

George Latimer  
County Executive

79735

Date: September 29, 2020

To: The Honorable Board of Acquisition and Contract

From: George Latimer  
County Executive

Re: Resolution to exempt from the Westchester County Procurement Policy and Procedures pursuant to Section 3(a)(xxi) thereof, the procurement of an agreement with Community Capital New York to administer payments to the grantees in the Business FIRST and the Launch1000 programs for local businesses and nonprofits, for a term from October 1, 2020 through December 30, 2020, for an amount not-to-exceed \$250,000.00 payable pursuant to an approved budget.

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Authority of your Honorable Board is requested to exempt from the Westchester County Procurement Policy and Procedures the procurement of an agreement with Community Capital New York to administer payments to the grantees in the Business FIRST and the Launch1000 programs for local businesses and nonprofits, for a term from October 1, 2020 through December 30, 2020, for an amount not-to-exceed \$250,000.00 payable pursuant to an approved budget.

These services are necessary to administer grants towards Westchester County businesses impacted by the COVID-19 pandemic. These grants will ensure businesses who have been negatively impacted by the COVID-19 pandemic can remain financially viable.

Pursuant to Section 3(a)xxi, the Westchester County Procurement Policy is not applicable to any procurement for which your Honorable Board determines, by Resolution passed prior to commencing such procurement, that compliance with the policy would not be in the best interest of the County. It is proposed that the County's interest would be served by exempting the procurement of this agreement from the County Procurement Policy. A Resolution to exempt the procurement of this agreement is submitted for your consideration.

As I believe this agreement to be in the best interests of the County, I most respectfully recommend and urge the adoption of the annexed Resolution.

Office of the County Executive

Michaelian Office Building  
148 Martine Avenue  
White Plains, New York 10601  
westchestergov.com

Email: CE@westchestergov.com  
Telephone: (914)995-2900



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GL/BG/DLV/dv

APPROVED BOARD OF ACQUISITION & CONTRACT - 10/01/2020 - JOAN COCCIARDI, SECRETARY

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**RESOLUTION**

Upon a communication from the County Executive, be it hereby:

**RESOLVED**, that pursuant to Section 3(a)xxi of the Westchester County Procurement Policy, it is hereby determined that application of the procedural requirements contained therein, including the necessity of soliciting proposals, is neither cost effective nor expedient, and accordingly, not in the best interest of the County of Westchester in connection with the procurement of an agreement with Community Capital New York to administer payments to the grantees in the Business FIRST and the Launch1000 programs for local businesses and nonprofits, for a term from October 1, 2020 through December 30, 2020, for an amount not-to-exceed \$250,000.00 payable pursuant to an approved budget.

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APPROVED BOARD OF ACQUISITION & CONTRACTS 10/01/2020 - JOAN COCCIARDI, SECRETARY