

24486

DATE: January 24, 2012

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 Housing Action Council, Inc. for professional services to assist with the implementation of the Federal Neighborhood Stabilization Program (NSP), in order to change the expiration date

On March 4, 2010, your Honorable Board approved a resolution to enter into an agreement with Housing Action Council, Inc. to provide professional services to assist with the implementation of the Federal Neighborhood Stabilization Program (NSP) by counseling households interested in purchasing foreclosed properties. The term of the agreement is March 1, 2010 to February 28, 2012 with the option to renew said agreement for one (1) or two (2) year(s) period with the same prices, terms and conditions, based on the success of the program. The amount of the grant is \$105,000.00 to be paid pursuant to an approved budget.

The attached resolution authorizes the County of Westchester to amend the agreement with Housing Action Council, Inc. to change the contract expiration date from February 28, 2012 to February 28, 2014. All other terms and conditions of the agreement will remain the same.

Housing Action Council, Inc. has requested an amendment as additional time is necessary in order to provide home buying education and follow-up financial counseling to the new homeowners of the NSP properties. Most of these properties are still in the rehabilitation phase and potential buyers have not been identified.

The goal and objective of the original agreement is to provide assistance in the furtherance of providing fair and affordable housing in Westchester County. The project will be monitored by the Planning Department staff who will have regular meetings with HAC and will review the documents to insure all contractual obligations 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 - 02/23/2012 - JOMARY VIEIRA, SECRETARY

RESOLUTION

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

RESOLVED, that the County of Westchester is authorized to amend the agreement with Housing Action Council, Inc. to provide counseling services to assist with the implementation of the Neighborhood Stabilization Program, in order to change the contract expiration date from February 28, 2012 to February 28, 2014, 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.

Recommended for Approval.

Original Agreement \$105,000.00
 This Amendment \$ 0.00
 TOTAL \$105,000.00

AGREEMENT NUMBER C-NSP-10-02

Account to be
 Charged/Credited

		Major Program, Program & Phase	Object/ Sub Object	Trust Account	Dollars
Fund	Dept	Or Unit			
263	19	914J	4380	T914	\$0.00

Budget Funding Year(s) 2009 Start Date March 1, 2010 End Date February 28, 2014
 (must match resolution)

Funding Source Tax Dollars _____

State Aid \$0.00 _____

\$0.00 Federal Aid _____
 (must match resolution)

Other _____