

22900

DATE November 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 Westchester Residential Opportunities, Inc., for a Low/Moderate Income Senior Housing Counseling Program in the Westchester Urban County Consortium Communities in order to change the expiration date and increase the dollar amount

On November 18, 2010, this Honorable Board authorized the County of Westchester to enter into an agreement with Westchester Residential Opportunities, Inc., to provide a grant from the Community Development Block Grant Program (CDBG). The grant will fund a low/moderate income Senior Housing Counseling Program. The amount of the grant was \$79,000.00, and the term of the agreement 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 \$79,000.00 to \$112,000.00, an increase of \$33,000.00. 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 over 70 low income seniors with services that will help maintain/secure appropriate housing, resolve housing problems, and securing housing related entitlement.

The goal and objective of the original agreement is to assist seniors in maintaining/securing appropriate housing, resolving housing problems and securing housing related entitlements. The program will be monitored by the Westchester County 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. for a Senior Housing Counseling Program, to provide a grant from the Community Development Block Grant Program (CDBG), in order to change the expiration date from June 30, 2011 to December 31, 2011 and to increase the dollar amount from \$79,000.00 to \$112,000.00, an increase of \$33,000.00, 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 \$ 79,000.00
This Amendment \$ 33,000.00
TOTAL \$112,000.00
AGREEMENT NUMBER C 67-10-T15

Account to be Charged/Credited

		Major Program, Program & Phase	Object/ Sub Object	Trust Account	Dollars
Fund	Dept	Or Unit			
263	19	067K	4380	T067	\$33,000.00

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

Funding Source Tax Dollars _____
State Aid _____
Federal Aid \$33,000.00 – U.S. Department of Housing and Urban Development
Other _____

\$33,000.00
(must match resolution)