

Robert P. Astorino  
County Executive

Department of Social Services

Kevin M. McGuire  
Commissioner

**48593**

**DATE:** September 21, 2015

**TO:** Honorable Board Acquisition and Contract

**FROM:** Kevin M. McGuire  
Commissioner, Department of Social Services

**SUBJECT:** Seeking authority to amend a Resolution originally approved on December 9, 2010 and subsequently amended on December 22, 2011, March 8, 2012, June 7, 2012, July 5, 2012, December 13, 2012, February 6, 2014 and on July 23, 2015 which authorized the County to enter into agreements with day care providers to provide day care services for households eligible for child day care subsidies through the New York State Child Care Block Grant, Title XX for the term commencing January 1, 2011 and continuing indefinitely until terminated by either party in order to authorize the County in order to enter into an agreement with one additional provider at no additional cost to the County

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By resolution adopted on December 9, 2010, and subsequently amended on December 22, 2011, March 8, 2012, June 7, 2012, July 5, 2012, December 13, 2012, February 6, 2014 and on July 23, 2015 (the "Resolution"), your Honorable Board authorized the County to enter into agreements with licensed child care centers, licensed family group programs and registered school-age programs for the provision of child care services to Title XX eligible families as well as low income eligible households for the term commencing January 1, 2011, or commencing upon execution, and continuing indefinitely until terminated by either party, payable pursuant to an approved budget and at rates not to exceed authorized maximum rates set by the Office of Children and Family Services. Authority is now requested to further amend the Resolution to authorize the County to enter into an agreement with one (1) additional agency listed below for the term commencing upon execution and extending indefinitely until terminated by either party upon 30 days prior written notice to the other party:

**HAPPY HEARTS ON THE HUDSON, INC.**

All other terms and conditions of the Resolution and the Agreements shall remain in full force and effect. Amendment is requested to the Resolution because the contracts have not been executed. .

Your approval of the attached Resolution is respectfully requested.

**RESOLUTION**

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

**RESOLVED**, that the Resolution adopted on December 9, 2010 and subsequently amended on December 22, 2011, March 8, 2012, June 7, 2012, July 5, 2012, December 13, 2012, February 6, 2014 and on July 23, 2015 which authorized the County of Westchester to enter into agreements with licensed child care centers, licensed family group programs and registered school-age programs for the provision of child care services to Title XX eligible families as well as low income eligible households for the term commencing January 1, 2011, or commencing upon execution, and continuing indefinitely until terminated by either party (the "Resolution") is hereby amended to authorize the County to enter into an agreement with one additional agency listed below for the term commencing upon execution and extending indefinitely until terminated by either party upon 30 days prior written notice to the other party:

**HAPPY HEARTS ON THE HUDSON, INC.**

and be it further

**RESOLVED**, that all other terms and conditions of the Resolution originally approved December 9, 2010 and subsequently amended shall remain in full force and effect; and be it further

**RESOLVED**, that the County Executive or his authorized designee is empowered to execute any and all documents necessary to implement this resolution.

Account to be charged/credited

FUND	AGENCY	CAPITAL PROJECT/ORG.	OBJECT/SUB OBJECT	TRUST ACCOUNT	ACTIVITY	DOLLARS
NA	NA	NA	NA	NA	NA	NA

**Budget Funding Year(s): 2015**  
(must match Resolution)

**Start Date: upon execution**

**End Date: indefinite**

**Funding Source**

**Tax Dollars: N/A**

**State Aid: N/A**

**\$N/A**

**Federal Aid: N/A**

**(must match Resolution)**

**Other: N/A**

APPROVED BOARD OF ACQUISITION & CONTRACT - 10/15/2015 - JOAN COCCIARDI, SECRETARY