

58299

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 \$1,099,657 to provide various support services for the Elderly under Title III-B of the Older Americans Act for the program period January 1, 2017 through December 31, 2017, by increasing the total authorized not to exceed amount thereunder by \$2,464.

By resolution approved on February 10, 2017 (the "February 10th 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 to accept a grant in the sum of \$1,099,657 in federal funds to provide various support services for the elderly under Title III-B of the Older Americans Act, for the program period January 1, 2017 through December 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 IIIB Program by an additional \$2,464, thereby increasing the total amount authorized under the NYSOFA Agreement from \$1,099,657 to \$1,102,121. 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 \$2,464, from \$1,099,657 to \$1,102,121. The additional funding will be retained by the 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 is hereby authorized to amend its agreement with the State of New York, Executive Department, Office for the Aging, in which the County accepted a grant in the sum of \$1,099,657 in federal funds to provide funding for various support services to the elderly under Title III-B of the Older Americans Act, for the program period January 1, 2017 through December 31, 2017 (the "NYSOFA Agreement") by increasing the not-to-exceed amount of federal funding authorized thereunder by \$2,464, from \$1,099,657 to \$1,102,121; 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; and be it further

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.

APPROVED BOARD OF ACQUISITION & CONTRACT ADMINISTRATION
LISA MARINO, SECRETARY

Account to be credited	Fund	Dept.	Major Program, Program & Phase Or Unit	Object Sub Object	Trust Account	Dollars
	263	85	686S	9853	T686	\$2,464
Budget Funding Year(s) (must match resolution)	<u>2017</u>		Start Date	<u>1/1/17</u>	End Date	<u>12/31/17</u>
Funding Source	Tax Dollars	\$ _____				
	State Aid	\$ _____				
	Federal Aid	\$2,464				
<u>\$2,464</u> (must match resolution)						

APPROVED BOARD OF ACQUISITION & CONTRACT - 08/24/2017 - USA MR. IAJ, SECRETARY