

77314

DATE: June 10, 2020

TO: Board of Acquisition and Contract

FROM: Norma V. Drummond
Commissioner of Planning

RE: Authority to amend the resolution approved on April 9, 2020 to correct the name of the consultant from Cornell Cooperative Extension Service of Westchester County to Cornell Cooperative Extension of Westchester County.

By resolution approved on April 9, 2020 (the "April 9th Resolution"), your Honorable Board authorized the County of Westchester (the "County"), acting by and through the Department of Planning (the "Department"), to enter into an agreement with Cornell Cooperative Extension Service of Westchester County to provide various county-wide environmental educational programs for a not-to-exceed amount of \$754,429 and a term beginning on January 1, 2020 and ending December 31, 2020 (the "Agreement").

The Agreement was executed on May 20, 2020 and processed through the County system up to but not including scanning.

Following passage of the April 9th Resolution, the Department learned that the correct corporate name of the consultant, Cornell Cooperative Extension of Westchester County, while included on the Agreement and reflected on the consultant's W-9 form (the Request for Taxpayer Identification Number and Certification form), was not reflected in the April 9th Resolution.

Accordingly, authority is now respectfully requested to amend the April 9th Resolution in order to correct the name of the consultant from Cornell Cooperative Extension Service of Westchester to Cornell Cooperative Extension of Westchester County with the resolution taking effect as of April 9, 2020.

Except as specifically amended hereby, all other terms and conditions set forth in the April 9th Resolution shall remain the same.

Accordingly, approval of the attached resolution is most respectfully requested.

NVD/cdp/RAN
Attachment

RESOLUTION

UPON A COMMUNICATION FROM THE COMMISSIONER OF PLANNING, BE IT HEREBY

RESOLVED, that the resolution approved on April 9, 2020 (the "April 9th Resolution") which authorized the County of Westchester (the "County") to enter into an agreement with Cornell Cooperative Extension Service of Westchester County to provide various county-wide environmental educational programs for a not-to-exceed amount of \$754,429 and a term beginning on January 1, 2020 and ending December 31, 2020, to be paid pursuant to an approved budget, is hereby amended in order to correct the name of the consultant from Cornell Cooperative Extension Service of Westchester to Cornell Cooperative Extension of Westchester County; and be it further

RESOLVED, that except as specifically amended hereby, all remaining terms and conditions set forth in the April 9th Resolution shall remain unchanged; and be it further

RESOLVED, that the County Executive or his duly authorized designee is hereby authorized and empowered to execute any and all documents and take all actions necessary to effect the purpose of this resolution; and be it further

RESOLVED, that this Resolution shall take effective as of April 9, 2020.

Account to be Charged/Credited

Fund	Dept.	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Dollars
101	52	2170	5100	N/A	\$0

Budget Funding Year(s) (must match resolution) Start Date January 1, 2020 End Date December 1, 2020

Funding Source Tax Dollars _____
 State Aid _____
\$ n/a Federal Aid _____
 (must match resolution) Other \$ n/a _____