

76530

TO: Honorable Members of the Board of Acquisition and Contract

FROM: Honorable George Latimer
Westchester County Executive

Robin Schlaff
Director, Office for Women

DATE: May 4, 2020

SUBJECT: Authority to amend a resolution which authorized the County of Westchester to enter into an agreement with Legal Services of the Hudson Valley to provide free comprehensive civil legal services to the indigent as well as legal assistance to low-income immigrants in Mt. Vernon, in order to modify the total not-to-exceed amount of the agreement.

On March 19, 2020, 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 free comprehensive civil legal services to the indigent as well as legal assistance to low-income immigrants at the County's Mount Vernon District Office, for a term commencing on January 1, 2020 and continuing through December 31, 2020, for a total amount not-to-exceed exceed \$631,410 (the "March 19th Resolution"). The Agreement has not yet been executed.

The County now respectfully requests that your Honorable Board amend the March 19th Resolution by decreasing the total not-to-exceed amount by \$60,000, from a total not-to-exceed \$631,410 to a total not-to-exceed \$571,410.

Except as described above, all other terms and conditions of the March 19th Resolution will remain the same.

We respectfully recommend the adoption of the attached resolution.

RESOLUTION

Upon a communication from the Westchester County Executive and the Director of the Office for Women, be it hereby

RESOLVED, that the resolution approved on March 19, 2020, which authorized 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 LSHV will provide free comprehensive civil legal services to the indigent as well as legal assistance to low-income immigrants at the County’s Mount Vernon District Office, for a term from January 1, 2020 through December 31, 2020, for a total amount not-to-exceed \$631,410 (the “March 19th Resolution”), is hereby amended to decrease the total not-to-exceed amount by \$60,000, from a total not to exceed \$631,410 to a total not to exceed \$571,410; and be it further

RESOLVED, that except as specifically amended hereby, all terms and conditions of the March 19th Resolution shall remain the same and in full force and effect; and be it further

RESOLVED, that the County Executive or his authorized designee is hereby authorized to execute all instruments and take all actions necessary to implement this Resolution.

Account to be charged/credited:

FUND	DEPT	Major Program, Program & Phase, Or Unit	Object/ Sub-Object	Trust Account	Dollars	Funding Year
101	52	2092	5100	N/A	\$571,410	2020

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

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

\$571,410
(must match resolution)

Funding Source: Tax Dollars \$571,410
 State Aid _____
 Federal Aid _____
 Other _____