

**14665**

DATE: October 15, 2010

TO: Board of Acquisition and Contract

FROM: Edward Buroughs  
Acting Commissioner of Planning

SUBJECT: Resolution authorizing an Agreement between the County of Westchester and the Town of North Castle for a Clove Road Park Improvement Project in the Town of North Castle

The attached resolution authorizes the County of Westchester to enter into an agreement with the Town of North Castle to provide a grant from the Community Development Block Grant Program (CDBG). The grant will be used for a Clove Road Park Improvement Project in the Town of North Castle. The term of the agreement is from October 25, 2010 to October 24, 2011 and the amount of the grant is \$60,000.00, to be paid pursuant to an approved budget.

The Town of North Castle plans to implement an improvement project in Clove Road Park in the Town of North Castle. The project will include, but is not limited to, preparation of the site, installation of cobble block edging, installation of asphalt pathway, installation of segmental block retaining wall, installation of concrete curb, installation of concrete wall, installation of concrete stairs, installation of 4' high chain link fence and installation of topsoil.

The agreement will serve the public purpose of public safety and promoting fiscal responsibility.

The goal and objective of the agreement is to ensure the public safety of this low/moderate income neighborhood in the Town of North Castle. The project exhibits fiscal responsibility by securing non-County taxpayer resources. The project will be monitored by the Department of Planning staff during their bi-monthly site visits during construction to ensure 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 # 34-2009, adopted March 5, 2009, 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 2009 as an Urban County to the United States Department of Housing and Urban Development (HUD). Act # 152-2005 authorized the County to enter into cooperation agreements with forty (40) municipalities participating in the program as the first step in qualifying these municipalities to receive these funds during Fiscal Year 2009.

On May 28, 2009, 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-fourth year grant totaling \$8,117,872.00 from HUD. The allocation for the Community Development Block Grant Program is \$5,960,971.00. This project will be funded from the thirty-fourth year CDBG allocation.

I recommend approval of this agreement.

EB/cp  
Attachment

APPROVED BOARD OF ACQUISITION & CONTRACT - 10-28-2010 - 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 the Town of North Castle, through the Community Development Block Grant Program, in the amount of \$60,000.00, pursuant to an approved budget, for a term beginning October 25, 2010 and ending October 24, 2011, for the Clove Road Park improvement project in the Town of North Castle. The project will include, but is not limited to, preparation of the site, installation of cobble block edging, installation of asphalt pathway, installation of segmental block retaining wall, installation of concrete curb, installation of concrete wall, installation of concrete stairs, installation of 4' high chain link fence and installation of topsoil, 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	067J	04380	T067	\$60,000.00

Budget Funding Year(s) (must match resolution)

FY 2009 Start Date October 25, 2010 End Date October 24, 2011

Funding Source

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

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

**\$60,000.00**  
(must match resolution)

Federal Aid \$60,000.00 – U.S. Department of Housing and Urban Development

Other \_\_\_\_\_

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APPROVED BOARD OF ACQUISITION & CONTRACT - 10-25-2010 - JOMARY VIKARI SECRETARY