

DATE: March 12, 2010

TO: Board of Acquisition and Contract

FROM: Edward Buroughs  
Acting Commissioner

SUBJECT: Resolution Authorizing an Amendment to a Prior Resolution to Accept a Federal Grant from the Housing Opportunities for Persons With AIDS (HOPWA) Program for the Program's Fiscal Year 2009 in Order to Change the Expiration Date

The attached resolution authorizes the County of Westchester to amend the prior resolution to accept a grant in the amount of Two Million, One Hundred Sixty Five Thousand, Three Hundred Twenty One (\$2,165,321.00) Dollars for fiscal year 2009 in order to devise and implement comprehensive strategies for meeting the housing needs of persons with HIV/AIDS and related diseases. This amendment will change the expiration date from March 31, 2011 to March 31, 2012 as the original resolution had the incorrect expiration date. This change in expiration date will agree with the Intermunicipal agreement between The City of New York and the County. The original agreement was not executed.

On January 28, 2010, this Honorable Board authorized the County of Westchester to enter into an Intermunicipal Grant Agreement with the City of New York to accept and administer a Housing Opportunities for Person With AIDS grant.

The agreement will serve the public purpose of providing public health services to persons with HIV/AIDS.

The goal and objective of this agreement is to assist persons with HIV/AIDS in the County and the Cities of Mount Vernon and Yonkers with case management services, supportive services, and rental subsidies. The agreement will be monitored by the Department of Planning staff, who will review both quarterly and annual reports submitted by the Cities of Mount Vernon and Yonkers and the County's program. The program will be monitored by the Department of Planning staff, who will review all payment requests and quarterly user reports to make sure all contractual requirements are met.

Should the agreement not be authorized, persons with HIV/AIDS will not receive essential case management services and housing subsidies that will support their general welfare.

Act # 206-2009, adopted December 7, 2009, by the Westchester County Board of Legislators authorizing Westchester County to enter into a three year intermunicipal grant agreement with the City of New York (the IMA) to allow the County to receive a grant in the amount of \$2,165,321.00.

I recommend approval of this amendment.

EB/  
Attachment

# RESOLUTION

## AMENDMENT

UPON A COMMUNICATION FROM THE ACTING COMMISSIONER OF PLANNING, BE IT HEREBY

RESOLVED, that the County of Westchester is hereby authorized to amend the prior resolution between the County of Westchester and the City of New York to accept and administer a Housing Opportunities for Persons With AIDS grant, in order to change the expiration date from March 31, 2011 to March 31, 2012, and be it further

RESOLVED, that all the other terms and conditions of the agreement will remain the same, and it is further

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

Original Agreement	\$2,165,321,.00
This Amendment	\$ 0.00
 TOTAL	 \$2,165,321.00
 AGREEMENT NUMBER	 HOPWA Year 2009 (Year 18)

Account to be Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Revenue Sources	Trust Account	Dollars
263	19	175J	9853	T175	\$0.00

Budget Funding Year(s) (must match resolution)	FY 2009	Start Date	April 1, 2009	End Date	March 31, 2012
---	---------	------------	---------------	----------	----------------

Funding Source

Tax Dollars \_\_\_\_\_

State Aid \_\_\_\_\_

**\$0.00**  
(must match resolution)

Federal Aid      0.00 – U.S. Department of Housing and Urban Development

Other \_\_\_\_\_