

**42932**

**DATE:** October 8, 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 to accept a grant in an amount not to exceed \$1,387,412, comprised of \$1,040,546 in State funding for the Wellness in Nutrition Program and \$346,866 in Federal funding for the Nutritional Services Incentive Program to provide nutrition services to the elderly under the Older Americans Act, for the program period April 1, 2014 through March 31, 2015, by increasing the total authorized not to exceed amount thereunder by \$13,925.

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By resolution approved on June 25, 2014, (the "June 25<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 grant in an amount not to exceed \$1,387,412, comprised of \$1,040,546 in State funding for the Wellness in Nutrition Program ("WIN") and \$346,866 in Federal funding for the Nutritional Services Incentive Program ("NSIP") to provide nutrition services to the elderly under the Older Americans Act, for the program period April 1, 2014 through March 31, 2015 (the "Agreement"). The Agreement was subsequently executed.

The Department was recently notified by NYSOFA that it intends to increase WIN funding under the Agreement by \$13,925, thereby increasing the total aggregate amount authorized under the Agreement from \$1,387,412 to \$1,401,337. Accordingly, authority is now sought from your Honorable Board to amend the Agreement with NYSOFA by increasing the total aggregate amount not-to-exceed thereunder by \$13,925, from \$1,387,412 to \$1,401,337.

Except as specifically amended hereby, all other terms and conditions 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 to accept a grant in an amount not to exceed \$1,387,412, comprised of \$1,040,546 in State funding for the Wellness in Nutrition Program and \$346,866 in Federal funding for the Nutritional Services Incentive Program to provide nutrition services to the elderly under the Older Americans Act, for the program period April 1, 2014 through March 31, 2015 (the "Agreement"), by increasing the total aggregate not-to-exceed amount authorized thereunder by \$13,925, from \$1,387,412 to \$1,401,337; 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.

Account to be Charged/Credited

	Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Dollars
Credited	263	85	928P	9854	T928	\$13,925

Budget Funding Year(s) Unit 928P 2014-2015 Start Date 4/1/14 End Date 3/31/15  
(must match resolution)

Funding Source            Tax Dollars \_\_\_\_\_  
    State Aid \$13,925 \_\_\_\_\_  
\$13,925                        Federal Aid \_\_\_\_\_  
 (must match resolution) Other \_\_\_\_\_