



**Memorandum  
Department of Planning**

**18569**

DATE April 18, 2011

TO: Board of Acquisition and Contract

FROM: Edward Buroughs  
Commissioner, Department of Planning

SUBJECT: Amendment to a resolution approved on January 28, 2010 authorizing an Agreement between the County of Westchester and the City of New York to receive funds under the Housing Opportunities for Persons With AIDS (HOPWA) Program and amendment to City HOPWA agreement to receive 2010 funds.

Act # 206-2009 adopted on December 7, 2009 authorized the County to enter into a three year agreement with the City of New York, commencing on April 1, 2009 for the receipt of approximately \$2,165,321 from the federal government under its Housing Opportunities for Persons With Aids (“HOPWA”) Program for fiscal year 2009. These were for the development and implementation of comprehensive strategies for meeting the housing needs of persons with AIDS and related diseases. By a resolution dated January 28, 2010, the Board of Acquisition and Contract authorized this same agreement; however there was a typographical error in the term which had a termination date of March 31, 2011, rather than March 31, 2012. The attached resolution corrects the prior resolution to reflect the three year term of the agreement.

Act # 30-2011, adopted March 14, 2011, by the Westchester County Board of Legislators authorized Westchester County to accept grant funds under an agreement with the City of New York in the amount of \$2,156,728.00.

The attached resolution authorizes the County of Westchester to amend the agreement with the City of New York to receive funds in an amount not to exceed Two Million, One Hundred Fifty Six Thousand, Seven Hundred Twenty Eight (\$2,156,728.00) Dollars for fiscal year 2010 in order to continue to devise and implement comprehensive strategies for meeting the housing needs of persons with HIV/AIDS and related diseases.

The City agreement will continue to serve the public purpose of providing public health services to persons with HIV/AIDS. The goal and objective of this agreement continues to be to assist persons with HIV/AIDS in Westchester County and the Cities of Mount Vernon and Yonkers with case management services, supportive services and rental subsidies. The agreement will continue to be monitored by Department of Planning staff, who will review both quarterly and annual reports submitted by the Cities of Mount Vernon and Yonkers and the County’s program. Department of Planning staff will review all payment requests and quarterly user reports to make sure all contractual requirements are met.

I recommend approval of this agreement.  
EB/cp  
Attachment

## RESOLUTION

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

RESOLVED: that the resolution approved on January 28, 2010 authorizing an Agreement between the County of Westchester and the City of New York (the "City Agreement") to receive funds under the Housing Opportunities for Persons With AIDS (HOPWA) Program be amended to reflect a term of three years commencing on April 1, 2009 and terminating on March 31, 2012; and be it further

RESOLVED: that the County of Westchester is hereby authorized to amend the City Agreement to receive funds in an amount not to exceed \$2,156,728.00 for fiscal year 2010 under a Housing Opportunities for Persons With AIDS grant, in order to continue to devise and implement comprehensive strategies for meeting the housing needs of persons with HIV/AIDS and related diseases, and be it further

RESOLVED, that all other changes to the City Agreement shall remain the same; 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.

Recommended for Approval.

Account to be Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Revenue Sources	Trust Account	Dollars
263	19	175K	9853	T175	\$2,156,728.00

Budget Funding Year(s) (must match resolution)      FY 2010      Start Date      April 1, 2010      End Date      March 31, 2011

Funding Source      Tax Dollars \_\_\_\_\_

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

**\$2,156,728.00** (must match resolution)      Federal Aid      \$2,156,728.00 – U.S. Department of Housing and Urban Development

Other \_\_\_\_\_

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