

The goals and objectives of the proposed agreement are in the best interests of the County in terms of safety and security, as the youth who participate in one or more of these programs will be able to enjoy constructive activities in a safe environment, and thereby avoid additional exposure to the urban social problems and high risk factors they might otherwise encounter in their neighborhoods.

The goals and objectives of the proposed agreement will be tracked and monitored by the staff of the Westchester County Youth Bureau.

The County Board of Legislators authorized the proposed agreement on August 4, 2014, by Act No. 2014-139.

This procurement is exempt from the requirements of the County Procurement Policy pursuant to Section 3(a)(xviii) thereof.

An appropriate Resolution is herewith attached for your Honorable Board's consideration.

APPROVED BOARD OF ACQUISITION & CONTRACTS 09/24/2014 - JONARY VIERI, SECRETARY

RESOLUTION

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

RESOLVED, that the County of Westchester (the "County") is hereby authorized to enter into an agreement with the City of Mount Vernon (the "City"), pursuant to which the City, acting by and through its Youth Bureau, will provide its Youth Empowerment Program; Safe Haven Program (Summer Camp, After-School and Saturdays); and Step Up Program, for the period from April 1, 2014 through March 31, 2015, for an amount not to exceed One Hundred Seventy-Four Thousand Dollars (\$174,000.00), payable quarterly in accordance with an approved budget (the "Agreement"); and be it further

RESOLVED, that this Agreement is subject to County appropriations; and be it further

RESOLVED, that this Agreement is also subject to further financial analysis of the impact of any New York State Budget (the "State Budget") proposed and adopted during the term of this Agreement. The County shall retain the right, upon the occurrence of any release by the Governor of a proposed State Budget and/or the adoption of a State Budget or any amendments thereto, and for a reasonable period of time after such release(s) or adoption(s), to conduct an analysis of the impacts of any such State Budget on County finances. After such analysis, the County shall retain the right to either terminate this Agreement or to renegotiate the amounts and rates approved herein. If the County subsequently offers to pay a reduced amount to the Contractor, then the Contractor shall have the right to terminate this Agreement upon reasonable prior written notice; 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
101	52	2508			\$174,000.00

Budget Funding Year(s) _____ Start Date 04/01/14 End Date 03/31/15
(must match resolution)

Funding Source Tax Dollars \$174,000.00
State Aid _____
\$174,000.00 Federal Aid _____
(must match resolution) Other _____

APPROVED BOARD OF ACQUISITION & CONTRACT - 09/24/2014 - JOMARY VIEIRA, SECRETARY