

George Latimer
County Executive

Department of Social Services

Kevin M. McGuire
Commissioner

OnBase ID#82592

DATE: February 8, 2021

TO: Board of Acquisition and Contract

FROM: John Befus
Acting Commissioner
Department of Social Services

SUBJECT: Authority to amend a Resolution approved on January 14, 2021 which authorized the County of Westchester to enter into an agreement with the **Youth Shelter Program of Westchester, Inc.** for the provision of shelter services as an alternative to jail for boys aged 18 to 21 years who have been arraigned and assigned to the program by a judge for the period January 1, 2021 through December 31, 2021 for an amount not to exceed \$912,263, by changing the description of the population to be served from “boys aged 18 to 21 years”, to “young men aged 18 to 24 years”.

By resolution approved on January 14, 2021 (the “January 14th Resolution”), your Honorable Board authorized the County of Westchester (“County”), acting by and through its Department of Social Services (the “Department”), to enter into an agreement (the “Agreement”) with the Youth Shelter Program of Westchester, Inc. (“YSPW”) to provide shelter services as an alternative to jail for boys aged 18 to 21 years who have been arraigned and assigned to the program by a judge, for the period from January 1, 2021 through December 31, 2021 for an amount not to exceed \$912,263 to be paid monthly pursuant to an approved budget and subject to appropriation. The Agreement has not yet been executed.

Due to an administrative oversight, the January 14th Resolution incorrectly described the population to be served under the Agreement as “boys aged 18 to 21 years”. In fact, the population to be served will be “young men aged 18 to 24 years”. In order to correct this description, it will be necessary to amend the January 14th Resolution for the limited purpose of reflecting the population to be served as “young men aged 18 to 24 years”. Accordingly, authority is requested to amend the January 14th Resolution which authorized the County to enter into an agreement with the YSPW for the provision of shelter services as an alternative to jail for boys aged 18 to 21 years who have been arraigned and assigned to the program by a judge for the period January 1, 2021 through December 31, 2021 for an amount not to exceed \$912,263, by changing the description of the population to be served from “boys aged 18 to 21 years”, to “young men aged 18 to 24 years”.

Except as otherwise specifically amended hereby, all remaining terms and conditions set forth in the January 14th Resolution shall remain in full force and effect.

An appropriate resolution is attached for your Honorable Board's approval.

JB/BG/jpg
Attachment

APPROVED BOARD OF ACQUISITION & CONTRACT - 02/25/2021 - LISA MRIJAS SECRETARY

RESOLUTION

Upon a communication from the Commissioner of Social Services, be it hereby

RESOLVED, that the Resolution approved on January 14, 2021 (the “January 14th Resolution”), which authorized the County of Westchester (“County”) to enter into an agreement with **Youth Shelter Program of Westchester, Inc.** to provide shelter services as an alternative to jail for boys aged 18 to 21 years who have been arraigned and assigned to the program by a judge for the period from January 1, 2021 through December 31, 2021 for an amount not to exceed \$912,263 to be paid monthly pursuant to an approved budget, is hereby amended by changing the description of the population to be served from “boys aged 18 to 21 years”, to “young men aged 18 to 24 years”; and be it further

RESOLVED, that except as otherwise specifically amended hereby, all remaining terms and conditions set forth in the January 14th Resolution shall remain in full force and effect; and be it further

RESOLVED, that the County Executive or his duly authorized designee is empowered to execute and deliver all instruments and take all actions necessary or appropriate to effectuate the purposes hereof.

APPROVED BOARD OF ACQUISITION & CONTRACT ADMINISTRATION
02/25/2021
ESPERANZA SECRETARY

Account to be
Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub- Object	Trust Account	Dollars
N/A					0

Budget Funding Year(s):2021
(must match resolution)

Start Date: 01/01/2021 End Date: 12/31/2021

Funding Source

\$ 0
(must match resolution)

Tax Dollars:
State Aid:
Federal Aid:
Other:

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