

51556

TO: Honorable Members of the Board of Acquisition and Contract

FROM: Robin Schlaff
Director, Office for Women

DATE: March 22, 2016

SUBJECT: Amending a resolution, which authorized the County of Westchester to enter into an agreement with the YWCA of White Plains and Central Westchester to provide child care in the Court House in New Rochelle, in order to modify the term and not-to-exceed amount of the agreement

By a resolution approved on March 3, 2016, your Honorable Board authorized the County of Westchester, acting by and through its Office for Women, (the "County") to enter into an agreement with the YWCA of White Plains and Central Westchester, by and through its Children's Center, (the "YWCA") pursuant to which the YWCA would provide child care in the Court House in New Rochelle, for a term from January 1, 2016 through December 31, 2018, for a total amount not-to-exceed \$221,106, to be paid quarterly pursuant to an approved budget, with the funding amount per year not-to-exceed \$73,702 (the "March 3rd Resolution").

The County now respectfully requests that your Honorable Board amend the March 3rd Resolution by modifying the term of the Agreement to January 1, 2016 through December 31, 2016 and by reducing the total not-to-exceed amount accordingly by \$147,404, from \$221,106 to \$73,702.

Except as described above, all other terms and conditions of the March 3rd Resolution will remain the same.

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 resolution approved on March 3, 2016, which authorized the County of Westchester, acting by and through its Office for Women, (the "County") to enter into an agreement with the YWCA of White Plains and Central Westchester, by and through its Children's Center, (the "YWCA"), pursuant to which the YWCA would provide child care in the Court House in New Rochelle, for a term from January 1, 2016 through December 31, 2018, for a total amount not-to-exceed \$221,106, to be paid quarterly pursuant to an approved budget, with the funding amount per year not-to-exceed \$73,702 (the "March 3rd Resolution"), is hereby amended to modify the term of the agreement to January 1, 2016 through December 31, 2016 and to reduce the total not-to-exceed amount accordingly by \$147,404, from \$221,106 to \$73,702; and be it further

RESOLVED, that the 'budget box' included in the March 3rd Resolution 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	Funding Year
101	11	0900	4380	N/A	\$73,702	2016

Budget Funding Year(s) 2016 Start Date: 1/1/2016 End Date: 12/31/2016
 (must match resolution)

\$73,702
 (must match resolution)

Funding Source: Tax Dollars \$73,702
 State Aid _____
 Federal Aid _____
 Other _____

; and be it further

RESOLVED, that except as specifically amended hereby, all terms and conditions of the March 3rd 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.