



Robert P. Astorino
County Executive

Department of Social Services

Kevin M. McGuire
Commissioner

47596

Date: July 7, 2015

To: Honorable Board of Acquisition and Contract

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

Re: Amending a resolution, which authorized the County of Westchester to enter into an agreement the United States Department of Labor in order to accept an H1-B Job Training Grant under its Ready To Work Partnership initiative, in order to modify its 'budget box'

By a resolution approved on January 15, 2015 (the "January 15th Resolution"), your Honorable Board authorized the County of Westchester (the "County") to enter into an agreement with the United States Department of Labor in order to accept an H1-B Job Training Grant under its Ready To Work Partnership initiative, for a term November 1, 2014 through October 31, 2018, for an amount not-to-exceed \$9,868,337 pursuant to an approved budget.

The County has determined that the 'budget box' included in the January 15th Resolution was incorrect. Specifically, that 'budget box' did not reflect the correct Trust fund number and the Object Code.

Accordingly, the County respectfully requests that your Honorable Board amend the January 15th Resolution by replacing the existing 'budget box' with a revised 'budget box'.

Except as described above, all other terms and conditions of the January 15th Resolution will remain the same.

I respectfully recommend the adoption of the attached Resolution.

RESOLUTION

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

RESOLVED, that the ‘budget box’ included in the resolution approved on January 15, 2015 (the “January 15th Resolution”), which authorized the County of Westchester (the “County”) to enter into an agreement with the United States Department of Labor in order to accept an H1-B Job Training Grant under its Ready To Work Partnership initiative, for a term November 1, 2014 through October 31, 2018 for an amount not-to-exceed \$9,868,337 pursuant to an approved budget, is hereby deleted and replaced with the following ‘budget box’:

Account to be Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Dollars
275	22	559P	9852	T559	\$9,868,337

; and be it further

RESOLVED, that except as specifically amended hereby, all terms and conditions of the January 15th Resolution shall remain the same and in full force and effect; and be it further

RESOLVED, that the County Executive or his authorized designee is hereby authorized to execute all instruments and take all actions necessary to implement this Resolution.