

[76793]

DATE: May 19, 2020

TO: Board of Acquisition and Contract

FROM: Michael Orth, M.S.W., Commissioner,
Department of Community Mental Health

SUBJECT: Authority to enter into an agreement with the United States Department of Housing and Urban Development in order to accept a grant in the amount of \$170,866.00 under its Continuum of Care program, to be used to pay for a leasing project that will provide seven (7) units of housing for homeless persons with chemical dependency or co-occurring (mental health/chemical dependency) disorders, for the period from December 1, 2020 through November 30, 2021.

Authority is requested for the County of Westchester (the "County") to enter into an agreement with the United States Department of Housing and Urban Development ("HUD") in order to accept a grant in the amount of \$170,866.00 under HUD's Continuum of Care program (the "Grant"), to be used to pay for a leasing project that will provide seven (7) units of housing for homeless persons with chemical dependency or co-occurring (mental health/chemical dependency) disorders (the "Leasing Project"), for the period from December 1, 2020 through November 30, 2021 (the "Grant Agreement").

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.

The proposed Grant Agreement will serve a public purpose by providing the funds necessary for the Leasing Project. The proposed Sub-grant Agreement will serve a public purpose by providing the County with services for the Leasing Project.

The goal and objective of the proposed Grant Agreement is to provide the funds necessary for the Leasing Project. The goal and objective of the proposed Sub-grant Agreement is to provide the County with services for the Leasing Project

The goal and objective of the proposed Grant Agreement is in the best interests of the County in terms of fiscal responsibility and public health and safety, as the proposed Grant Agreement will make available to the County federal funds for the Leasing Project that will provide seven (7) units of housing, which will help ensure the health and safety of the persons

housed in those units. The goal and objective of the proposed Sub-grant Agreement is in the best interests of the County in terms of public health and safety, as the County having the services it needs for the Leasing Project will ultimately help ensure the health of such persons.

The goals and objectives of the proposed Grant Agreement and Sub-grant Agreement will be tracked and monitored by the Department of Community Mental Health.

The proposed Grant Agreement does not constitute procurement. Accordingly, the provisions of the Westchester County Procurement Policy do not apply.

I respectfully recommend the adoption of the attached Resolution.

MO/TP/
Attachment

APPROVED BOARD OF ACQUISITION & CONTRACT - 05/28/2020 - L.S. MRISAJ SECRETARY

RESOLUTION

Upon a communication from the Commissioner of Community Mental Health, be it hereby

RESOLVED, that the County of Westchester (the "County") is hereby authorized to enter into an agreement with the United States Department of Housing and Urban Development ("HUD") in order to accept a grant in the amount of \$170,866.00 under HUD's Continuum of Care program (the "Grant"), to be used to pay for a leasing project that will provide seven (7) units of housing for homeless persons with chemical dependency or co-occurring (mental health/chemical dependency) disorders (the "Leasing Project"), for the period from December 1, 2020 through November 30, 2021; 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 reasonably necessary and appropriate to effectuate the purposes of this Resolution.

Account to be
Charged/Credited

	Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Dollars
	263	26	538V	9852	T538	170,866

Budget Funding Year(s): 2020-2021 Start Date: 12/01/20 End Date: 11/30/21
(must match resolution)

Funding Source
\$170,866
(must match resolution)

Tax Dollars: _____
State Aid: _____
Federal Aid: 100%
Other: _____

APPROVED BOARD OF ACQUISITION & CONTRACTS 05/28/2020 USM/PAJ, SECRETARY