

George Latimer
County Executive

67991

Date: February 21, 2019

To: Honorable Members of the Board of Acquisition and Contract

From: Dr. DaMia Harris-Madden, Executive Director
Westchester County Youth Bureau

Re: Request authority for the County of Westchester to enter into an agreement with the Greenburgh Public Library for the use of its facilities for the Youth Bureau to provide Conflict Resolution and Youth Mental Health First Aid professional development workshops on February 27, 2019; April 5, 2019 and on April 8, 2019 at no cost to the County and for the County to provide defense and indemnity to the Greenburgh Public Library.

Authority is hereby requested for the County of Westchester (the "County"), acting by and through its Youth Bureau (the "Bureau"), to enter into an agreement with the Greenburgh Public Library (the "Library") for the Library to provide the use of its facilities on February 27, 2019; April 5, 2019 and on April 8, 2019 for the Bureau to provide Conflict Resolution and Youth Mental Health First Aid workshops at no cost to the County. Although normally this agreement would not come before your Honorable Board, because the Library is requesting that the County provide it with defense and indemnity, we are requesting the approval of your Honorable Board.

The proposed agreement will serve a public purpose by providing conflict resolution and youth mental health first aid professional development workshops to funded program staff and Westchester County's youth serving partners.

The goals and objectives of the proposed agreement is in the County's best interest in that the Youth Bureau's clients will obtain conflict resolution and first aid mental health training. These professional development seminars will equip the funded Program Staff with the tools to provide valuable positive youth development services, opportunities and supports to youth residing in Westchester County.

The goals and objectives of the proposed agreement will be tracked and monitored by the staff of the Youth Bureau.

As this is a license agreement it is not subject to the application of the Westchester County Procurement Policy pursuant to Section 3(b) thereof. Accordingly, I most respectfully recommend the adoption of the annexed Resolution.

DHM/DI
Attachment

APPROVED BOARD OF ACQUISITION & CONTRACT - 03/21/2019 - LISA MRIJAJ, SECRETARY

RESOLUTION

Upon communication from the Executive Director of the Westchester County Youth Bureau be it hereby

RESOLVED, that the County of Westchester (the “County”) acting by and through its Youth Bureau (the “Bureau”) is hereby authorized to enter into an agreement with the Greenburgh Public Library (the “Library”) for the Library to provide the use of its facilities on February 27, 2019; April 5, 2019 and on April 8, 2019 for the Bureau to provide Conflict Resolution and Youth Mental Health First Aid workshops at no cost to the County (the “Agreement”) which will contain the following provision relating to the County’s use of its facility:

- a. It will pay for all damage to any property of the Library and or the Town resulting directly or indirectly from the conduct of any member, officer, employee, or agent of the organization or any of its invitees; and
- b. It will save and hold harmless and indemnify the Library and the Town and their Boards, employees and agents from and against any and all liability which may be imposed upon them, or either of them, for any injury to persons or property caused by the organization or any person in connection with a meeting.”; and be it further

RESOLVED, that the County Executive or his authorized designee is empowered 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
						\$0.00

Budget Funding Year(s) 2019 Start Date 2/27/19 End Date 4/8/19
 (must match resolution)

Funding Source \$0 Tax Dollars: \$0
 State Aid:
 Federal Aid:
 Other:

\$0
 (must match resolution)