

17074

DATE January 28, 2011

TO: Board of Acquisition and Contract

FROM: Edward Buroughs
Commissioner, Department of Planning

SUBJECT: Resolution Authorizing an Amendment to the Agreement between the County of Westchester and Washingtonville Housing Alliance for a Housing Improvement Project at 11 Madison Avenue in the Village of Mamaroneck, in order to Change the Expiration Date

On January 21, 2010, your Honorable Board approved a resolution to enter into an agreement with Washingtonville Housing Alliance to provide a three percent loan for a ten-year period, to be used for a housing improvement project at 11 Madison Avenue in the Village of Mamaroneck. The amount of the loan was \$32,655.00, from the Property Improvement Program as a part of the Community Development Block Grant Program.

The attached resolution authorizes the County of Westchester to amend the agreement with Washingtonville Housing Alliance for a housing improvement project at 11 Madison Avenue in the Village of Mamaroneck. This amendment will change the expiration date from January 31, 2011, to June 30, 2011. All other terms and conditions of the agreement will remain the same.

Washingtonville Housing Alliance is requesting an amendment to the agreement as there were delays in the receipt of the required permits from the Village.

The agreement will serve the public purpose of preserving affordable housing, public safety and fiscal responsibility. The goal and objective of this agreement is to provide a safe environment for the residents of 11 Madison Avenue in the Village of Mamaroneck. The renovation of this affordable housing property assures the property will remain affordable and available in Westchester County. The agreement exhibits fiscal responsibility by providing a loan from other non-County taxpayer sources. The project will be monitored by the Department of Planning staff, who will conduct bi-monthly site visits to insure all contractual requirements are met.

I recommend approval of this amendment.

EB/cp
Attachment

RESOLUTION

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

RESOLVED, that the County of Westchester is authorized to amend an agreement with Washingtonville Housing Alliance for a housing improvement project at 11 Madison Avenue in the Village of Mamaroneck, in order to change the expiration date from January 31, 2011, to June 30, 2011, and it is further

RESOLVED, that all the other terms and conditions of the agreement will remain the same, and it is 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.

Recommended for Approval.

Original Agreement	\$32,655.00
This Amendment	\$0.00
 TOTAL	 \$32,655.00
 AGREEMENT NUMBER	 C-67-09-S83

Account to be Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
276	19	2016	n/a	n/a	\$00.00

Budget Funding Year(s) (must match resolution)	2009	Start Date	February 1, 2010	End Date	June 30, 2011
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Funding Source

Tax Dollars _____

State Aid _____

\$00.00
(must match resolution)

Federal Aid \$00.00 – U.S. Department of Housing and Urban Development

Other _____