

22285

DATE: October 17, 2011

TO: Board of Acquisition and Contract

FROM: Edward Burroughs
Commissioner of Planning

SUBJECT: Resolution authorizing an amendment to the agreement between the County of Westchester and Westchester Hispanic Coalition, Inc., for the Homeless Prevention and Rapid Rehousing Program to change the expiration date

On September 24, 2009, your Honorable Board authorized the County of Westchester to enter into an agreement with Westchester Hispanic Coalition, Inc. (WHC) to provide a grant from the Emergency Shelter Grant Program under the American Recovery and Reinvestment Act of 2009. The grant will be used for a Homeless Prevention and Rapid Rehousing Program (HPRP) – Housing Resources and Retention Program for the benefit of the Westchester Urban County Consortium communities. The amount of the grant is \$180,000.00, and the term is September 1, 2009 to August 31, 2011.

The attached resolution authorizes the County of Westchester to amend this agreement to change the expiration date from August 31, 2011 to February 29, 2012. WHC needs additional time to fully expend all funds for the program to provide case management, short-term rent (arrears), security deposits, and prevention of utility shut-off services to families with incomes that do not exceed 50% of the Westchester County Area Median Income.

The goal and objective of the original agreement is to help approximately 50-100 low-income families in imminent danger of becoming homeless in the Westchester Urban County Consortium communities. The program will be monitored by the Westchester County Department of Planning staff, who will review the payment requests to ensure all contractual requirements are met.

I recommend approval of this amendment.

EB/cp
Attachment

RESOLUTION

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

RESOLVED: that the County of Westchester is authorized to amend the agreement with Westchester Hispanic Coalition, Inc., to conduct a HPRP – Housing Resource and Retention Program for the benefit of the Westchester Urban County Consortium communities, in order to change the expiration date from August 31, 2011 to February 29, 2012; 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.

Original Agreement	\$180,000.00
This Amendment	\$ 0.00
TOTAL	\$180,000.00
AGREEMENT NUMBER	C-ESG-09-103

Account to be Charged/Credited

		Major Program, Program & Phase	Object/ Sub Object	Trust Account	Dollars
Fund	Dept	Or Unit			
263	19	9741	4380	T974	\$0.00

Budget Funding Year(s) (must match resolution) FY 2008 Start Date September 1, 2009 End Date February 29, 2012

Funding Source Tax Dollars _____

State Aid _____

\$0.00 (must match resolution) Federal Aid \$0.00 – U.S. Department of Housing and Urban Development

Other _____