

**22373**

DATE: October 19, 2011

TO: Board of Acquisition and Contract

FROM: Edward Buroughs  
Commissioner of Planning

SUBJECT: Resolution authorizing an amendment to the agreement between the County of Westchester and Westchester Residential Opportunities, Inc., in order to change the expiration date

On September 24, 2009, your Honorable Board authorized the County of Westchester to enter into an agreement with Westchester Residential Opportunities, Inc. (WRO) 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 - Eviction Prevention Program for the benefit of the Westchester Urban County Consortium communities. The amount of the grant is \$230,000.00, and the term is September 1, 2009, to August 31, 2011.

The attached resolution authorizes the County of Westchester to amend the above referenced agreement in order to change the expiration date from August 31, 2011 to February 29, 2012. All other terms and conditions of the agreement will remain the same.

The additional time will allow Westchester Residential Opportunities, Inc., to provide approximately an additional ten to twelve low income households with case management, rent arrears, security deposits and prevention of utility shutoff 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

RESOLUTION

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. (WRO) through the Emergency Shelter Grant Program, 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 \$230,000.00  
 This Amendment \$ 0.00  
 TOTAL \$230,000.00  
 AGREEMENT NUMBER C-ESG-09-101

Account to be Charged/Credited

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

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

Funding Source Tax Dollars \_\_\_\_\_  
 State Aid \_\_\_\_\_

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

(must match resolution)

Other \_\_\_\_\_