



George Latimer
County Executive

Department of Social Services

Kevin M. McGuire
Commissioner

77954

DATE: July 10, 2020

TO: Board of Acquisition and Contract

FROM: Kevin M. McGuire
Commissioner
Department of Social Services

SUBJECT: Authority to enter into a renewal grant agreement with the United States Department of Housing and Urban Development, under the HUD's Continuum of Care Program, for a term from August 1, 2020 through July 31, 2021, in order to accept a grant in the amount of \$610,485.00, which will fund work and services involving the County's Continuum of Care, in particular housing and supportive services for victims of domestic violence.

Authority is respectfully requested from your Honorable Board for the County of Westchester (the "County"), acting by and through its Department of Social Services (the "Department"), to enter into an renewal grant agreement (HUD Grant Number NY1237L2T041901) with the United States Department of Housing and Urban Development ("HUD"), under the HUD's Continuum of Care program, for a term from August 1, 2020 through July 31, 2021, in order to accept a grant in the amount of \$610,485.00, which will fund work and services involving the County's Continuum of Care, in particular housing and supportive services for victims of domestic violence (the "Renewal Grant Agreement"). The Department shall retain \$19,094.00 of the grant funds reserved to cover the County's administrative costs.

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 Renewal Grant Agreement will serve a public purpose by providing the funds necessary for the County to pay for work and services involving the County's Continuum of

Care, in particular housing and supportive services for victims of domestic violence.

The goal and objective of the proposed Renewal Grant Agreement is to provide the funds necessary for the County to pay for work and services involving the County's Continuum of Care, in particular housing and supportive services for victims of domestic violence.

The goal and objective of the proposed Renewal Grant Agreement is in the best interests of the County in terms of fiscal responsibility, as the proposed agreement will make available to the County the funds necessary for the County to pay for work and services involving the County's Continuum of Care, in particular housing and supportive services for victims of domestic violence.

The goal and objective of the proposed Grant Agreement will be tracked and monitored by the Department.

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.

KMM/CW/CMC

APPROVED BOARD OF ACQUISITION & CONTRACT - 01/06/2020 - USMARIJAS, SECRETARY

RESOLUTION

Upon a communication from the Commissioner of Social Services, be it hereby:

RESOLVED, that the County of Westchester (the “County”) is hereby authorized to enter into a renewal grant agreement (HUD Grant Number NY1237L2T041901) with the United States Department of Housing and Urban Development (“HUD”), under the HUD’s Continuum of Care program, for a term from August 1, 2020 through July 31, 2021 in order to accept a grant in the amount of \$610,485.00, to pay for work and services involving the County’s Continuum of Care, in particular housing and supportive services for victims of domestic violence; 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	22	929V	9852	T929	610,485.00

Budget Funding Year(s): FY19 _____ Start Date: 08/01/20 End Date: 07/31/21
(must match resolution)

Funding Source
610,845.00
(must match resolution)

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