

51764

TO: Board of Acquisition and Contract

FROM: Belinda Miles
President, Westchester Community College

DATE: April 12, 2016

RE: **Authority to enter an agreement with the State University of New York (“SUNY”) pursuant to which SUNY will provide Westchester County (the “County”) with a grant in an amount not to exceed \$4,808,396 for the first year budget period of July 1, 2016 through June 30, 2017, with a projected aggregate not-to-exceed amount of \$25,528,430 to be used by Westchester Community College to fund the operation of its Educational Opportunity Center for a five-year term from July 1, 2016 through June 30, 2021.**

The County of Westchester, acting by and through Westchester Community College (the “College”), requests authority to enter into an agreement with SUNY (the “Agreement”), pursuant to which SUNY will provide the College with a grant in an amount not to exceed \$4,808,396 for the first year budget period of July 1, 2016 through June 30, 2021, with a projected aggregate not-to-exceed amount of \$25,528,430 to be used by the College to fund the operation of its Educational Opportunity Center (“EOC”) for a five year term commencing on July 1, 2016 and continuing through June 30, 2021.

It should be noted that the aggregate not-to-exceed amount of approximately \$25,528,430 is an estimation calculated based on using a three percent increase per year, as specific annual allocations from SUNY are made on a year-to-year basis.

The goals and objectives of this Agreement are to deliver comprehensive community-based academic and workforce development programs and support services to underserved populations, including public assistance (TANF) recipients, which lead to enhanced employment opportunities, access to further education and personal growth and development through the provision of developmental, academic, vocational training, exposure to college, career readiness training and guidance, job placement assistance and associated programs and supports. This agreement is in the best interests of the County because it will result in an increase in the number of educated, skilled, and competent workers available to meet the current, emerging and future needs of the local labor

market. The College will track and monitor the school's progress in achieving the stated goals and objectives.

This agreement is exempt from the operation of the Procurement Policy pursuant to 3(a) iii in that it is an agreement with an instrumentality of New York State.

I certify that my department, a.) has copies of, or access to, all applicable laws, rules, regulations, grant applications, and grant agreements (including any master grant agreement), as well as any guidance or instructions received from the agency making the grant (the "Grant Terms"), b.) has reviewed the Grant Terms, c.) is aware of and understands all of the Grant Terms, and d.) can and will comply with all of the Grant Terms.

An appropriate resolution is herewith attached for your consideration.

BSM/me
Att.

APPROVED BOARD OF ACQUISITION & CONTRACTS 05/05/2018 USM/RIJAS SECRETARY

RESOLUTION

Upon a communication from the President of Westchester Community College, be it hereby

RESOLVED, that the County of Westchester, acting by and through Westchester Community College (the "College"), is hereby authorized to enter into an agreement with the State University of New York ("SUNY") pursuant to which SUNY will provide the College with a grant in an amount not to exceed \$4,808,396 for the first year budget period of July 1, 2016 through June 30, 2017, to be used by the College to fund the operation of its Educational Opportunity Center ("EOC") for a five-year term commencing on July 1, 2016 and continuing through June 30, 2021, pursuant to an approved budget; and be it further

RESOLVED, that the total aggregate amount of funding over the five-year term of the Agreement is projected to be \$25,528,430, and to the extent additional funding is made available to the County, this Board's approval will be obtained; and be it further

RESOLVED, that the County Executive or his duly authorized designee is hereby authorized to execute any documents and take any actions necessary and appropriate to effectuate the purposes of this Resolution.

| Account to be Charged/Credited | Fund | Dept. | Major Program, Program & Phase Or Unit | Object/ Sub Object | Trust Account | Dollars |
|--------------------------------|------|-------|--|--------------------|---------------|-------------|
| | 703 | 9997 | 9110 | 9781 | T110 | \$4,808,396 |
| | 703 | 9997 | 9110 | 9781 | T110 | \$4,952,648 |
| | 703 | 9997 | 9110 | 9781 | T110 | \$5,101,227 |
| | 703 | 9997 | 9110 | 9781 | T110 | \$5,254,265 |
| | 703 | 9997 | 9110 | 9781 | T110 | \$5,411,894 |

Budget Funding Year(s) 2015/16-2019/20 Start Date 7/1/2016 End Date 6/30/2021
 (must match resolution)

| | |
|----------------------------|--|
| Funding Source | Tax Dollars _____ |
| | State Aid _____ |
| <u>\$25,528,430</u> | Federal Aid _____ |
| (must match resolution) | Other <u>Special Purpose State Aid</u> |