

Ken Jenkins**Chairman of the Board
Legislator, 16th District**

#23649

Date: December 13, 2011

To: Honorable Members of the Board of Acquisition and Contract

From: Kenneth W. Jenkins, Chairman
Westchester County Board of Legislators

Re: Authority to enter into an agreement with the City of Mount Vernon (the "City"), pursuant to which the City, acting by and through its Youth Bureau, would provide three youth programs

Authority is requested for the County of Westchester (the "County") to enter into an agreement with the City of Mount Vernon (the "City"), pursuant to which the City, acting by and through its Youth Bureau, would provide its Youth Empowerment Program; Safe Haven's Summer Camp, After-School Program, and 'Science, Technology, Engineering and Math' ("STEM") Saturdays; and Step Up Program, for the period April 1, 2011 through March 31, 2012, for an amount not to exceed One Hundred Seventy Four Thousand (\$174,000.00) Dollars, payable quarterly in accordance with an approved budget (the "Agreement").

The Agreement will serve a public purpose by providing three programs that will give youth the opportunity to participate in affordable, safe, and constructive activities.

The goals and objectives of the Agreement are to provide three programs for youth, and thereby provide the youths with constructive activities in which they can participate in a safe environment.

The goals and objectives of the Agreement are in the best interests of the County in terms of safety and security, as the youth who participate in one or more of these programs will be able to enjoy constructive activities in a safe environment, and thereby avoid additional exposure to the urban social problems and high risk factors they might otherwise encounter in their neighborhoods.

The goals and objectives of the Agreement are to serve 180 at-risk youth, ages 7-21, through academic enrichment; counseling; social, recreational and violence prevention activities; employment readiness training and job placement, during after school and summer hours.

The County Board of Legislators authorized the Agreement on December 12, 2011 by Act No. 189, 2011

This procurement is exempt from the requirements of the County Procurement Policy pursuant to Section 3(a)(xviii) thereof.

Accordingly, I most respectfully recommend approval of the attached Resolution.

KWJ/SS/bdm/nn

APPROVED BOARD OF ACQUISITION & CONTRACT - 12/29/2011 - JONARY VIERA, SECRETARY

RESOLUTION

Upon a communication from the Chairman of the Board of Legislators, be it hereby:

RESOLVED, that the County of Westchester (the "County") is hereby authorized to enter into an agreement with the City of Mount Vernon (the "City"), pursuant to which the City, acting by and through its Youth Bureau, would provide its Youth Empowerment Program; Safe Haven's Summer Camp, After-School Program, and 'Science, Technology, Engineering and Math' ("STEM") Saturdays; and Step Up Program, for the period April 1, 2011 through March 31, 2012, for an amount not to exceed One Hundred Seventy Four Thousand (\$174,000.00) Dollars, payable quarterly in accordance with an approved budget (the "Agreement"); and be it further

RESOLVED, that this Agreement is subject to County appropriations; and be it further

RESOLVED, that this Agreement is also subject to further financial analysis of the impact of any New York State Budget (the "State Budget") proposed and adopted during the term of this Agreement. The County shall retain the right, upon the occurrence of any release by the Governor of a proposed State Budget and/or the adoption of a State Budget or any amendments thereto, and for a reasonable period of time after such release(s) or adoption(s), to conduct an analysis of the impacts of any such State Budget on County finances. After such analysis, the County shall retain the right to either terminate this Agreement or to renegotiate the amounts and rates approved herein. If the County subsequently offers to pay a reduced amount to the Contractor, then the Contractor shall have the right to terminate this Agreement upon reasonable prior written notice; and be it further

RESOLVED, that the Chairman of the County Board of Legislators or his duly authorized designee is hereby authorized to take such action and execute such documents as may be necessary and proper to effect the purposes hereof.

Account to be Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Dollars
101	52	2502	5100		\$174,000.00

Budget Funding Year(s) 2011 Start Date 04/01/11 End Date 03/31/12
(must match resolution)

Funding Source Tax Dollars \$174,000____
State Aid _____
\$174,000.00 Federal Aid _____
(must match resolution) Other _____