

**19666**

DATE: June 9, 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 the New York State Division of Housing and Community Renewal to revise and extend the term of the agreement

On September 24, 2009, your Honorable Board approved a resolution authorizing the County to submit an application for and enter into a grant agreement with the New York State Division of Housing and Community Renewal for a Weatherization Assistance Program (WAP) Grant in an approximate amount of \$10,400,000.00 million for the term October 1, 2009, to June 30, 2011, that would provide funding for energy efficient improvements to rental units occupied by very low income households.

The WAP Grant was subsequently awarded in December 2010 in the amount of \$5 million, where upon the County entered into an agreement beginning January 1, 2010 to June 30, 2011 to assist 732 residential units occupied by households with very low incomes.

The attached resolution authorizes the County of Westchester to revise and extend the term of the agreement to begin on January 1, 2010 and end on December 31, 2011. The revised term is needed as additional time is required to complete the current portfolio of projects.

The agreement will provide for improving the energy efficiency of homes. The program is monitored by the County Planning Department staff, which will make site visits to ensure the rental units have been rehabilitated according to the contract specifications.

I recommend approval of this Amendment.

EB/cp  
Attachment

**RESOLUTION**

AMENDMENT

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

RESOLVED: that the County of Westchester is hereby authorized to amend the grant agreement with the New York State Division of Housing and Community Renewal in order to revise and extend the term of the contract to begin on January 1, 2010 and end on December 31, 2011, and be it 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 \$5,000,000.00 Maximum Amount  
This Amendment \$0.00  
\$

TOTAL \$,5,000,000.00

AGREEMENT NUMBER WAP Grant 2009

Account to be Charged/Credited

		Major Program, Program & Phase	Object/	Trust	
Fund	Dept	Or Unit	Sub Object	Account	Dollars
263	19	964J	9854	T964	\$0.00

Budget Funding Year(s) 2009 Start Date January 1, 2010 End Date December 31, 2011  
(must match resolution)

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

State Aid \$0.00 (ARRA)

\$0.00 Federal Aid \_\_\_\_\_  
(must match resolution)

Other \_\_\_\_\_