

**24282**

DATE: January 13, 2012

TO: Board of Acquisition and Contract

FROM: Edward Buroughs  
Commissioner of Planning

SUBJECT: Resolution authorizing the County of Westchester to enter into an Intermunicipal Agreement with the City of Mount Vernon to administer the Housing Opportunities for Persons With AIDS (HOPWA) Program in the City of Mount Vernon

The attached resolution authorizes the County of Westchester to enter into an Intermunicipal Agreement (IMA) with the City of Mount Vernon for the purpose of administering the Housing Opportunities for Persons With AIDS (HOPWA) Program. This agreement will provide funding from the Fiscal Year 2010 Federal HOPWA Program for services that will benefit Mount Vernon and New Rochelle residents. The amount of the agreement is \$557,693.12, pursuant to an approved budget. The term of the agreement is January 1, 2012 to December 31, 2012.

The goal and objective of this agreement is to assist persons with HIV/AIDS and their families with case management services and rental subsidies to secure permanent affordable housing. A total of approximately 120 persons will receive case management/other supportive services and rental subsidies for the 12 month contract period. The agreement will be monitored by the Department of Planning staff, who will review quarterly reports and annual reports submitted by the City of Mount Vernon.

The agreement is exempt from the procedures of the Westchester County Procurement Policy Procedures pursuant to Section 3(a)iii thereof.

Act # 31-2011 was adopted on March 14, 2011, by the Westchester County Board of Legislators authorizing the County to enter into an Intermunicipal Agreement with the City of New York to accept a Federal grant, for the amount of \$2,156,782.00 for Year Nineteen (Fiscal Year 2010) HOPWA grant funds. On May 5, 2011, the Board of Acquisition and Contract approved a resolution authorizing the County to administer the HOPWA grant.

Act # 30-2011 was adopted on March 14, 2011, by the Westchester County Board of Legislators. The Act authorizes the County of Westchester to enter into an Intermunicipal Agreement with the City of Mount Vernon and other municipalities for the purpose of administering the Federal Housing Opportunities for Persons with AIDS (HOPWA) Program with Fiscal Year 2010 funds. The amount of the funds allocated for the City of Mount Vernon is \$385,000.00 from the Year Nineteen allocation.

Act # 207-2004 was adopted on November 8, 2004, by the Westchester County Board of Legislators authorizing the County to amend the existing Intermunicipal Agreement with the City of New York to accept a Federal grant, for the amount of \$1,933,157.00 for Year Thirteen (Fiscal Year 2004) HOPWA

grant funds. On December 9, 2004, the Board of Acquisition and Contract approved a resolution authorizing the County to administer the HOPWA grant.

Act # 208-2004 was adopted on November 8, 2004, by the Westchester County Board of Legislators. The Act authorizes the County of Westchester to enter into an Intermunicipal Agreement with the City of Yonkers and other municipalities for the purpose of administering the Federal Housing Opportunities for Persons with AIDS (HOPWA) Program with Fiscal Year 2004 funds. The amount of the funds allocated is \$372,000.00 Year Thirteen allocation.

Act # 227-2005 was adopted on October 24, 2005, by the Westchester County Board of Legislators authorizing the County to amend the existing Intermunicipal Agreement with the City of New York to accept a Federal grant, for the amount of \$1,601,200.00 for Year Fourteen (Fiscal Year 2005) HOPWA grant funds. On December 9, 2004, the Board of Acquisition and Contract approved a resolution authorizing the County to administer the HOPWA grant.

Act # 228-2005 was adopted on October 24, 2005, by the Westchester County Board of Legislators. The Act authorizes the County of Westchester to enter into an Intermunicipal Agreement with the City of Yonkers and other municipalities for the purpose of administering the Federal Housing Opportunities for Persons With AIDS (HOPWA) Program with Fiscal Year 2005 funds. The amount of the funds allocated is \$308,016.00 Year Fourteen allocation.

Act # 159-2006 was adopted on August 9, 2006, by the Westchester County Board of Legislators authorizing the County to enter into an Intermunicipal Agreement with the City of New York to accept a Federal grant, for the amount of \$1,873,791.00 for Year Fifteen (Fiscal Year 2006) HOPWA grant funds. On September 7, 2006, the Board of Acquisition and Contract approved a resolution authorizing the County to administer the HOPWA grant.

Act # 160-2006 was adopted on August 9, 2006, by the Westchester County Board of Legislators. The Act authorizes the County of Westchester to enter into an Intermunicipal Agreement with the City of Yonkers and other municipalities for the purpose of administering the Federal Housing Opportunities for Persons With AIDS (HOPWA) Program with Fiscal Year 2006 funds. The amount of the funds allocated is \$308,016.00 Year Fifteen allocation.

Act # 172-2007 was adopted on September 10, 2007, by the Westchester County Board of Legislators authorizing the County to enter into an Intermunicipal Agreement with the City of New York to accept a Federal grant, for the amount of \$1,896,545.00 for Year Sixteen (Fiscal Year 2007) HOPWA grant funds. On September 27, 2007, the Board of Acquisition and Contract approved a resolution authorizing the County to administer the HOPWA grant.

Act # 173-2007 was adopted on September 10, 2007, by the Westchester County Board of Legislators. The Act authorizes the County of Westchester to enter into an Intermunicipal Agreement with the City of Yonkers and other municipalities for the purpose of administering the Federal Housing Opportunities for Persons With AIDS (HOPWA) Program with Fiscal Year 2007 funds. The amount of the funds allocated is \$309,000.00 Year Sixteen allocation.

Act # 165-2008 was adopted on September 3, 2008, by the Westchester County Board of Legislators authorizing the County to enter into an Intermunicipal Agreement with the City of New York to accept a Federal grant, for the amount of \$2,240,188.00 for Year Seventeen (Fiscal Year 2008) HOPWA grant funds. On December 18, 2008, the Board of Acquisition and Contract approved a resolution authorizing the County to administer the HOPWA grant.

Act # 164-2008 was adopted on September 3, 2008, by the Westchester County Board of Legislators. The Act authorizes the County of Westchester to enter into an Intermunicipal Agreement with the City of

Mount Vernon and other municipalities for the purpose of administering the Federal Housing Opportunities for Persons with AIDS (HOPWA) Program with Fiscal Year 2008 funds. The amount of the funds allocated is \$385,000.00 Year Seventeen allocation.

I certify that my department, a) has copies of, or access to, all applicable laws, rules, regulations, grant applications and grant agreements (including any master grant agreement), as well as any guidance or instructions received from the agency making the grant (the "Grant Terms"), b) has reviewed the Grant Terms, c) is aware of and understands all of the Grant Terms, and d) can and will comply with all of the Grant Terms.

I recommend approval of this agreement.

EB/cp  
Attachment

APPROVED BOARD OF ACQUISITION & CONTRACT - 02/09/2012 - JOMARY VIETH, SECRETARY

R E S O L U T I O N

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

RESOLVED: that in accordance with Act # 30-2011, adopted March 14, 2011, Act # 164-2008 adopted on September 3, 2008; Act # 173-2007 adopted on September 10, 2007; Act # 160-2006 adopted on August 9, 2006; Act # 228-2005 adopted on October 24, 2005; Act # 208-2004 adopted on November 8, 2004, by the Westchester County Board of Legislators, the County of Westchester is hereby authorized to enter into an Intermunicipal Agreement (IMA) with the City of Mount Vernon for the purpose of administering the Housing Opportunities for Persons With AIDS (HOPWA) Program. The amount of the grant is \$557,693.12, pursuant to an approved budget, and the term of the agreement is January 1, 2012 to December 31, 2012. The agreement will provide funding to the City of Mount Vernon from the Fiscal Years 2004, 2005, 2006, 2007, 2008 and 2010 Federal HOPWA Program for programs and services that will benefit local residents, and be it 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.

Recommended for Approval

Account to be Charged/Credited

		Major Program, Program & Phase	Object/	Trust	
Fund	Dept	Or Unit	Sub Object	Account	Dollars
263	19	175E	4945	T175	\$ 3,710.08
263	19	175F	4945	T175	\$ 66.48
263	19	175G	4945	T175	\$ 49,859.91
263	19	175H	4310	T175	\$ 60,516.25
263	19	175I	4380	T175	\$ 58,540.40
263	19	175K	4380	T175	\$385,000.00

Budget Funding Year(s) FY 2004, 2005, 2006 Start Date January 1, 2012 End Date December 31, 2012  
 (must match resolution) 2007, 2008, 2010

Funding Source Tax Dollars \_\_\_\_\_

State Aid \_\_\_\_\_

\$557,693.12 Federal Aid \$557,693.12 – U.S. Department of Housing and Urban Development

(must match resolution)

Other \_\_\_\_\_