

**58296**

**DATE:** August 1, 2017

**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 its agreement with the New York State Office for the Aging to accept a grant in the sum of \$1,458,798 to provide funding for the Community Services for the Elderly Program, for the program period April 1, 2017 through March 31, 2018, by increasing the total authorized not to exceed amount thereunder by \$45,314.

---

By resolution approved on May 18, 2017 (the "May 25<sup>th</sup> 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 the sum of \$1,458,798 to provide State funding for the Community Services for the Elderly Program (the "CSE Program") for the program period April 1, 2017 through March 31, 2018 (the "NYSOFA Agreement"). The NYSOFA Agreement was subsequently executed.

The Department was recently notified by NYSOFA that it intends to increase funding for the CSE Program by an additional \$45,314, thereby increasing the total amount authorized under the NYSOFA Agreement from \$1,458,798 to \$1,504,112. 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 \$45,314, from \$1,458,798 to \$1,504,112.

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") in which the County accepted a grant in the sum of \$1,458,798 to provide funding for various support services to the elderly under Community Services for the Elderly Program") for the program period April 1, 2017 through March 31, 2018 (the "NYSOFA Agreement, by increasing the not-to-exceed amount of State funding authorized thereunder by \$45,314, from \$1,458,798 to \$1,504,112; 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 credited	Fund	Dept.	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
	263	85	047S	4380	T-047	\$45,314
Budget Funding Year(s) (must match resolution)	2017 - 2018		Start Date	4/1/17	End Date	3/31/18
Funding Source	Tax Dollars		\$ _____			
	State Aid		\$45,314 _____			
\$45,314 (must match resolution)	Federal Aid		\$ _____			

APPROVED BOARD OF ACQUISITION & CONTRACT - 08/24/2017 - LISA M. RIVAJ, SECRETARY