



Westchester
Community College

State University of New York

72743

TO: Board of Acquisition and Contract

FROM: Belinda Miles
President, Westchester Community College

DATE: November 20, 2019

RE: **Resolution authorizing an amendment to a grant agreement with the State of New York, acting by and through the New York State Education Department (the "State"), in order to increase the not to exceed amount from \$392,163.00 to \$561,190.00.**

The mission of the Westchester Community College ("College") Educational Opportunity Program ("EOP") is to assist first generation college students who come from academically and economically disadvantaged backgrounds in successfully graduating from the College. The EOP offers students the academic, personal and financial support needed to help attain their educational and professional objectives. The program also supports personal, intellectual, and cultural growth by promoting a range of services designed to foster a student's individual development. The EOP is currently funded in accordance with a grant agreement with the State University of New York ("SUNY").

On or about April 4, 2019, Your Honorable Board authorized the College to enter into a grant agreement with the State to accept Workforce Innovation and Opportunity Act ("WIOA") grant funds in connection with the EOP's provision of adult education and literacy services to assist out-of-school youth and adults to become literate and obtain the knowledge and skills necessary for employment and economic self-sufficiency, and to assist these individuals in the completion of a secondary school education. The approved agreement had a three (3) year term from July 1, 2018 through June 30, 2021, in an amount not to exceed \$392,163.00, payable pursuant to an approved budget.

The State recently advised that the College's WIOA grant funding has been increased. Thus, authority is hereby being requested from Your Honorable Board to amend the grant agreement with the State in order to increase the not to exceed amount of the grant from \$392,163.00 to \$561,190.00.

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The goals and objectives of this agreement and amendment are to deliver support services to eligible students, which leads to enhanced employment opportunities, access to further education and personal growth. This agreement and amendment are in the best interests of the County because it will assist in educating first generation college students. The College will track and monitor the school's progress in achieving the stated goals and objectives.

This agreement and amendment is exempt from the operation of the Procurement Policy pursuant to 3(a) iii in that it is an agreement with an instrumentality of New York State.

An appropriate resolution is herewith attached for your consideration.

BSM/jpi
Att.

APPROVED BOARD OF ACQUISITION & CONTRACT - 11/12/2019 LISA MRIAJS SECRETARY

RESOLUTION

Upon a communication from the President of Westchester Community College, be it hereby

RESOLVED, that the County of Westchester, acting by and through Westchester Community College (the "College") is authorized to amend a three-year grant agreement with the State of New York, acting by and through the New York State Education Department (the "State"), pursuant to which the State will provide Workforce Innovation and Opportunity Act ("WIOA") grant funding to the College, in order to increase the not to exceed of the agreement from \$392,163.00 to \$561,190.00, payable pursuant to an approved budget; and be it further

RESOLVED, that all other terms and conditions of the Agreement shall remain unchanged; 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 necessary and appropriate to effectuate the purposes of this Resolution.

Original Agreement: \$ 392,163.00
 This Amendment: \$ 169,027.00
 TOTAL \$ 561,190.00

Account to be Charged/Credited	Fund	Dept.	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
	703	9997	9523	9781	T-523	\$169,027

Budget Funding Year(s) 2017/18-2020/21 Start Date 7/1/2018 End Date 6/30/2021
 (must match resolution)

Funding Source Tax Dollars _____
 State Aid \$169,027
\$169,027 Federal Aid _____
 (must match resolution) Other _____