

**21904**

DATE: September 27, 2011

TO: Board of Acquisition and Contract

FROM: Edward Burroughs  
Commissioner, Department of Planning

SUBJECT: Resolution authorizing an Amendment to the Agreement between the County of Westchester and Westchester Residential Opportunities, Inc., to conduct a program to prevent homelessness in order to change the expiration date and increase the dollar amount

On September 30, 2010, this Honorable Board authorized the County of Westchester to enter into an agreement with Westchester Residential Opportunities, Inc., to fund an eviction prevention assistance program from the Emergency Shelter Grant Program in the Westchester Urban County Consortium communities. The amount of the grant was \$35,620.00 and the term was July 1, 2010, to June 30, 2011.

The attached resolution authorizes the County of Westchester to amend the above referenced agreement to change the expiration date from June 30, 2011 to December 31, 2011 and to increase the dollar amount from \$35,620.00 to \$42,132.73, an increase of \$6,512.73. All other terms and conditions of the agreement will remain the same.

The additional time and funds will allow Westchester Residential Opportunities, Inc., to provide approximately ten low income households with financial assistance and case management services as they are facing eviction due to non-payment of rent, mortgage and utilities.

This amendment will help prevent homelessness in Westchester County by providing eviction prevention assistance to households within the Westchester Urban County Consortium who are in jeopardy of becoming homeless. The program will be monitored by Department of Planning staff who will review the payment requests to make sure all contractual requirements are met.

I recommend approval of this amendment.

EB/cp  
Attachment

**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 is authorized to amend the agreement with Westchester Residential Opportunities, Inc., through the Emergency Shelter Grant Program, in order to change the expiration from June 30, 2011 to December 31, 2011 and to increase the dollar amount from \$35,620.00 to \$42,132.73, an increase of \$6,512.73, 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.

Original Agreement \$ 35,620.00  
This Amendment \$ 6,512.73  
  
TOTAL \$ 42,132.73  
  
AGREEMENT NUMBER C-ESG-10-111

Account to be Charged/Credited

		Major Program, Program & Phase	Object/	Trust	
Fund	Dept	Or Unit	Sub Object	Account	Dollars
263	19	215K	4380	T215	\$6,512.73

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

Funding Source Tax Dollars \_\_\_\_\_  
State Aid \_\_\_\_\_  
**\$6,512.73** Federal Aid \$6,512.73  
(must match resolution) Other \_\_\_\_\_