

79895

TO: Honorable Members of the Board of Acquisition and Contract

FROM: Robin Schlaff
Director, Office for Women

DATE: October 2, 2020

SUBJECT: Authority to amend a grant agreement with the New York State Office of Victim Services by increasing the not-to-exceed amount by \$14,956.00.

On August 29, 2019, your Honorable Board approved a resolution authorizing the County of Westchester (the "County"), acting by and through the Westchester County Office for Women, to enter into a grant agreement with the New York State Office of Victim Services ("OVS"), to accept a three-year grant for a total amount not to exceed \$311,298.00, to participate in the Victim and Witness Assistance Grant Program (the "Program") in order to operate the Westchester County Family Justice Center (the "Agreement"). The Agreement was subsequently executed.

Authority is now respectfully requested from your Honorable Board for the County to amend the Agreement by increasing the not-to-exceed amount by \$14,956.00, from a total amount not-to-exceed \$311,298.00 to an amount not-to-exceed \$326,254.00. This additional funding will only be applied to year two of the budget within the Agreement.

Except as specifically amended hereby, all other terms and conditions of the Agreement shall remain the same.

The proposed amendment will serve a public purpose by making available to the County additional Federal pass-through funds that the County can and will use to operate the Westchester County Family Justice Center ("FJC").

The goal and objective of the proposed amendment is to provide additional Federal pass-through funds for the County to operate the FJC.

The goal and objective of the proposed amendment will be tracked and monitored by the Office for Women.

Attached for your consideration is a proposed Resolution.

RESOLUTION

Upon a communication from the Director of the Office for Women, be it hereby

RESOLVED, that the County of Westchester(the “County”), acting by and through its Office for Women, is hereby authorized to amend a grant agreement with the New York State Office of Victim Services (“OVS”) pursuant to which the County will accept a grant awarded to it by OVS under OVS’ Victim and Witness Assistance Grant Program, for a total amount not to exceed \$311,298.00, for a three-year term commencing on October 1, 2019 and continuing through September 30, 2022, to participate in the Victim and Witness Assistance Grant Program in order to operate the Westchester County Family Justice Center (the “Agreement”), in order to increase the not-to-exceed amount by \$14,956.00, from an amount not-to-exceed \$311,298.00 to an amount not-to-exceed \$326,254.00; and be it further

RESOLVED, that this additional funding will only be applied to year two of the budget within the Agreement; and be it further

RESOLVED, that except as specifically amended hereby, all other terms and conditions of the Agreement shall remain the same; and be it further

RESOLVED, that the County Executive or his duly authorized designee be and hereby is authorized and empowered to execute any and all documents and take any actions necessary to effectuate the purposes hereof.

Account to be charged/credited:

Fund	Dept	Major Program, Program & Phase, Or Unit	Revenue Source	Trust Account	Dollars	Funding Year
263	11	T10U	9853	T1010	\$14,956.00	2020-2021

Budget Funding Year(s) 2020-2021 **Start Date:** 10/1/2020 **End Date:** 9/30/2021
 (must match resolution)

Funding Source: Tax Dollars _____
 State Aid _____
\$14,956.00 Federal Aid \$14,956.00
 (must match resolution)