



Robert P. Astorino
County Executive

Department of Social Services
Kevin M. McGuire, Commissioner

44147

Date: January 6, 2015

To: Board of Acquisition and Contract

From: Kevin M. McGuire
Commissioner, Department of Social Services

Subject: Authority to amend a resolution approved by your Honorable Board on November 20, 2014, authorizing the County of Westchester to enter into a customized training agreement with the Northern Westchester Hospital Center Foundation pursuant to which the Foundation will provide customized training services for 20 currently unemployed/underemployed unskilled low income workers to assist them in obtaining the skills necessary to obtain employment with the Northern Westchester Hospital in order to correct the name of the agency

On November 20, 2014, your Honorable Board approved a resolution authorizing the County of Westchester to enter into Customized Training Agreement with the Northern Westchester Hospital Center Foundation, Inc. pursuant to which the Foundation will provide customized training services for 20 currently unemployed/underemployed unskilled low income workers to assist them in obtaining the skills necessary to obtain employment with the Northern Westchester Hospital for the period October 1, 2014 through June 30, 2015 (the "Agreement"), in accordance with the requirements of WIA.

Authority is now requested to amend the aforesaid resolution to correct the name of the agency as follows:

Change From: Northern Westchester Hospital Center Foundation, Inc.
Change To: Northern Westchester Hospital Association

Except as specifically amended hereby, all other terms and conditions of the original resolution shall remain the same. The amendment is to the resolution since the contract with the agency has not yet been executed.

Your Honorable Board's approval of the attached resolution is respectfully requested.

APPROVED BOARD OF ACQUISITION & CONTRACT - 02/05/2015 - JOMARY VIEIRA, SECRETARY

RESOLUTION

Upon a communication from the Commissioner of the Department of Social Services, be it hereby

RESOLVED, that the resolution approved by your Honorable Board on November 20, 2014 to enter into an agreement with the Northern Westchester Hospital Center Foundation, Inc. (the "Foundation") pursuant to which the Foundation will provide customized training services for 20 currently unemployed/underemployed unskilled low income workers to assist them in obtaining the skills necessary to obtain employment with the Northern Westchester Hospital for the period October 1, 2014 through June 30, 2015 in accordance with the requirements of the Workforce Investment Act of 1998 ("WIA"); is hereby amended in order to correct the name of the agency as follows:

Change From: Northern Westchester Hospital Center Foundation, Inc.
Change To: Northern Westchester Hospital Association

And be it further

RESOLVED, that except as specifically amended hereby, all other terms and conditions of the resolution approved on November 20, 2014 shall remain the same; and be it further

RESOLVED, that the County Executive or his authorized designee is empowered to execute any document necessary to implement this Resolution.

Account to be Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Dollars
N/A	N/A	N/A	N/A	N/A	N/A

Budget Funding Year(s): N/A Start Date: N/A End Date: N/A

(must match resolution)

Funding Source

Tax Dollars: N/A
State Aid: N/A
Federal Aid: N/A
Other: N/A

\$N/A

(must match resolution)