



Robert P. Astorino
County Executive

Department of Social Services

Kevin M. McGuire
Commissioner

52977

Date: October 12, 2016

To: Honorable Members of the Board of Acquisition & Contract

From: Kevin M. McGuire
Commissioner, Department of Social Services

Re: **Resolution amending a Resolution which authorized the County of Westchester to enter into an agreement with The Children’s Village, Inc. (“Children’s Village”) for the provision of a Positive Youth Development Initiative (“Bravelife Intervention”) for the term June 1, 2016 through September 29, 2016 in order to extend the term through September 29, 2017 and to increase the amount of the agreement by \$200,000 for a new not to exceed amount of \$266,667**

Authorization is requested for the County of Westchester to amend a Resolution adopted by your Honorable Board on September 8, 2016 which authorized the County to enter into an agreement with The Children’s Village, Inc. (“Children’s Village”) to provide a Positive Youth Development Initiative (“Bravelife Intervention”) for the term June 1, 2016 through September 29, 2016 in an amount not to exceed \$66,667 (the “Resolution”) in order to extend the term of the agreement through September 29, 2017 and increase the amount of the agreement by \$200,000 for a new not to exceed amount of \$266,667. Due to an error, the Resolution authorized a four-month agreement, while a sixteen-month agreement would have been preferable. The Amendment is to the Resolution because the contract with Children’s Village has not been executed.

All other terms and conditions of the Resolution approved on September 8, 2016 shall remain in full force and effect.

Accordingly, attached herewith for your Honorable Board’s approval is a resolution which would amend the Resolution approved on September 8, 2016 for the provision of a Positive Youth Development Initiative (“Bravelife Intervention”) in order to extend the

term of the agreement an additional year, for the term June 1, 2016 through September 29, 2017 and to increase the amount of the agreement by \$200,000 for a new not to exceed amount of \$266,667.

Your Honorable Board's approval of the same is respectfully requested.

APPROVED BOARD OF ACQUISITION & CONTRACT - 11/10/2016 - LISA MRIJAS SECRETARY

RESOLUTION

Upon a communication from the Commissioner of the Department of Social Services, be it hereby

RESOLVED, that a Resolution adopted on September 8, 2016 that authorized the County of Westchester to enter into an agreement with The Children’s Village, Inc. (“Children’s Village”) to provide a Positive Youth Development Initiative (“Bravelife Intervention”) for the term June 1, 2016 through September 29, 2016 in an amount not to exceed \$66,667 (the “Resolution”) is hereby amended to extend the term of the agreement an additional year, for the term June 1, 2016 through September 29, 2017 and to increase the amount of the agreement by \$200,000 for a new not to exceed amount of \$266,667 ; and be it further

RESOLVED, that all other terms and conditions of the Resolution approved on September 8, 2016 shall remain in full force and effect; and be it further

RESOLVED, that the County Executive or his authorized designee is empowered to execute any and all documents necessary to effectuate the purposes hereof.

Original Resolution Amount: \$66,667
 This Amendment: \$200,000
 Total: \$266,667

Account to be Charged/credited	Fund	Dept.	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
	263	22	526R	4380	T526	\$200,000

Budget Funding Year(s): 2016-2017 Start Date: 6 /1/16 End Date: 9 /29 /17
 (must match resolution)

Funding Source Tax Dollars:
 State Aid:
\$200,000 Federal Aid: 100%
 (must match resolution) Other:

APPROVED BOARD OF ACQUISITION & CONTRACT - 11/10/2016 - LISA MRIJAJ, SECRETARY