

**74987**

**TO:** Honorable Members of the Board of Acquisition and Contract

**FROM:** Honorable George Latimer  
Westchester County Executive  
  
Robin Schlaff  
Director, Office for Women

**DATE:** February 25, 2020

**SUBJECT:** Authority to amend an agreement with Legal Services of the Hudson Valley to provide comprehensive civil legal services for victims of domestic violence by increasing the not-to-exceed amount by \$50,932.

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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 Legal Services of the Hudson Valley ("LSHV"), pursuant to which it will provide comprehensive civil legal services for victims of domestic violence, for a term commencing on January 1, 2018 and continuing through December 31, 2020, for a total amount not-to-exceed \$3,019,743 (the "Agreement"). The Agreement was subsequently executed.

On March 28, 2019, your Honorable Board approved a resolution authorizing the County to amend the Agreement by increasing the not-to-exceed amount by \$20,131, from an amount not-to exceed \$3,019,743 to an amount not-to-exceed \$3,039,874, to be applied to the 2019 budget within the Agreement (the "First Amendment"). The First Amendment was subsequently executed.

Authority is now respectfully requested from your Honorable Board for the County to amend the Agreement once again by increasing the not-to-exceed amount by \$50,932, from an amount not-to-exceed \$3,039,874 to an amount not-to-exceed \$3,090,806 (the "Second Amendment"). This additional funding will only be applied to the 2020 budget within the Agreement.

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

The proposed Second Amendment will serve a public purpose by providing additional funding for LSHV to make available to victims civil legal services that they need and might otherwise be unable to obtain.

The goal and objective of the proposed Second Amendment is to provide additional funding for LSHV to provide comprehensive civil legal services for victims of domestic violence.

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

We respectfully recommend the adoption of the attached resolution.

APPROVED BOARD OF ACQUISITION & CONTRACT - 03/26/2020 - LISA MARIJA SECRETARY

# RESOLUTION

Upon a communication from the Westchester County Executive and 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 Legal Services of the Hudson Valley ("LSHV"), as previously amended, pursuant to which LSHV will provide comprehensive civil legal services for victims of domestic violence, for a term commencing on January 1, 2018 and continuing through December 31, 2020, for a total amount not-to-exceed exceed \$3,039,874 (the "Agreement"), in order to increase the not-to-exceed amount by \$50,932, from an amount not-to-exceed \$3,039,874 to an amount not-to-exceed \$3,090,806; and be it further

**RESOLVED**, that this additional funding will only be applied to the 2020 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.

<u>2018 Budget</u>	<u>2019 Budget</u> 2% (20,131) increase	<u>2020 Budget</u> 3% (30,801) increase
496,672 LSHV	496,672 LSHV	506,605 LSHV
370,555 Pace FCLP	370,555 Pace FCLP	377,966 Pace FCLP
<u>103,732</u> My Sisters' Place	<u>103,732</u> My Sisters' Place	<u>105,807</u> My Sisters' Place
<b>970,959 Trust funds</b>	<b>970,959 Trust funds</b>	<b>990,378 Trust funds</b>
17,811 Pace Immigrant WP	18,167 Pace Immigrant WP	18,712 Pace Immigrant WP
<u>17,811</u> Pace Immigrant YKS	18,167 Pace Immigrant YKS	18,712 Pace Immigrant YKS
<b>35,622 Tax levy funds</b>	9,933 LSHV	15,198 LSHV
	7,411 Pace FCLP	11,339 Pace FCLP
	<u>2,075</u> My Sisters' Place	<u>3,174</u> My Sisters' Place
	<b>55,753 Tax levy funds</b>	<b>67,135 Tax levy funds</b>
<b>1,006,581 Total 2018</b>	<b>1,026,712 Total 2019</b>	<b>1,057,513 Total 2020</b>
20,131 2% increase in 2019		
<u>30,801</u> 3% increase in 2020		
<b>1,057,513 Total 2020</b>		

Account(s) to be charged/credited:

FUND	DEPT	Major Program, Program & Phase, Or Unit	Object/ Sub-Object	Trust Account	Dollars	Funding Year(s)
263	11	111V	4380	T111	\$19,419	2020
101	11	0900	4380	N/A	\$31,513	2020

**Budget Funding Year(s)** 2020  
(must match resolution)

**Start Date:** 1/1/2020      **End Date:** 12/31/2020

\$50,932  
(must match resolution)

**Funding Source:**      Tax Dollars \$50,932  
State Aid \_\_\_\_\_  
Federal Aid \_\_\_\_\_  
Other \_\_\_\_\_

APPROVED BOARD OF ACQUISITION & CONTRACT - 03/26/2020 - LISA MRIJAJ, SECRETARY