

**52833**

**DATE:** September 28, 2016

**TO:** Board of Acquisition & Contract

**FROM:** Mae Carpenter, Commissioner  
Department of Senior Programs and Services

**RE:** Request for authority for the County of Westchester to amend an agreement with the New York State Office for the Aging, as previously amended, to accept a grant in the sum of \$1,399,916 to provide funding for the Community Services for the Elderly Program for the program period April 1, 2016 through March 31, 2017, by increasing the total authorized not to exceed amount thereunder by \$58,882.

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By resolution approved on February 25, 2016, your Honorable Board authorized the County of Westchester (the "County"), acting by and through its Department of Senior Programs and Services (the "Department"), to enter into an agreement with the New York State Office for the Aging ("NYSOFA") to accept a grant in the sum of \$1,270,448 to provide State funding for the Community Services for the Elderly Program (the "CSE Program") for the program period April 1, 2016 through March 31, 2017 (the "Agreement"). The Agreement was subsequently executed.

Thereafter, by resolution approved on April 7, 2016 your Honorable Board authorized the County to amend the Agreement for the limited purpose of increasing the not-to-exceed amount thereunder by an additional \$129,468, from \$1,270,448 to \$1,399,916 (the "First Amendment"). The First Amendment was subsequently executed.

The Department was recently notified by NYSOFA that it intends to further increase funding for the CSE Program by an additional \$58,882, thereby increasing the total amount authorized under the Agreement, as previously amended, from \$1,399,916 to \$1,458,798. Accordingly, authority is now sought from your Honorable Board to further amend the Agreement with NYSOFA, as previously amended, for the limited purpose of increasing the not-to-exceed amount authorized thereunder by an additional \$58,882, from \$1,399,916 to \$1,458,798. The additional funding will be used to expand the various services provided by the Department's contractors, as well as the direct services provided by the Department.

Except as specifically amended hereby, all other terms and conditions of the Agreement, as previously amended, shall remain in full force and effect.

Accordingly, I most respectfully recommend adoption of the attached proposed resolution.

MC/SJ

APPROVED BOARD OF ACQUISITION & CONTRACT - 10/27/2016 - LISA MRIJAJ, SECRETARY

**RESOLUTION**

UPON COMMUNICATION FROM THE COMMISSIONER OF THE WESTCHESTER COUNTY DEPARTMENT OF SENIOR PROGRAMS AND SERVICES BE IT HEREBY:

**RESOLVED**, that the County of Westchester (the "County") is hereby authorized to amend an agreement with the New York State Office for the Aging, as previously amended, (the "Agreement") to accept a grant in the amount of \$1,399,916 to provide funding for various support services to the elderly under the Community Services for the Elderly Program, by increasing the total State funding authorized thereunder by an additional \$58,882, from \$1,399,916 to \$1,458,798; and be it further

**RESOLVED**, that except as specifically amended hereby, all remaining terms and conditions of the Agreement, as previously amended, shall remain in full force and effect.

**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.

			Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
Account to be credited	Fund 263	Dept. 85	047R	4380	T-047	\$58,882
Budget Funding Year(s) (must match resolution)	2016 - 2017		Start Date	4/1/16	End Date	3/31/17
Funding Source	Tax Dollars		\$0.00			
	State Aid		\$58,882			
\$58,882 (must match resolution)						

APPROVED BOARD OF ACQUISITION & CONTRACT - 10/27/2016 - LISA MRIJAJ, SECRETARY