

12365

DATE: June 21, 2010

TO: Board of Acquisition and Contract

FROM: Edward Burroughs
Acting Commissioner

SUBJECT: Resolution Authorizing the Agreement Between the County of Westchester and Don Bosco Community Center for a Summer Teen Program in the Village of Port Chester.

The attached resolution authorizes the County of Westchester to enter into an agreement with Don Bosco Community Center to provide a grant from the Community Development Block Grant Program. The grant will be used by the Don Bosco Community Center in the Village of Port Chester, to provide a summer teen night program for eight (8) weeks. The amount of the grant is \$37,500.00, and the term of the grant is June 21, 2010 to December 31, 2010.

The Don Bosco Community Center was established in 1928 and has served the Port Chester community through recreational activities, neighborhood/community events, and by providing multi-lingual youth/adult social and supportive services. The summer teen night program will allow over 275 low and moderate income at-risk boys and girls between the ages of 13-18 to engage in healthy summer activities. This program will provide activities including, but not limited to, learning center activities such as computer education, dance studio, arts & crafts, teen game room activities, recreational activities, leadership training and nutritional meals.

This agreement will serve the public purpose of fiscal responsibility and promoting public health, providing safe organized recreation activities for youth.

The goal and objective of this agreement is to provide life enriching and recreational activities to over 275 teens from low/moderate income households in the Village of Port Chester. The agreement exhibits fiscal responsibility by providing funds from other non-County sources. The program will be monitored by the Department of Planning staff, who will review the payment request to make sure all contractual requirements are met.

This procurement is in compliance with the County of Westchester Procurement Policy Procedures, pursuant to Section 3(a)xvi, which states that contracts with recipients for disbursement of grants or loans under the Community Development Block Grant Program are exempt.

Act # 11-2010, adopted March 15, 2010, by the Westchester County Board of Legislators, authorized the County to file an FY 2009-2013 Consolidated Plan application consisting of an Action Plan for Fiscal Year 2010 as an Urban County to the United States Department of Housing and Urban Development (HUD).

On April 29, 2010, the Board of Acquisition and Contract approved a resolution authorizing the County of Westchester to enter into an agreement with the United States Department of Housing and Urban Development for the thirty-fifth year grant totaling \$8,473,589.00 from HUD. The allocation for the Community Development Block Grant Program is \$6,378,239.00. This project will be funded from the thirty-fifth year CDBG allocation.

Pursuant to Act No. 11-2010, prior to disbursement of any grant funds received by the County in connection herewith, any recipient must commit in writing to affirmatively further fair housing ("AFFH") within its borders. Pursuant thereto, such recipient shall agree to certify in writing to the County that it is in compliance with the following terms and conditions, as appropriate, in connection with its commitment to AFFH, in that it will actively further implementation of the Settlement Agreement and Order in *United States of America ex.rel. Anti-Discrimination Center of Metro New York, Inc. v. Westchester County, NY* through recipient's land use regulations and other affirmative measures to assist development of affordable housing, under such terms and conditions as approved by the County Attorney.

I recommend approval of this agreement.

EB/
Attachment

APPROVED BOARD OF ACQUISITION & CONTRACT - 7-8-2010 - JOMARY VIEIRA, SECRETARY

RESOLUTION

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

RESOLVED, that the County of Westchester is hereby authorized to enter into an agreement with Don Bosco Community Center, through the Community Development Block Grant Program, in the amount of \$37,500.00, pursuant to an approved budget, for a period beginning June 21, 2010, and ending December 31, 2010, to conduct a summer teen program during the months of July and August in the Village of Port Chester. The program will include, but not be limited to, learning center activities such as computer education, dance studio, art activities, teen game room activities, recreational activities, leadership training and nutritional meals, and be it 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.

Account to be Charged/Credited

		Major Program, Program & Phase	Object/	Trust	
Fund	Dept	Or Unit	Sub Object	Account	Dollars
263	19	067K	4380	T067	\$37,500.00

Budget Funding Year(s) 2010 Start Date June 21, 2010 End Date December 31, 2010
(must match resolution)

Funding Source Tax Dollars _____
State Aid _____

\$37,500.00 Federal Aid \$37,500.00 – U.S. Department of Housing and Urban Development
(must match resolution) Other _____

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APPROVED BOARD OF ACQUISITION & CONTRACT 7-8-2010 PRIMARY VIEIRA SECRETARY