

41758

August 11, 2014

TO: The Board of Acquisition and Contract

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

RE: Authority to enter into an Agreement with the Village of Tarrytown, to operate the Tarrytown/Sleepy Hollow Summer Day Camp program for the program period July 1, 2014 through August 9, 2014, in a total amount not to exceed \$42,600.

Authority is hereby requested for the County of Westchester to enter into an Agreement with the Village of Tarrytown, to operate the Tarrytown/Sleepy Hollow Summer Day Camp program for the program period July 1, 2014 through August 9, 2014 in a total amount not to exceed \$42,600, subject to appropriation and pursuant to an approved individual budget.

The Tarrytown/Sleepy Hollow Summer Day Camp will provide youth ages 3 through 12 activities including arts and crafts, theatre, games and swimming.

Youth enrolled in the summer camp will have constructive use of leisure time as measured by program log.

The goals and objectives as stated above will be tracked through an annual report.

Pursuant to Act No. 2014-136 adopted by the Westchester County Board of Legislators on August 4, 2014, the County of Westchester was authorized to enter into an Agreement with the Village of Tarrytown, to operate the Tarrytown/Sleepy Hollow Summer Day Camp for the program period July 1, 2014 through August 9, 2014, in a total amount not to exceed \$42,600.

This Agreement is exempt from the Westchester County Procurement Policy pursuant to section 3(a)xviii thereof.

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

RESOLUTION

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

RESOLVED, that the County of Westchester is hereby authorized to enter into an Agreement with the Village of Tarrytown, to operate the Tarrytown/Sleepy Hollow Summer Day Camp program for the program period July 1, 2014 through August 9, 2014, in a total amount not to exceed \$42,600, subject to appropriation and pursuant to an approved individual budget; 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 their Agreement upon reasonable prior written notice; and be it further

RESOLVED, that the County Executive or his duly authorized designee be, and hereby is, authorized to take such actions and execute such documents as may be necessary and appropriate to effectuate the purposes hereof.

	Fund	Dept. code	Unit #	Object/ Sub Object	Trust Account	Dollars	
Account to be charged/credited Misc - IIK	101	52	2081	5100		\$42,600	
Budget Funding Year(s) (must match resolution)	2014		Start Date	July 1, 2014		End Date	August 9, 2014
Funding Source	Tax Dollars \$42,600						
	State Aid \$						
\$ 42,600 (must match resolution)	Federal Aid \$						
	Other \$-0-						