

68045

TO: Honorable Members of the Board of Acquisition and Contract

FROM: Robin Schlaff
Director, Office for Women

DATE: February 22, 2019

SUBJECT: Authority to amend an agreement with My Sisters' Place, Inc. to provide domestic violence education and training services by increasing the not-to-exceed amount by \$6,875.

On March 8, 2018, your Honorable Board approved a resolution authorizing the County of Westchester, acting by and through its Office for Women, (the "County") to enter into an agreement with My Sisters' Place, Inc. ("MSP"), pursuant to which it will provide domestic violence education and training services, for a term commencing on January 1, 2018 and continuing through December 31, 2020, for a total amount not-to-exceed exceed \$1,031,580 (the "Agreement"). The Agreement was subsequently executed.

Authority is now respectfully requested from your Honorable Board for the County to amend the Agreement by increasing the not-to-exceed amount by \$6,875, from an amount not-to-exceed \$1,031,580 to an amount not-to-exceed \$1,038,455. This additional funding will only be applied to the 2019 budget within the Agreement.

Except as specifically amended hereby, all other terms and conditions of the Agreement shall remain the same.

The proposed amendment will serve a public purpose by providing additional funding for MSP to educate middle and high school students in an effort to end teen dating violence.

The goal and objective of the proposed amendment is to provide additional funding for MSP to provide education to middle and high school students in an effort to end teen dating violence.

The goal and objective of the proposed amendment will be tracked and monitored by the Office for Women.

We respectfully recommend the adoption of the attached resolution.

RESOLUTION

Upon a communication from the Director of the Office for Women, be it hereby

RESOLVED, that the County of Westchester, acting by and through its Office for Women, (the "County") is hereby authorized to amend an agreement with My Sisters' Place, Inc. ("MSP") pursuant to which MSP will provide domestic violence education and training services, for a term commencing on January 1, 2018 and continuing through December 31, 2020, for a total amount not-to-exceed exceed \$1,031,580 (the "Agreement"), in order to increase the not-to-exceed amount by \$6,875, from an amount not-to-exceed \$1,031,580 to an amount not-to-exceed \$1,038,455; and be it further

RESOLVED, that this additional funding will only be applied to the 2019 budget within the Agreement; and be it further

RESOLVED, that except as specifically amended hereby, all other terms and conditions of the Agreement shall remain the same; and be it further

RESOLVED, that the County Executive or his duly authorized designee be and hereby is authorized and empowered to execute any and all documents and take any actions 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 | Funding Year(s) |
|------|------|---|--------------------|---------------|---------|-----------------|
| 101 | 11 | 0900 | 4380 | N/A | \$5,516 | 2019 |
| 101 | 52 | 2508 | 5100 | N/A | \$1,359 | 2019 |

Budget Funding Year(s) 2019
(must match resolution)

Start Date: 1/1/2019

End Date: 12/31/2019

\$6,875
(must match resolution)

Funding Source:

Tax Dollars \$6,875

State Aid _____

Federal Aid _____

Other _____