

**89693**

DATE: December 21, 2021

TO: Board of Acquisition and Contract

FROM: Norma V. Drummond  
Commissioner of Planning

SUBJECT: Resolution Authorizing an amendment to an agreement between the County of Westchester, the property owner Sunrise Real Estate Corp. and Lead Professionals for the rehabilitation of the property located at 148 Poningo Street in the Village of Port Chester, in order to change the name of the property owner to 148 Poningo LLC.

On August 12, 2021, your Honorable Board approved a resolution (“August 12<sup>th</sup> Resolution”) that authorized the County of Westchester (“County”) to enter into an agreement with Lead Professionals and the property owner, Sunrise Real Estate Corp., to provide grants from the Lead Safe Westchester grant program and the Community Development Block Grant Property Improvement Program for a total project cost is \$53,000 of which a grant in the amount of \$33,000 will be provided by the LSW program and \$20,000 from CDBG PIP to be used for a lead abatement project at 148 Poningo Street in the Village of Port Chester (the “Agreement”). The term of the Agreement is August 1, 2021 to July 31, 2022. The Agreement has not yet been executed.

The parties now desire to amend the August 12<sup>th</sup> Resolution in order to change the owners name from Sunrise Real Estate Corp. to 148 Poningo LLC.

Except as otherwise specifically provided herein, all other terms and conditions set forth in the August 12<sup>th</sup> Resolution shall remain in full force and effect.

The goal and objective of this agreement is to provide a safe environment for the low income households who live in the Home. The project will be monitored by the County’s Department of Planning staff who will make site visits during the construction, to ensure all contractual requirements are met.

I recommend approval of this Amendment.

NVD/cp/  
Attachment

RESOLUTION

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

**RESOLVED**, the County of Westchester (“County”) is authorized to amend the resolution approved on August 12<sup>th</sup> Resolution (the “August 12<sup>th</sup> Resolution”) which authorized an agreement between the County, the property owner Sunrise Real Estate Corp. and Lead Professionals through the Lead Safe Westchester Grant Program, for a lead abatement project at 148 Poningo Street, in the Village of Port Chester, in order to change to the owners name from Sunrise Real Estate Corp. to 148 Poningo LLC; and, be it further.

**RESOLVED**, that except as specifically amended herby, all the other terms and conditions of the August 12<sup>th</sup> Resolution will remain the same, and be it further

**RESOLVED**, that the County Executive or his duly authorized designee is hereby authorized and empowered to execute any and all documents and take all actions necessary to effect the purpose of this resolution.

Account to be Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
263	19	471U	4380	T471	\$33,000
263	19	067V	4380	T067	\$20,000

Budget Funding Year(s) FY 2019 & 2020 Start Date August 1, 2021 End Date July 31, 2022  
 (must match resolution)

Funding Source Tax Dollars \_\_\_\_\_

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

**\$53,000** Federal Aid \$53,000 - U.S. Department of Housing and Urban Development  
 (must match resolution)

Other \_\_\_\_\_