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DATE: June 8, 2011

TO: Board of Acquisition and Contract

FROM: Edward Burroughs
Commissioner, Department of Planning

SUBJECT: Resolution authorizing an Agreement between the County of Westchester and Port Chester Housing Authority for the Installation of Playground Equipment at the Midland Court Housing Complex on Weber Drive in the Village of Port Chester

The attached resolution authorizes the County of Westchester to enter into a grant agreement with Port Chester Housing Authority, for the installation of playground equipment at the Midland Court Housing Complex on Weber Drive in the Village of Port Chester. The grant will be in the amount of \$130,000.00, pursuant to an approved budget, through the Community Development Block Grant Program. The term of the agreement is July 1, 2011 to June 30, 2012.

The Port Chester Housing Authority provides low income families with affordable housing. The Midland Court Housing Complex on Weber Drive has 120 units of housing. The Port Chester Housing Authority plans to install playground equipment at the Midland Court Housing Complex. The project will include, but is not limited to, removal of play structures, rubber wear safety surfacing mats, chain link fence and basketball post and goals and the installation of a basketball court, play structure for ages 2-5, toddler swings, pour-in place safety surfacing, benches and trash receptacles.

The agreement will serve the public purpose of public safety and promoting fiscal responsibility. The project will deliver a safer, modern play area that will ensure the public safety of this low/moderate income neighborhood. The project exhibits fiscal responsibility by securing non-County taxpayer resources. The project will be monitored by the Department of Planning staff during their site visits (twice per month) during construction to ensure all contractual requirements are met.

This procurement is in compliance with the County of Westchester Procurement Policy and 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 #11-2010, adopted March 15, 2010, 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 2010 as an Urban County to the United States Department of Housing and Urban Development (HUD).

On April 29, 2010, 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-fifth year grant totaling \$8,473,589.00 from HUD. The allocation for the

Community Development Block Grant Program is \$6,378,239.00. This project will be funded from the thirty-fifth year CDBG allocation.

Pursuant to Act No. 11-2010, prior to disbursement of any grant funds received by the County in connection herewith, any recipient must commit in writing to affirmatively further fair housing (“AFFH”) within its borders. Pursuant thereto, such recipient shall agree to certify in writing to the County that it is in compliance with the following terms and conditions, as appropriate, in connection with its commitment to AFFH, in that it will actively further implementation of the Settlement Agreement and Order in *United States of America ex.rel. Anti-Discrimination Center of Metro New York, Inc. v. Westchester County, NY* through recipient’s land use regulations and other affirmative measures to assist development of affordable housing, under such terms and conditions as approved by the County Attorney.

I recommend approval of this agreement.

EB/cp
Attachment

APPROVED BOARD OF ACQUISITION & CONTRACT - 06/23/2017 - COUNTY CLERK SECRETARY

R E S O L U T I O N

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

RESOLVED: that the County of Westchester is hereby authorized to enter into an agreement with Port Chester Housing Authority through the Community Development Block Grant Program, in the amount of \$130,000.00 pursuant to an approved budget, for a term July 1, 2011 to June 30, 2012, for the improvement of a playground at the Midland Court Housing Complex on Weber Drive in the Village of Port Chester, 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	Object/ Sub Object	Trust Account	Dollars
263	19	067K	4380	T067	\$130,000.00

Budget Funding Year(s)
(must match resolution)

FY 2010 Start Date July 1, 2011 End Date June 30, 2012

Funding Source

Tax Dollars _____

State Aid _____

\$130,000.00
(must match resolution)

Federal Aid \$130,000.00 – U.S. Department of Housing and Urban Development

Other _____

APPROVED BOARD OF ACQUISITION & CONTRACT - 06/23/2011 - JONATHAN MEIRA, SECRETARY