

74990

TO: Honorable Members of the Board of Acquisition and Contract

FROM: Robin Schlaff
Director, Office for Women

DATE: February 25, 2020

SUBJECT: Authority to amend an agreement with My Sisters' Place, Inc. to provide non-residential support services for victims of domestic violence by increasing the not-to-exceed amount by \$47,355.

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 non-residential support 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 \$1,799,148 (the "Agreement"). The Agreement was subsequently executed.

On March 21, 2019, your Honorable Board approved a resolution authorizing the County to amend the Agreement by increasing the not-to-exceed amount by \$11,994, from an amount not-to-exceed \$1,799,148 to an amount not-to-exceed \$1,811,142, 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 \$47,355, from an amount not-to-exceed \$1,811,142 to an amount not-to-exceed \$1,858,497. 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 MSP to make available to victims various state-mandated non-residential domestic violence services.

The goal and objective of the proposed Second Amendment is to provide additional funding for MSP to provide non-residential support 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 MRIJAJ, SECRETARY

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, as previously amended, with My Sisters' Place, Inc. ("MSP") pursuant to which MSP will provide non-residential support 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 \$1,811,142 (the "Agreement"), in order to increase the not-to-exceed amount by \$47,355, from an amount not-to-exceed \$1,811,142 to an amount not-to-exceed \$1,858,497; 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, as previously amended, 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>	<u>2020 Budget</u>
	2% (11,994) increase	3% (18,351) increase +17,010*
383,807 My Sisters' Place	383,807 My Sisters' Place	391,483 My Sisters' Place
103,059 Hope's Door	103,059 Hope's Door	122,130 Hope's Door (105,120+17,010*)
<u>53,200</u> WestCOP/VAS	<u>53,200</u> WestCOP/VAS	<u>54,264</u> WestCOP/VAS
540,066 Trust funds	540,066 Trust funds	567,877 Trust funds
<u>59,650</u> Hope's Door	7,676 My Sisters' Place	11,744 My Sisters' Place
59,650 Tax levy funds	62,904 Hope's Door	65,822 Hope's Door
	<u>1,064</u> WestCOP/VAS	<u>1,628</u> WestCOP/VAS
	71,644 Tax levy funds	79,194 Tax levy funds
599,716 Total 2018	611,710 Total 2019	647,071 Total 2020
11,994 2% increase in 2019		
18,351 3% increase in 2020		
17,010 *Consolidated other Hope's Door funding for the same services		
647,071 Total 2020		

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	\$27,811	2020
101	11	0900	4380	N/A	\$19,544	2020

Budget Funding Year(s) 2020

Start Date: 1/1/2020

End Date: 12/31/2020

(must match resolution)

\$47,355

(must match resolution)

Funding Source:

Tax Dollars \$47,355

State Aid _____

Federal Aid _____

Other _____

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