

80900

TO: Honorable Members of the Board of Acquisition and Contract

FROM: Honorable George Latimer
Westchester County Executive

Robin Schlaff
Director, Office for Women

DATE: November 18, 2020

SUBJECT: Authority to amend a resolution which authorized the County of Westchester to enter into a grant agreement with the New York State Office of Indigent Legal Services in order to accept an Upstate Model Family Representation Office grant and to enter an agreement with Legal Services of the Hudson Valley to implement the work plan for the grant, in order to modify its "budget box"

By a resolution approved on May 21, 2020 (the "May 21st Resolution"), your Honorable Board authorized the County of Westchester (the "County") to enter into a grant agreement with the New York State Office of Indigent Legal Services in order to accept an Upstate Model Family Representation Office grant (Contract No. C01UMFRO) for a term commencing October 1, 2019 through September 30, 2022, for an amount not to exceed \$2,610,417, pursuant to an approved budget (the "Grant Agreement"). The May 21st Resolution further authorized the County to enter into an agreement with Legal Services of the Hudson Valley to implement to the work plan pursuant to the Grant Agreement (the "Agreement").

It has been determined that the Office for Women will be overseeing the Grant Agreement and the Agreement and therefore the "budget box" contained in the May 21st Resolution requires amendment.

Accordingly, it is respectfully requested that your Honorable Board amend the May 21st Resolution by replacing the existing "budget box" with a revised "budget box".

All other terms and conditions of the May 21st Resolution will remain the same.

We respectfully recommend the adoption of the attached Resolution.

RESOLUTION

Upon a communication from the Westchester County Executive and the Director of the Office for Women, be it hereby

RESOLVED, that the “budget box” included in the resolution approved on May 21, 2020 (the “May 21st Resolution”), which authorized the County of Westchester (the “County”) to enter into a grant agreement with the New York State Office of Indigent Legal Services in order to accept an Upstate Model Family Representation Office grant (Contract No. C01UMFRO) for a term commencing October 1, 2019 through September 30, 2022, for an amount not to exceed \$2,610,417, pursuant to an approved budget, and further authorized the County to enter into an agreement with Legal Services of the Hudson Valley to implement to the work plan pursuant to the Grant Agreement, is hereby deleted and replaced with the following “budget box”:

Account to be charged/credited:

FUND	DEPT	Major Program, Program & Phase, Or Unit	Object/ Sub-Object	Trust Account	Dollars	Funding Year
263	11	V007	4380	G007	\$852,716.56	2019-2020
263	11	V007	4380	G007	\$858,780.84	2020-2021
263	11	V007	4380	G007	\$898,919.60	2021-2022

Budget Funding Year(s) 2019-2022 **Start Date:** 10/1/2019 **End Date:** 9/30/2022
 (must match resolution)

\$2,610,417
 (must match resolution)

Funding Source: Tax Dollars _____
 State Aid \$2,610,417
 Federal Aid _____
 Other _____

and be it further

RESOLVED, that except as specifically amended hereby, all of the terms and conditions of the May 21st Resolution shall remain the same and in full force and effect; and be it further

RESOLVED, that the County Executive or his authorized designee is hereby authorized to execute all instruments and take all actions necessary to effectuate the purposes herein.