

George Latimer
County Executive

80887

Date: November 20, 2020

To: The Honorable Board of Acquisition and Contract

From: George Latimer
County Executive

Re: Authorizing an agreement with Community Capital New York to administer payments to the grantees in the Launch1000 program for local businesses and nonprofits, for a term from September 17, 2020 through December 30, 2020, for a fee not too exceed \$25,000.00 payable pursuant to an approved budget, and the transfer from the County of up to \$250,000.00 in CARES Act funding to be distributed to recipients who qualify for the program.

Authority of your Honorable Board is requested for the County of Westchester (“County”) to enter into an agreement with Community Capital New York (“CCNY”) to administer payments to the grantees in the Launch1000 program for local businesses and nonprofits, for a term from September 17, 2020 through December 30, 2020, for an amount not-to-exceed \$25,000.00 payable pursuant to an approved budget, and the transfer from the County of up to \$250,000.00 in Coronavirus Aid, Relief, and Economic Security (“CARES”) Act funding to be distributed to recipients who qualify for the program.

CCNY will administer the Launch 1000 program by submitting all applications to the County, which will select qualified recipients and approve all funding distributions. CCNY will distribute the funds to approved recipients and provide a summary of all payments to the County.

A separate Resolution is being submitted to your Honorable Board this date to grant an exemption from the Westchester County Procurement Policy pursuant to Section 3(a)(xxi) thereof.

The goals and objectives of this agreement are to support Westchester County businesses that have been negatively impacted by the COVID-19 pandemic through monetary grants, thus assisting these businesses in remaining financially viable.

Accordingly, your favorable action on the annexed amended Resolution is most respectfully urged and recommended.

GL/BG/DLV/dv

Office of the County Executive

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

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

westchestergov.com

RESOLUTION

Upon a communication from the County Executive, be it hereby

RESOLVED, that the County of Westchester (“County”) is authorized to enter into an agreement with Community Capital New York (“CCNY”) to administer payments to the grantees in the Launch 1000 program for local businesses and nonprofits, for a term from September 17, 2020 through December 30, 2020, for an amount not-to-exceed \$25,000.00 payable pursuant to an approved budget, and the transfer from the County of up to \$250,000.00 in Coronavirus Aid, Relief, and Economic Security (“CARES”) Act funding to be distributed to recipients who qualify for the program, and be it further

RESOLVED, that under this agreement, CCNY will administer the Launch 1000 program by submitting all applications to the County, which will select qualified recipients and approve all funding distributions. CCNY will distribute the funds to approved recipients and provide a summary of all payments to the County; and be it further

RESOLVED, that the County Executive or his duly appointed designee be, and hereby is, authorized to take such action and execute such documents as may be necessary and proper to effect the purposes hereof.

Account to be Charged/credited	Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
	101	11	0710		4998	\$250,000
	101	11	0710		4380	\$25,000

Budget Funding Year(s) 2020 Start Date 09/17/2020 End Date 12/30/2020
 (must match resolution)

Funding Source Tax Dollars \$25,000
 State Aid _____
\$275,000 Federal Aid \$250,000
 (must match resolution) Other _____