



George Latimer  
County Executive

Department of Social Services

Kevin M. McGuire  
Commissioner

**64470**

DATE: July 9, 2018

TO: Board of Acquisition and Contract

FROM: Kevin M. McGuire  
Commissioner, Department of Social Services

SUBJECT: Authority to enter into an agreement with the United States Department of Housing and Urban Development (“HUD”) in order to accept a grant in the amount of \$329,915 to be used to implement the Stepping Stones program under HUD’s Continuum of Care Program and utilize a portion of those grant funds to enter into an Agreement with Children’s Village, Inc. to provide a transitional housing program for homeless young adults between the ages of 18 and 24 for the period from December 1, 2018 through November 30, 2019 in an amount not-to-exceed \$319,124.

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Authority is respectfully requested from your Honorable Board for the County of Westchester (the “County”), acting by and through its Department of Social Services (the “Department”), to enter into an agreement with the United States Department of Housing and Urban Development (“HUD”) in order for the County to accept a Continuum of Care Program grant (Grant No. NY0864L2T041706) in the amount of \$329,915 (“Grant”). Authority is further requested to enter into an Agreement with Children’s Village, Inc. (“Children’s Village”) to utilize a portion of the Grant funds to provide a Continuum of Care program entitled Stepping Stones for up to twelve homeless young adults between the ages of 18 and 24 for the period from December 1, 2018 through November 30, 2019 in an amount not-to-exceed \$319,124 (the “Agreement”).

Matching funds in the sum of \$65,979, as required by the Grant, will be provided by Children’s Village and the Food Bank for Westchester, therefore the Agreement will be at no cost to the County.

I certify that my department, a) has copies of, or access to, all applicable laws, rules, regulations, grant applications, and grant agreements (including any master grant agreement), as well as any guidance or instructions received from the agency making the grant (the "Grant Terms"), b) has reviewed the Grant Terms, c) is aware of and understands all of the Grant Terms, and d.) and will comply with all of the Grant Terms.

The grant agreement with HUD is not a procurement therefore the provisions of the Westchester County Procurement Policy do not apply. Because this is a Renewal Grant, the Federal funding for this program is exempt from the Common Grant rules and the agreement with Westhab, Inc. may be renewed on a non-competitive basis pursuant to 24 CFR 583.235(a).

The proposed agreement will serve a **public purpose** by providing permanent housing and supportive services to homeless families with a head of household recovering from mental illness to assist in having children remain in the home and return to the home if they are in foster care.

**The goals and objectives** of the proposed agreement are to provide permanent housing to help homeless households avoid dependency on social services, and develop the skills necessary to increase their chances at moving toward self-sufficiency.

**The goals and objectives of the proposed agreement are in the best interests of the County in terms of fiscal responsibility**, as the proposed agreement will make available to the County the funds necessary to implement the aforementioned program. The goals and objectives of the proposed agreement are also in the best interests of the County in terms of both fiscal responsibility and public health and safety as the programs funded by the proposed agreement will be aimed at ensuring the well-being and safety of the targeted population and addressing the issues of homelessness and welfare dependency in the County which can reduce the costs associated with social services provided by the County.

**The goals and objectives of the proposed agreement will be tracked and monitored** by the Department in accordance with the requirements of HUD. The Department will be required to submit Annual Progress Reports to HUD as a requirement of receiving the funding to be provided under the proposed agreement. These multi-page Annual Progress Reports capture statistical data on those served, the various categories they fall into, the milestones reached, the money expended, etc., which must match the program outlined in the Department's Technical Submission.

I respectfully recommend your Honorable Board's approval of the attached Resolution.

KMM/CW/jpg

**RESOLUTION**

Upon a communication from the Commissioner of the Department of Social Services, be it hereby

**RESOLVED**, that the County of Westchester (the “County”), acting by and through its Department of Social Services, is hereby authorized to enter into an agreement with the United States Department of Housing and Urban Development (“HUD”) in order for the County to accept a grant in the amount of \$329,915 (Grant No. NY0864L2T041706 ); and be it further

**RESOLVED** that the County is authorized to enter into an agreement with Children’s Village, Inc. (“Children’s Village”) to provide Stepping Stones, a transitional housing program for up to twelve homeless young adults between the ages of 18 and 24 for the period from December 1, 2018 through November 30, 2019 pursuant to HUD’s Supportive Housing Program in an amount not to exceed \$319,124; and be it further

**RESOLVED**, that the County Executive, or his authorized designee, is authorized to execute any and all documents necessary to effectuate the purposes hereof.

Account to be  
Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub- Object	Trust Account	Dollars
263	22	929T	4380	T929	\$319,124
263	22	929T	9852	T929	\$329,915

Budget Funding Year(s): 2018 -19 Start Date: 12/01/18 End Date: 11/30 /19  
(must match resolution)

Funding Source	Tax Dollars:
\$329,915 (Revenue)	State Aid:
<u>\$319,124 (Expense)</u>	Federal Aid: 100%
must match resolution)	Other: