

60086

DATE: November 30, 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 \$1,102,121 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 \$796.

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 ("NYSOFA") 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.

Thereafter, by resolution approved on August 24, 2017 (the "August 24th Resolution"), your Honorable Board authorized the County acting by and through the Department, to amend the agreement with NYSOFA in order to increase the not to exceed amount of funding awarded by NYSOFA by additional \$2,464, thereby increasing the total amount authorized under the NYSOFA Agreement from \$1,099,657 to \$1,102,121 for the program period beginning on January 1, 2017 through December 31, 2017 (the first "NYSOFA Amendment"). The NYSOFA Amendment was subsequently executed.

The Department was recently notified by NYSOFA that it intends to further increase funding for the IIIB Program by an additional \$796, thereby increasing the total amount authorized under the NYSOFA Agreement from \$1,102,121 to \$1,102,917.

Accordingly, authority is now being sought from your Honorable Board to amend the NYSOFA Agreement for the limited purpose of increasing the not-to-exceed amount

authorized thereunder by \$796, from \$1,102,121 to \$1,102,917. The additional funding will be retained by the Department (the second "NYSOFA Amendment").

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

APPROVED BOARD OF ACQUISITION & CONTRACT - 12/28/2017 - LISP MARIJAJ, SECRETARY

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 New York State Office for the Aging ("NYSOFA"), in which the County accepted a grant in the sum of \$1,102,121 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 \$796, from \$1,102,121 to \$1,102,917; 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 #1282001 LISA MARIJA SECRETARY

NYSOFA Agreement: \$1,099,657
 NYSOFA Amendment: 2,464
 NYSOFA Amendment 796
 Total: \$1,102,917

Account to be credited	Fund	Dept.	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
	263	85	686S	9853	T686	\$796
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		\$ _____			
<u>\$796</u> (must match resolution)	Federal Aid		<u>\$796</u>			

APPROVED BOARD OF ACQUISITION & CONTRACT - 12/28/2017 - LISA MRIJAJ, SECRETARY