

18171

TO: Honorable Members of the Board of Acquisition and Contract

FROM: Diane G. Balistreri
Coordinator, Office for Women

DATE: April 7, 2011

SUBJECT: Authority to amend a resolution authorizing the County to enter into an agreement with St. Peter's Child Care Center, Inc. to provide child care at the Family Court in Yonkers by modifying the authorized term of the agreement from January 1, 2011 through December 31, 2011 to January 1, 2011 through March 31, 2011, and by modifying the amount of the agreement decreasing the total amount by \$25,380, from an amount not-to-exceed \$36,816 to an amount not-to-exceed \$11,436

On March 24, 2011, your Honorable Board approved a resolution (the "March 24th Resolution") authorizing the County of Westchester (the "County") to enter into an agreement with St. Peter's Child Care Center, Inc. ("St. Peter's Child Care Center") pursuant to which St. Peter's Child Care Center would provide child care at the Family Court in Yonkers, for the period from January 1, 2011 through December 31, 2011, for an amount not-to-exceed Thirty-Six Thousand Eight Hundred Sixteen Dollars (\$36,816), to be paid quarterly pursuant to an approved budget (the "Agreement"). The Agreement has not yet been executed.

St. Peter's Child Care Center utilizes both County and State funding to sustain the Children's Center in Yonkers each year. It has recently been notified that the State will no longer fund the Center as of April 1, 2011. Due to this loss of State funding, St. Peter's Child Care Center will not have the required funds to keep the Center open and consequently closed on March 31, 2011. Accordingly, the County now respectfully requests that your Honorable Board amend the March 24th Resolution to modify the authorized term of the Agreement from January 1, 2011 through December 31, 2011 to January 1, 2011 through March 31, 2011 and to modify the amount of the agreement decreasing the total amount by \$25,380, from an amount not-to-exceed \$36,816 to an amount not-to-exceed \$11,436.

Except as specifically amended hereby, all other terms and conditions of the March 24th Resolution shall remain in full force and effect.

Accordingly, I recommend approval of the attached Resolution.

RESOLUTION

Upon a communication from the Coordinator of the Office for Women, be it hereby

RESOLVED, that the resolution approved on March 24, 2011 (the "March 24th Resolution"), which authorized the County of Westchester (the "County") to enter into an agreement with St. Peter's Child Care Center, Inc., to provide child care in the Family Court in Yonkers, for the period from January 1, 2011 through December 31, 2011, in an amount not-to-exceed \$36,816, to be paid quarterly pursuant to an approved budget (the "Agreement"), is hereby amended by modifying the authorized term of the Agreement from January 1, 2011 through December 31, 2011 to January 1, 2011 through March 31, 2011 and by modifying the amount of the agreement decreasing the total amount by \$25,380, from an amount not-to-exceed \$36,816 to an amount not-to-exceed \$11,436; and be it further

RESOLVED, that except as specifically amended hereby, all remaining terms and conditions of the March 24th Resolution shall remain in full force and effect; and be it further

RESOLVED, that the County Executive or his authorized designee is hereby authorized to execute all instruments and take all actions reasonably necessary to implement this Resolution.

Account to be charged/credited:

FUND	DEPT	Major Program, Program & Phase, Or Unit	Object/ Sub-Object	Trust Account	Dollars	
101	11	0900	4380	N/A	(\$25,380)	

Budget Funding Year(s) 2011 **Start Date:** 1/1/2011 **End Date:** 3/31/2011
 (must match resolution)

Funding Source: Tax Dollars (\$25,380)
 State Aid _____
 Federal Aid _____
 Other _____