

**47095**

DATE: June 3, 2015

TO: Honorable Members of the Board of Acquisition and Contract

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

SUBJECT: Resolution authorizing the County of Westchester to enter into an Agreement with Children's Health and Research Foundation to operate the Healthy from Birth for Life Program for the program period February 14, 2015 through December 31, 2015 in an amount not to exceed \$25,000.

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Authority is hereby requested for the County of Westchester to enter into an Agreement with Children's Health and Research Foundation to operate the Healthy from Birth for Life Program for the program period February 14, 2015 through December 31, 2015 in a total amount not to exceed \$25,000, pursuant to an approved budget.

This Agreement is exempt from the procedures of the 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 Children’s Health and Research Foundation to operate the Healthy from Birth for Life Program for the program period February 14, 2015 through December 31, 2015 in a total amount not to exceed Twenty-Five Thousand (\$25,000) Dollars, pursuant to an approved 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 Agreements. 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 that 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.

Account to be charged/credited <u>2015</u>	Fund	Dept. code	Unit #	Object/ Sub Object	Trust Account	Dollars
	<u>101</u>	<u>52</u>	<u>2081</u>	<u>5100</u>		<u>\$25,000</u>
Budget Funding Year(s) <u>2015</u> Start Date <u>February 14, 2015</u> End Date <u>December 31, 2015</u> (must match resolution)						
2015 Funding Source		Tax Dollars <u>\$25,000</u>				
<u>\$ 25,000</u> (must match resolution)		Other _____				