

George Latimer  
County Executive

Department of Social Services

Kevin M. McGuire  
Commissioner

**71679**

DATE: September 16, 2019

TO: Board of Acquisition and Contract

FROM: Kevin M. McGuire  
Commissioner

SUBJECT: Authority to amend a resolution approved on September 12, 2019 which authorized the County of Westchester enter into an agreement with Westhab, Inc. pursuant to which Westhab, Inc. will administer the STRIVE® *Future Leaders Young Adult Initiative Reentry Project* for the period from January 1, 2019 through August 31, 2021, by changing the not-to-exceed amount from \$620,500.00 to \$635,100.00.

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By resolution approved on September 12, 2019 (the "September 12<sup>th</sup> Resolution"), your Honorable Board authorized the County of Westchester, acting by and through its Department of Social Services, Office of Workforce Development (the "Department"), on behalf of the Westchester Putnam Local Workforce Development Board (the "WDB"), to enter into an agreement with Westhab, Inc. ("Westhab") pursuant to which Westhab will administer the STRIVE® *Future Leaders Young Adult Initiative Reentry Project* (the "Program") for the period retroactive to January 1, 2019 through August 31, 2021 for an amount not to exceed \$620,500.00 payable pursuant to an approved budget (the "Agreement"). The Agreement has not been executed.

Due to a ministerial error, the September 12<sup>th</sup> Resolution incorrectly provided that the total not-to-exceed amount under the Agreement would be \$620,500.00. However, the actual amount budgeted for this program is \$635,100.00. Accordingly, authority is respectfully requested to amend the September 12<sup>th</sup> Resolution for the limited purpose of reflecting a not-to-exceed amount of \$635,100.00 instead of \$620,500.00.

Except as specifically amended hereby, all remaining terms and conditions set forth in the September 12<sup>th</sup> Resolution shall remain in full force and effect.

Accordingly, I most respectfully recommend the adoption of the annexed Resolution.

KMM/AT/jpg

APPROVED BOARD OF ACQUISITION & CONTRACT - 09/19/2019 - LISA MRIJAJ, SECRETARY

**RESOLUTION**

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

**RESOLVED**, that the resolution approved on September 12, 2019 (the September 12<sup>th</sup> Resolution”), which authorized the County of Westchester, acting by and through its Department of Social Services, Office of Workforce Development, on behalf of the Westchester Putnam Local Workforce Development Board, to enter into an agreement with Westhab, Inc. pursuant to which Westhab, Inc. will administer the STRIVE® *Future Leaders Young Adult Initiative Reentry Project* to support and address the educational and employment barriers faced by young adults ages 18-24 currently and previously involved in the juvenile and/or criminal justice system, who reside in high-poverty and high-crime neighborhoods in the county, for the period retroactive to January 1, 2019 through August 31, 2021 for a total aggregate amount not to exceed \$620,500.00, payable pursuant to an approved budget, is hereby amended by reflecting a not-to-exceed amount of \$635,100.00 instead of \$620,500.00; and be it further

**RESOLVED**, that except as specifically amended hereby, all remaining terms and conditions set forth in the September 12<sup>th</sup> Resolution shall remain in full force and effect; 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
275	22	476T	7350	T476	\$635,100

Budget Funding Year(s): 2019 to 2021 Start Date: 1-1-2019 End Date: 8-31-2021  
(must match resolution)

Funding Source  
**\$ 635,100**  
(must match resolution)

Tax Dollars:  
State Aid:  
Federal Aid: 100%  
Other: