

49470

November 17, 2015

TO: The Board of Acquisition and Contract

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

RE: Authority to enter into an Agreement with the City of Yonkers, acting by and through their Bureau of Youth Services, to operate the Recreations Centers Program for the program period January 1, 2015 through December 31, 2015 in a total amount not to exceed \$20,807.

Authority is hereby requested for the County of Westchester to enter into an Agreement with the City of Yonkers, acting by and through their Bureau of Youth Services, to operate the Recreations Centers Program for the program period January 1, 2015 through December 31, 2015 in a total amount not to exceed \$20,807, pursuant to an approved budget. The funding for this program will be provided by the New York State Office of Children and Family Services in an amount not to exceed \$20,807; payable pursuant to an approved budget.

2015 program description

This program will serve 27,000 youths ages 0 - 21. The program is designed to expose youth to optimal physical health by providing year round recreation services, so that youth will be physically fit.

2015 proposed program outcome

Of the 27,000 youths, ages 0 - 21 involved in the program, 27,000 will be exposed to optimal physical health as measured by attendance records and program monitor observations.

The outcome as stated above will be tracked and monitored through monthly, quarterly and annual reports, and by bi-yearly site visits from Youth Bureau Program Monitors.

This program is newly funded with the outcome requirements necessary by programs receiving \$20,000 or more.

Pursuant to Act No. 2015-80 adopted by the Westchester County Board of Legislators on June 1, 2015, the County of Westchester was authorized to participate in a Resource Allocation Plan to provide State reimbursement for certain youth services programs which operate with funding provided by the County's Youth Services Program.

This Agreement is exempt from the Westchester County Procurement Policy pursuant to section 3(a)xviii thereof.

An appropriate Resolution is attached hereto for your Honorable Board's consideration.

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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 the City of Yonkers, acting by and through their Bureau of Youth Services, to operate the Receptions Centers Program for the program period January 1, 2015 through December 31, 2015 in a total amount not to exceed Twenty Thousand Eight Hundred Seven (\$20,807) 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 Agreement. 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 the 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.

	Fund	Dept. code	Unit #	Object/ Sub Object	Trust Account	Dollars
Account to be charged/credited YDP	263	11	530Q	4380	T530	\$20,807
Budget Funding Year(s) <u>2015</u> Start Date <u>January 1, 2015</u> End Date <u>December 31, 2015</u> (must match resolution)						
Funding Source	Tax Dollars \$ _____					
	State Aid \$20,807 _____					
<u>\$ 20,807</u> (must match resolution)	Federal Aid \$ _____					
	Other \$-0- _____					