

52835

DATE: September 28, 2016

TO: Board of Acquisition and Contract

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

RE: Request for authority for the County of Westchester to amend its agreement with the New York State Office for the Aging to accept a grant in an amount not to exceed \$2,511,799 to provide funding for the Expanded In-Home 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 \$5,506.

By resolution approved on March 17, 2016 (the "March 17th Resolution"), 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 an amount not to exceed \$2,511,799 to provide State funding for the Expanded In-Home Services for the Elderly Program (the "EISEP Program") for the program period April 1, 2016 through March 31, 2017 (the "NYSOFA Agreement"). The NYSOFA Agreement was subsequently executed.

The Department was recently notified by NYSOFA that it intends to increase funding for the EISEP Program by an additional \$5,506, thereby increasing the total amount authorized under the NYSOFA Agreement from \$2,511,799 to \$2,517,305. Accordingly, authority is now sought from your Honorable Board to amend the NYSOFA Agreement for the limited purpose of increasing the not-to-exceed amount authorized thereunder by \$5,506, from \$2,511,799 to \$2,517,305. The additional funding will be used Department.

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

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

MC/SJ

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 its agreement with the New York State Office for the Aging ("NYSOFA") pursuant to which the County acting by and through its Department of Senior Programs and Services (the "Department") accepted a grant in an amount not to exceed \$2,511,799 to provide funding for various support services to the elderly under the Expanded In-Home Services for the Elderly Program ("EISEP") for the program period April 1, 2016 through March 31, 2017 (the "NYSOFA Agreement") by increasing the not-to-exceed amount of State funding authorized thereunder by \$5,506, from \$2,511,799 to \$2,517,305; and be it further

RESOLVED, that except as specifically amended hereby, all remaining terms and conditions of the NYSOFA Agreement 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.

Account to be Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Dollars
263	85	048R	9854	T-048	\$5,506

Budget Funding Year(s) 2016 - 2017 Start Date 4/1/16 End Date 3/31/17
 (must match resolution)

Funding Source Tax Dollars \$0.00
 State Aid \$5,506

\$5,506
 (must match resolution)