

**44187**

Date: January 6, 2015
To: Board of Acquisition and Contract

From: Michael B. Kaplowitz
Chairman, Board of Legislators

Re: Resolution authorizing the County of Westchester to enter into an Agreement with Gary J. Zuckerman pursuant to which Mr. Zuckerman will provide Inter-Governmental Relations on behalf of the County Board of Legislators for a term commencing January 1, 2015 and continuing through December 31, 2015 in an Amount Not To Exceed \$42,000.00

The attached resolution, if approved by your Honorable Board, would authorize the County of Westchester (the "County"), acting by and through its Board of Legislators (the "Board"), to enter into an agreement with Gary J. Zuckerman, pursuant to which Mr. Zuckerman will provide the Board with inter-governmental relations and liaison to any and all Westchester County municipalities, State and Federal government, non-profit organizations and non-governmental organizations, for the period January 1, 2015 through December 31, 2015. In consideration for services to be rendered, the County shall pay Mr. Zuckerman an amount not-to-exceed Forty-Two Thousand (\$42,000.00) Dollars, payable at a rate of Three Thousand Five Hundred (\$3,500.00) Dollars per month for each month of the contract term.

The services to be provided by Gary J. Zuckerman will include, but shall not be limited to, the following:

- Coordinate with the Legislation and FSA Committees on State and Federal issues and legislative packages;
- Legislative advocacy encompassing presentation of the Board's views regarding the State Legislative Program and the 2014-2015 State Budget to the Legislature, the Governor, the Attorney General, the Comptroller and all relevant state agencies;
- Review and analysis of all proposed local and State legislation and its potential impact;
- Attend meetings and events on behalf of legislators;
- Represent the Board and individual legislators before local municipalities, non-profit organizations and non-governmental organizations;
- Attendance at public hearings, committee meetings, and other related activities;
- Discussions and recommendations regarding legislative programs and actions;
- Represent the Board and individual legislators before local municipalities, non-profit organizations and non-governmental organizations;
- Attendance at public hearings, committee meetings, and other related activities;
- Discussions and recommendations regarding legislative programs and actions;
- Conference with the Chairman of the Board, Chief of Legislative Matters and legislators, as needed.

Authority to exempt this Agreement from the requirements of the Westchester County Procurement Policy and Procedures pursuant to Section 3(a)xxi thereof, has been granted by your Honorable Board in accordance with a separate resolution of even date herewith.

The services to be provided by Gary J. Zuckerman will benefit the welfare of the citizens of Westchester County by promoting the County's interests at the local, state and federal level.

Accordingly, your favorable action on the annexed Resolution is most respectfully urged and recommended.

MBK/SS/jpg

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

RESOLUTION

Upon a communication from the Hon. Michael B. Kaplowitz, Chairman of the Westchester County Board of Legislators, be it hereby

RESOLVED, that the County of Westchester (the "County"), acting by and through its Board of Legislators (the "Board"), is hereby authorized to enter into an agreement with Gary J. Zuckerman pursuant to which Mr. Zuckerman will provide the Board with inter-governmental relations and liaison to any and all Westchester County municipalities, State and Federal government, non-profit organizations and non-governmental organizations, for the period January 1, 2015 through December 31, 2015; and be it further

RESOLVED, that in consideration for services to be rendered, the County shall pay Mr. Zuckerman in an amount not to exceed Forty-Two Thousand (\$42,000.00) Dollars, payable at a rate of Three Thousand Five Hundred (\$3,500.00) Dollars per month for each month of the contract term; and be it further

RESOLVED, that the Chairman of the Board or his duly appointed designee be, and hereby is, authorized to take such action and execute such documents as may be necessary and proper to effect the purposes hereof.

Amount to be Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Dollars
101	10		4380	-----	\$42,000

Budget Funding Year(s): 2015 Start Date: 01/01/2015 End Date: 12/31/2015

Funding Source Tax Dollars: \$42,000

State Aid: _____

\$42,000 Federal Aid: _____

(must match resolution) Other: _____