

**24328**

DATE January 18, 2012

TO: Board of Acquisition and Contract

FROM: Edward Burroughs  
Commissioner of Planning

SUBJECT: Resolution amending a prior resolution that authorized an amendment of the agreement between the County of Westchester and Westchester Residential Opportunities, Inc., to change the expiration date and also authorize an amendment to reduce the dollar amount

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 was \$230,000.00, and the term was September 1, 2009, to August 31, 2011.

On November 10, 2011, your Honorable Board authorized the County of Westchester to amend the above referenced agreement with WRO in order to change the expiration date from August 31, 2011 to February 29, 2012. The agreement has not been executed.

The attached resolution authorizes the County of Westchester to amend the above referenced resolution approved on November 10, 2011 in order to add authorization to reduce the dollar amount from \$230,000.00 to \$181,000.00, a reduction of \$49,000.00. The reduction in the award amount is needed as the caseload of the case workers at WRO is inadequate to meet the grant requirements. All other terms and conditions of the agreement will remain the same.

The agreement will help prevent homelessness in Westchester County by providing eviction prevention assistance to households 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 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 amendment.

EB/cp  
Attachment

APPROVED BOARD OF ACQUISITION & CONTRACT - 02/16/2012 - JOMARY VIEIRA, SECRETARY

R E S O L U T I O N

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

RESOLVED: that the resolution approved on November 10, 2011 is amended so as to add authorization for the County to amend the agreement with Westchester Residential Opportunities, Inc. (WRO) through the Emergency Shelter Grant Program, in order to reduce the dollar amount from \$230,000.00 to \$181,000.00, a reduction of \$49,000.00, as well as 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
Second Amendment	\$ -49,000.00
This Amendment	\$ 0.00
<b>TOTAL</b>	<b>\$181,000.00</b>
<b>AGREEMENT NUMBER</b>	<b>C-ESG-09-101</b>

Account to be Charged/Credited

		Major Program, Program & Phase	Object/ Sub Object	Trust Account	Dollars
Fund	Dept	Or Unit			
263	19	9741	4380	T974	\$-49,000.00

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 \_\_\_\_\_

\$-49,000.00  
 (must match resolution) Federal Aid \$-49,000.00 – U.S. Department of Housing and Urban Development (ARRA)  
 Other \_\_\_\_\_