

14101

DATE September 17, 2010

TO: Honorable Members of the Board of Acquisition and Contract

FROM: Edward Buroughs
Acting Commissioner of Planning

RE: Resolution Authorizing the County of Westchester to enter into agreements with five (5) contractors, pursuant to which each of the contractors will conduct a program to reduce homelessness, for various periods, for a total aggregate amount not-to-exceed \$179,765.00, and for various individual amounts not-to-exceed

Authority is respectfully requested from your Honorable Board for the County of Westchester (the "County") to enter into an agreement with each of the five (5) contractors listed below, pursuant to which each of the contractors will conduct a program to reduce homelessness, for the periods specified below, for a total aggregate amount not-to-exceed \$179,765.00, and in the individual amounts not-to-exceed specified below:

Contractor	Period	Not-To-Exceed
1.) Congregations Linked in Urban Strategy to Effect Renewal, Inc.	5/1/10 – 4/30/11	\$ 33,700.00
2.) Westchester Coalition for the Hungry and Homeless, Inc.	7/1/10 – 6/30/11	\$ 44,445.00
3.) Catholic Charities Community Services, Archdiocese of New York	7/1/10 – 6/30/11	\$ 30,000.00
4.) Westchester Residential Opportunities, Inc.	7/1/10 – 6/30/11	\$ 35,620.00
5.) Westchester Hispanic Coalition, Inc.	7/1/10 – 6/30/11	\$ 36,000.00
TOTAL		\$ 179,765.00

The proposed agreements will serve the public purpose of helping to prevent homelessness in Westchester County.

The objective of the proposed agreements is to fund eviction prevention assistance programs that will provide financial assistance to between approximately 11 and 25 households (depending on the particular program) in jeopardy of becoming homeless.

The proposed agreements are in the best interests of the County in terms of fiscal responsibility, as they will be fully funded by a federal grant and not involve the expenditure of any County tax dollars.

The proposed agreements will be tracked and monitored by the staff of the Planning Department, who will monitor the payment requests to make sure all contractual requirements are met.

Act # 11-2010 was adopted March 15, 2010 by the Westchester County Board of Legislators and approved April 29, 2010, by the Board of Acquisition and Contract. This act authorized the County of Westchester to accept and administer a \$261,098.00 grant under the Emergency Shelter Grant Program from the United States Department of Housing and Urban Development. This project will be funded from this fiscal year.

Authority to exempt these agreements from the requirements of the Westchester County Procurement Policy, pursuant to Section 3(a)(xxi) thereof, has been submitted to your Honorable Board in accordance with a separate resolution of even date herewith.

I respectfully recommend approval of the attached Resolution.

EB/CP/bdm/nn

APPROVED BOARD OF ACQUISITION & CONTRACT - 9-30-2010 - JOMARY VIEIRA, SECRETARY

RESOLUTION

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

RESOLVED: that the County of Westchester (the "County") is hereby authorized to enter into an agreement with each of the contractors listed below, pursuant to which each of the contractors will conduct a program to reduce homelessness, for the periods specified below, for a total aggregate amount not-to-exceed \$179,765.00, and in the individual amounts not-to-exceed specified below:

<u>Contractor</u>	<u>Period</u>	<u>Not-To-Exceed</u>
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TOTAL		\$ 179,765.00

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

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
263	19	215K	4380	T215	\$179,765.00

Budget Funding Year(s) (must match resolution)

2010

Start Date

May 1, 2010

End Date

June 30, 2011

Funding Source

Tax Dollars _____

State Aid _____

\$179,765.00
(must match resolution)

Federal Aid \$179,765.00 - U.S. Department of Housing and Urban Development

Other _____