

**60087**

**DATE:** November 30, 2017

**TO:** Board of Acquisition and 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 State of New York, acting by and through the New York State Office for the Aging to accept a grant up to an amount not to exceed \$453,303 to provide social adult day care respite services to persons 60 or older; provide support services to caregivers of persons 60 and older and to adult relative caregivers 55 and older of children under 18, in accordance with the requirements of Title III-E 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 \$573.

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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 with the State of New York, acting by and through the New York State Office for the Aging ("NYSOFA") to accept a grant in the sum of \$453,303 to provide social adult day care respite services to persons 60 or older; provide support services to caregivers of persons 60 and older, and to adult relative caregivers 55 and older of children under 18, in accordance with the requirements of Title III-E 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 III-E Program by an additional \$573, thereby increasing the total amount authorized under the NYSOFA Agreement from \$453,303 to \$453,876. 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 \$453,303 to \$453,876. 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.

APPROVED BOARD OF ACQUISITION & CONTRACT - 12/28/2017 - LISA MRIJAJ, 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 (the "County") is hereby authorized to amend its agreement with the State of New York, acting by and through the New York State Office for the Aging ("NYSOFA"), in which the County accepted a grant in the sum of \$453,303 to provide social adult day care respite services to persons 60 or older; provide support services to caregivers of persons 60 and older and to adult relative caregivers 55 and older, of children under 18, in accordance with the requirements of Title III-E 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 \$573, from \$453,303 to \$453,876; 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 SECRETARY

NYSOFA Agreement: \$453,303

NYSOFA Amendment: 573

Total: \$453,876

Account to be credited	Fund	Dept.	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
	263	85	448S	9853	T448	\$573
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>\$573</u> (must match resolution)	Federal Aid		<u>\$573</u>			