

Office of the County Attorney

57167

TO: Honorable Board of Acquisition and Contract

FROM: Robert F. Meehan
County Attorney

DATE: May 17, 2017

RE: Resolution authorizing the County of Westchester to extend a grant agreement (Distribution #2 also known as Contract #C000255) with the New York State Office of Indigent Legal Services with an original term commencing on June 1, 2012 through May 31, 2015 and extended to November 30, 2016 to a new termination date of March 31, 2017 and to execute a budget modification to the grant agreement

On November 15, 2012, your Honorable Board approved a resolution authorizing the County of Westchester (the "County") to enter into a Grant Agreement (the "Grant Agreement") for Distribution #2 (Contract #C000255) with the New York State Office of Indigent Legal Services ("OILS") for the receipt of \$2,793,498.00 to improve the quality of indigent legal services provided by the County for the period June 1, 2012 through May 31, 2015. The Grant Agreement was subsequently executed.

On April 21, 2016, your Honorable Board approved an extension of the term of the Grant Agreement from May 31, 2015 to November 30, 2016. The extension of the Grant Agreement was subsequently executed.

The Legal Aid Society, on behalf of the County, requested a second extension of the Grant Agreement from OILS to complete the work plan associated with the Grant Agreement and an extension has been approved by OILS through March 31, 2017. Authority is being requested herein to execute the second extension of the Grant Agreement with OILS. Further, OILS has approved a budget modification to the Grant Agreement. The amount of the budget remains the same, but several line items have been amended. This budget amendment requires execution and authority to execute this amendment is requested.

The extension of the term and the budget amendment of the Grant Agreement will continue to serve a public purpose in that it will enable the County to fulfill and improve its lawful

obligation of providing counsel to certain indigent persons. The goals and objectives are to ensure that effective counsel is provided in a cost efficient manner.

The extension and budget amendment of the Grant Agreement with OILS is exempt from the County's procurement policy pursuant to Section 3(a)iii.

Accordingly, attached herewith is a resolution authorizing an extension and budget modification of the Grant Agreement with OILS. No County funds will be expended for this purpose.

RFM/lac
Attachment

APPROVED BOARD OF ACQUISITION & CONTRACT - 06/15/2017 - JOAN COCCARDI, SECRETARY

RESOLUTION

Upon a communication from the County Attorney, be it

RESOLVED, that the County of Westchester be and is hereby authorized to amend a grant agreement previously executed by the County and the New York State Office of Indigent Legal Services for Distribution #2 (Contract #C000255) in the amount of \$2,793,498.00 to improve the quality of indigent legal services provided by the County for the period June 1, 2012 to May 31, 2015 (the "Grant Agreement") to extend the termination date (as previously extended) from November 30, 2016 to March 31, 2017 and to amend the budget to change line items with no change in the amount of the budget; and be it further

RESOLVED, that the amendments to the Grant Agreement shall be at no cost to the County; and be it further

RESOLVED, that all other terms and conditions of the Grant Agreement shall remain the same; and be it further

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

Account to be Charged/credited	Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
	101	52				

Budget Funding Year(s) _____ Start Date 1/1/12 End Date 3/31/17
 (must match resolution)

Funding Source Tax Dollars _____
 State Aid _____
 \$ 0.00 Federal Aid _____
 (must match resolution) Other _____