



Westchester Community College

State University of New York

62348

March 29, 2018

To: Board of Acquisition and Contract

From: Belinda S. Miles
President, Westchester Community College

Re: Resolution authorizing Westchester Community College to enter into an agreement with Whatcom Community College in order to accept funding to support Westchester Community College's application with the National Security Agency for its "Center of Academic Excellence - Cyber Defense Designation" for the period of November 1, 2017 through January 15, 2019, in an amount not to exceed \$5,000.

Authority is requested for the County of Westchester, acting by and through Westchester Community College (the "College"), to enter into an agreement with Whatcom Community College in order to accept funding to support Westchester Community College's application with the National Security Agency for its "Center of Academic Excellence - Cyber Defense Designation" for the period of November 1, 2017 through January 15, 2019, in an amount not to exceed \$5,000.

The grant agreement will support the College in its attempt to successfully complete its application for the CAE2Y (Center of Academic Excellence) designation with the National Security Agency through the Application Assistance Program.

In accordance with the grant agreement, the College shall indemnify, defend, and hold harmless Whatcom Community College and all of its officials, agents and employees from and against any and all claims arising out of the grant agreement.

Accordingly, approval of the annexed proposed Resolution is requested.

BSM/jpi
Attachment

RESOLUTION

Upon a communication from the President of Westchester Community College, be it hereby

RESOLVED, that the County of Westchester acting by and through Westchester Community College (the "College") is hereby authorized to enter into an agreement with Whatcom Community College in order to accept funding to support Westchester Community College's application with the National Security Agency for its "Center of Academic Excellence - Cyber Defense Designation" for the period of November 1, 2017 through January 15, 2019, in an amount not to exceed \$5,000; and be it further

RESOLVED, that in accordance with the grant agreement, the College shall indemnify, defend, and hold harmless Whatcom Community College and all of its officials, agents and employees from and against any and all claims arising out of the grant agreement; and be it further

RESOLVED, that the County Executive or his duly authorized designee is authorized to execute all documents and take all actions necessary to effectuate the purposes thereof.

Account to be Charged/Credited	Fund	Dept.	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
	703	9997		9781	T-509	\$5,000

Budget Funding Year(s) 2017/18/19 (must match resolution) Start Date: 11/1/17 End Date: 1/15/19

Funding Source: Tax Dollars _____
 State Aid _____

Contractor Federal I.D. No./ Social Security No.:

\$5,000 Federal Aid _____
 (must match resolution)

Vendor No.:

Other \$5,000 (Revenue)

Encumbrance No.: _____

APPROVED BOARD OF ACQUISITION & CONTRACT 01/26/2018 LISA MARIJAJ, SECRETARY