

**42805**

**DATE:** October 6, 2014

**TO:** Board of Acquisition & Contract

**FROM:** Mae Carpenter, Commissioner  
Department of Senior Programs and Services

**RE:** Authority to amend an agreement with the New York State Office for the Aging (“NYSOFA”) to accept a Title III-D Program grant in an amount not-to-exceed \$54,833 to implement breast cancer screening and counseling programs, evidenced-based health and wellness programs for seniors for the period commencing January 1, 2014 and terminating December 31, 2014, by increasing the total authorized not to exceed amount thereunder by \$529.

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By resolution approved on August 07, 2014, (the “August 7<sup>th</sup> Resolution”), your Honorable Board authorized the County of Westchester (the “County”), acting by and through its Department of Senior Programs and Services (the “Department”), to enter into an agreement with the New York State Office for the Aging (“NYSOFA”) to accept a Title III-D Program grant in an amount not-to-exceed \$54,833 to implement breast cancer screening and counseling programs, evidenced-based health and wellness programs for seniors for the period commencing January 1, 2014 and terminating December 31, 2014 (the “Agreement”). The Agreement was subsequently executed.

The Department was recently notified by NYSOFA that it intends to increase funding for the Title IIIB program by \$529 thereby increasing the total amount authorized under the Agreement from \$54,833 to \$55,362. Accordingly, authority is now sought from your Honorable Board to amend the Agreement with NYSOFA by increasing in the total amount authorized thereunder by \$529, from \$54,833 to \$55,362.

Except as specifically amended hereby, all other terms and conditions of set forth in the Agreement shall remain in full force and effect.

Accordingly, I most respectfully recommend adoption of the attached proposed resolution.

MC/SJ

# RESOLUTION

UPON COMMUNICATION FROM THE COMMISSIONER OF THE WESTCHESTER COUNTY DEPARTMENT OF SENIOR PROGRAMS AND SERVICES BE IT HEREBY:

RESOLVED, that the County of Westchester, acting by and through its Department of Senior Programs and Services, is authorized to amend an Agreement with the New York State Office for the Aging (“NYSOFA”) to accept a grant in the sum of \$54,833 to implement breast cancer screening and counseling programs, evidenced-based health and wellness programs for seniors under Title IIIB of the Older Americans Act, for the program period January 1, 2014 through December 31, 2014 (the “Agreement”), by increasing the total amount authorized thereunder by \$529, from \$54,833 to \$55,362; and be it further

RESOLVED, that except as specifically amended hereby, all remaining terms and conditions set forth in the Agreement shall remain in full force and effect.

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.	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
Account to be credited	263	85	943P	9853	T943	\$529.00
Budget Funding Year(s) (must match resolution)	<u>2014</u>		Start Date	<u>1/1/14</u>	End Date	<u>12/31/14</u>
Funding Source			Tax Dollars	\$ _____		
			State Aid	\$ _____		
<u>\$529.00</u> (must match resolution)			Federal Aid	<u>\$529.00</u>		
			Other	_____		

APPROVED BOARD OF ACQUISITION & CONTRACT - 11/20/2014 - JOMARY VIEIRA, SECRETARY