

[64558]

DATE: August 3, 2018

TO: Board of Acquisition and Contract

FROM: Michael Orth, M.S.W.
Commissioner
Department of Community Mental Health

SUBJECT: Authority to enter into an agreement with the United States Department of Housing and Urban Development, for a term from June 1, 2018 through May 31, 2019, in order to accept a grant in the amount of \$476,312.00, which will fund planning and management services for the Westchester County Continuum of Care Partnership for the Homeless.

Authority is respectfully requested from your Honorable Board for the County of Westchester (the "County") to enter into an agreement with the United States Department of Housing and Urban Development ("HUD"), for a term from June 1, 2018 through May 31, 2019, in order to accept a grant in the amount of \$476,312.00, for which the County applied as the 'collaborative applicant' with the Westchester County Continuum of Care Partnership for the Homeless (the "CoC"), and which will fund planning and management services for the CoC (the "Grant Agreement"; HUD Grant Number NY1176L2T041700).

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) can and will comply with all of the Grant Terms.

The proposed Grant Agreement will serve a public purpose by providing the funds necessary for the County to pay for planning and management services for the CoC, which are intended to ultimately help the CoC better serve homeless persons in Westchester County.

The goal and objective of the proposed Grant Agreement is to provide the funds necessary for the County to pay for planning and management services for the CoC.

The goal and objective of the proposed Grant Agreement is in the best interests of the County in terms of fiscal responsibility, as the proposed Grant Agreement will make available to

the County the funds necessary for the County to pay for planning and management services for the CoC. The goal and objective of the proposed Grant Agreement is also in the best interests of the County in terms of public health and safety, as the planning and management services are intended to ultimately help the CoC better serve homeless persons in Westchester County and thereby help ensure their health and safety.

The goal and objective of the proposed Grant Agreement will be tracked and monitored by the Department of Community Mental Health, in accordance with the requirements of HUD.

The proposed agreement does not constitute procurement. Accordingly, the provisions of the Westchester County Procurement Policy do not apply to the proposed Grant Agreement.

I respectfully recommend the adoption of the attached resolution.

MO/TP/bdm/nn

APPROVED BOARD OF ACQUISITION & CONTRACT - 04/30/2016 JOHN DOCCIA, SECRETARY

RESOLUTION

Upon a communication from the Commissioner of Community Mental Health, be it hereby:

RESOLVED, that the County of Westchester (the "County") is hereby authorized to enter into an agreement with the United States Department of Housing and Urban Development ("HUD"), for a term from June 1, 2018 through May 31, 2019, in order to accept a grant in the amount of \$476,312.00, to pay for planning and management services for the Westchester County Continuum of Care Partnership for the Homeless (HUD Grant Number NY1176L2T041700); and be it further

RESOLVED, that the County Executive or his duly authorized designee is hereby authorized to execute any documents and take any actions reasonably necessary and appropriate to effectuate the purposes of this Resolution.

Account to be
Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Dollars
263	26	536T	9852	T536	476,312

Budget Funding Year(s): 1 Start Date: 06/01/18 End Date: 05/31/19
(must match resolution)

Funding Source
\$476,312.00
(must match resolution)

Tax Dollars: _____
State Aid: _____
Federal Aid: \$476,312 _____
Other: _____