



Date: January 14, 2010

To: Honorable Members of the Board of Acquisition & Contract

From: Honorable Kenneth W. Jenkins
Chairman, Westchester County Board of Legislators

Re: **Authority to enter into an agreement with the African-American Men of Westchester, Inc. ("AAMW"), pursuant to which AAMW will provide its Annual Martin Luther King, Jr. Youth Awards Luncheon on January 18, 2010, in an amount not to exceed \$10,000.00.**

The attached resolution, if approved by your Honorable Board, would authorize the County of Westchester (the "County") to enter into an agreement with the African-American Men of Westchester, Inc. ("AAMW"), pursuant to which AAMW will provide its Annual Martin Luther King, Jr. Youth Awards Luncheon on January 18, 2010, in an amount not to exceed \$10,000.00, payable in one lump sum upon contract execution of the Agreement. The term of the Agreement shall commence on January 1, 2010 and expire on January 31, 2010.

AAMW shall use the funds provided by the County to provide its Martin Luther King, Jr. Youth Awards Luncheon on January 18, 2010. The purpose of this award and luncheon is to recognize young people throughout Westchester County, whose lives reflect the teachings of Dr. King, and who have made a difference in their community through public service. This program allows the community of Westchester County to reinforce the true philosophy of Dr. King by allowing his legacy to be kept alive by the County's young people. The luncheon has attracted over 5,000 people over its history exposing them to the teachings of Dr. King and inspiring young people to make a difference in their community.

This procurement is exempt from the requirements of the County Procurement Policy and Procedures pursuant to Section 3 (a)(xviii) thereof .

The goals and objectives of this Agreement are to send at least 3,000 mailings, achieve attendance of at least 475 people and give awards to at least 7 recipients, while maintaining an affordable cost of the luncheon.

As I believe this Agreement to be in the best interests of the County, I most respectfully recommend and urge the adoption of the annexed Resolution.

WJR/mlg

RESOLUTION

Upon a communication from Kenneth W. Jenkins, Chairman of the Board of Legislators, be it hereby:

RESOLVED, that the County of Westchester is hereby authorized to enter into an agreement with the African American Men of Westchester, Inc. (“AAMW”), pursuant to which AAMW will provide its Eighth Annual Martin Luther King, Jr. Youth Awards Luncheon on January 18, 2010, in an amount not to exceed \$10,000.00, payable in a lump sum upon contract execution and the term of the Agreement shall commence on January 1, 2010 and expire on January 31, 2010; and be it further

RESOLVED, that this Agreement is subject to County appropriations; and be it further

RESOLVED, that this Agreement is also subject to further financial analysis of the impact of any New York State Budget (the “State Budget”) proposed and adopted during the term of this Agreement. The County shall retain the right, upon the occurrence of any release by the Governor of a proposed State Budget and/or the adoption of a State Budget or any amendments thereto, and for a reasonable period after such release(s) or adoption(s), to conduct an analysis of the impacts of any such State Budget on County finances. After such analysis, the County shall retain the right either to terminate this Agreement or to renegotiate the amounts and rates approved herein. If the County subsequently offers to pay a reduced amount to the Contractor, then the Contractor shall have the right to terminate this Agreement upon reasonable prior written notice; and be it further

RESOLVED, that the Chairman of the County Board of Legislators or his duly authorized designee is hereby authorized to take such action and execute such documents as may be necessary and proper to effect the purposes hereof.

APPROVED BOARD OF ACQUISITION & CONTRACTS CONTRACT # 11-2-2010 JAMES VIEIRA SECRETARY

Account to be
Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Dollars
101	52	2501	5100		\$10,000

Budget Funding Year(s) 2010

Start Date 1/1/10 End Date 1/31/10 (must match resolution)

Funding Source

Tax Dollars \$10,000.00

State Aid _____

\$10,000.00
(must match resolution)

Federal Aid _____

Other _____

APPROVED BOARD OF ACQUISITION & CONTRACT - 1-21-2010 - JOMARY VIEIRA, SECRETARY