

75863

DATE: April 14, 2020

TO: Board of Acquisition & Contract

FROM: Mae Carpenter, Commissioner
Department of Senior Programs and Services

RE: Request for authority to enter into an Agreement with the State of New York, acting by and through the New York State Office for the Aging (“NYSOFA”) to accept a grant in an amount not to exceed \$1,273,542, comprised of \$1,046,568 in State funds for the Wellness in Nutrition Program (“WIN”) and \$226,974 in Federal funds for the Nutritional Services Incentive Program (“NSIP”) to provide nutrition services to the elderly under the Older Americans Act, for the program period April 1, 2020 through March 31, 2021

The County of Westchester (the “County”), acting by and through its Department of Senior Programs and Services (the “Department”), seeks authority from your Honorable Board to enter into an agreement with the New York State Office for the Aging (“NYSOFA”) to accept a grant in an aggregate amount not to exceed \$1,273,542, comprised of \$1,046,568 in State funds for the WIN program (formerly known as the Supplemental Nutrition Assistance Program (“SNAP”), and \$226,974 in Federal funds for the NSIP program, to provide nutrition services to the elderly under the Older Americans Act, for the program period April 1, 2020 through March 31, 2021 (the “Agreement”).

Of the \$1,273,542 in grant funding, \$993,750 will be used for inter-municipal agreements and the remaining \$279,792 will be used directly by the Department to provide nutrition counseling, nutrition education, meal program activities as well as Area Agency Administration.

The County will administer the grant funds in accordance with the attached Schedule “A”.

It should be noted that pursuant to Section 161.01 of the Laws of Westchester County, the inter-municipal agreements listed on Schedule “A” only require approval of the Westchester County Board of Legislators.

The Agreement does not constitute a procurement and as such, is not subject to the requirements of the Westchester County Procurement Policy.

I certify that my department, a.) has copies of, or access to, all applicable laws, rules, regulations, grant applications, and grant agreements (including any master grant agreement), as well as any guidance or instructions received from the agency making the grant (the “Grant

Terms”), b.) has reviewed the Grant Terms, c.) is aware of and understands all of the Grant Terms, and d.) can and will comply with all of the Grant Terms.

Accordingly, I most respectfully recommend adoption of the attached proposed resolution.

MC/SJ

APPROVED BOARD OF ACQUISITION & CONTRACT - 04/23/2020 - LISA MRIJAJ, SECRETARY

RESOLUTION

Upon communication from the Commissioner of the Westchester County Department of Senior Programs and Services:

RESOLVED, that the County of Westchester (the "County") is hereby authorized to enter into an agreement with the New York State Office for the Aging ("NYSOFA") to accept a grant for an aggregate amount not to exceed \$1,273,542, comprised of \$1,046,568 in State funds for the Wellness in Nutrition Program ("WIN") formerly known as the Supplemental Nutrition Assistance Program ("SNAP") and \$226,974 in Federal funds for the Nutritional Services Incentive Program ("NSIP") to provide nutrition services to the elderly under the Older Americans Act, for the program period April 1, 2020 through March 31, 2021; and be it further

RESOLVED, that the County Executive or his duly authorized designee be, and hereby is, authorized to take such actions and execute such documents as may be necessary and appropriate to effectuate the purposes hereof.

Account to be Credited/Charged	Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Dollars
Credited	263	85	928V	9854	T928	1,046,568.00
Credited	263	85	939U	9853	T939	\$226,974.00

Budget Funding Year(s) Unit 928V 2020 - 2021 Start Date 4/1/20 End Date 3/31/21
 (must match resolution)

Unit 939U 2019 - 2020 Start Date 10/1/19 End Date 9/30/20

Funding Source Tax Dollars: \$0 _____

State Aid: \$1,046,568.00

\$1,273,542.00 Federal Aid: \$226,974.00

(must match resolution)

SCHEDULE "A"

<u>MUNICIPALITY</u>	STATE FUNDS	FEDERAL FUNDS (NSIP)	TOTAL
	<u>NOT-TO-EXCEED</u>	<u>NOT-TO-EXCEED</u>	<u>NOT-TO-EXCEED</u>
Cortlandt	\$5,696	\$1,687	\$7,383.00
Eastchester	\$37,914	\$11,223	\$49,137.00
Greenburgh	\$96,443	\$28,548	\$124,991.00
Mamaroneck	\$6,225	\$1,843	\$8,068.00
Mount Kisco	\$8,495	\$2,515	\$11,010.00
Mount Pleasant	\$56,829	\$16,822	\$73,651.00
Mount Vernon	\$91,905	\$27,204	\$119,109.00
New Castle	\$17,260	\$5,109	\$22,369.00
Ossining	\$38,633	\$11,436	\$50,069.00
Peekskill	\$70,577	\$20,892	\$91,469.00
Port Chester	\$51,102	\$15,127	\$66,229.00
Somers	\$74,915	\$22,175	\$97,090.00
Yonkers	\$201,425	\$59,622	\$261,047.00
Yorktown	<u>\$9,357</u>	<u>2,771</u>	<u>\$12,128.00</u>
Total	\$766,776.00	\$226,974.00	\$993,750.00

APPROVED BOARD OF ACQUISITION & CONTRACTS - LIAISON SECRETARY