

49207

TO: Honorable Members of the Board of Acquisition and Contract

FROM: Robin Schlaff
Director, Office for Women

DATE: October 28, 2015

SUBJECT: Authority to amend an agreement with The Child Care Council of Westchester, Inc. to identify and assist eligible families with navigation through the child care subsidy system by extending the term of the agreement by one (1) month, to a new termination date of January 31, 2016

On April 30, 2015, your Honorable Board approved a resolution authorizing the County of Westchester, acting by and through its Office for Women, (the "County") to enter into an agreement with The Child Care Council of Westchester, Inc. (the "Child Care Council") pursuant to which the Child Care Council agreed to identify and assist eligible families with navigation through the child care subsidy system, for a term commencing January 1, 2015 and continuing through December 31, 2015, for an amount not to exceed \$60,000, payable quarterly pursuant to an approved budget (the "Agreement"). The Agreement was subsequently executed.

Authority is now respectfully requested from your Honorable Board for the County to amend said Agreement by extending the term of the Agreement by one (1) month, to a new termination date of January 31, 2016 (the "First Amendment").

Except as specifically amended hereby, all other terms and conditions of the Agreement shall remain the same.

The proposed First Amendment will serve a public purpose by providing additional time to enable families to work and increase their self-sufficiency, as well as provide continuity of child care for their children.

The goal and objective of the proposed First Amendment is to provide additional time for the Child Care Council to identify and assist eligible families with navigation through the child care subsidy system.

The goal and objective of the proposed First Amendment will be tracked and monitored by the Office for Women.

Attached for your consideration is a proposed resolution.

RESOLUTION

Upon a communication from the Director of the Office for Women, be it hereby

RESOLVED, that the County of Westchester, acting by and through its Office for Women, (the "County") is hereby authorized to amend an agreement with The Child Care Council of Westchester, Inc. (the "Child Care Council") pursuant to which the Child Care Council agreed to identify and assist eligible families with navigation through the child care subsidy system, for a term commencing January 1, 2015 and continuing through December 31, 2015, for an amount not to exceed \$60,000, payable quarterly pursuant to an approved budget (the "Agreement"), in order to extend the term of the Agreement by one (1) month, to a new termination date of January 31, 2016; and be it further

RESOLVED, that this amendment is subject to County appropriations; and be it further

RESOLVED, that except as specifically amended hereby, all of the other terms and conditions of the Agreement shall remain the same; and be it further

RESOLVED, that the County Executive or his duly authorized designee be and hereby is authorized and empowered to execute any and all documents and take any actions necessary to effectuate the purposes hereof.

Account to be charged/credited:

FUND	DEPT	Major Program, Program & Phase, Or Unit	Object/ Sub-Object	Trust Account	Dollars	Funding Year
					\$0	

Budget Funding Year(s) 2016
(must match resolution)

Start Date: 1/1/2016

End Date: 1/31/2016

\$0
(must match resolution)

Funding Source: Tax Dollars N/A
 State Aid _____
 Federal Aid _____
 Other _____