

25874

DATE: March 28, 2012

TO: Board of Acquisition and Contract

FROM: Edward Buroughs
Commissioner of Planning

SUBJECT: Resolution authorizing a third amendment to the agreement between the County of Westchester and Westhab, Inc., for the Homeless Prevention and Rapid Re-Housing Program (HPRP) to increase the dollar amount

On April 1, 2010, the Board of Acquisition and Contract authorized the County of Westchester to enter into an agreement with Westhab, Inc. for a Homeless Prevention and Rapid Re-Housing Program (HPRP) to administer medium term rental assistance payments to facilitate the disbursement of rental subsidies to landlords on behalf of the HPRP clients. The amount of the grant is \$435,417.00 for the term March 1, 2010, to December 31, 2011. Based on the responses to a Request for Proposals, Westhab, Inc. was identified by the County as the most appropriate agency to provide this service.

On July 7, 2011, the Board authorized an amendment to the agreement with Westhab, Inc. to increase the dollar amount and change the expiration date. This amendment increased the dollar amount from \$435,417.00 to \$1,109,525.00, an increase of \$674,108.00, and changed the expiration date from December 31, 2011 to July 7, 2012.

On February 23, 2012, the Board authorized an amendment to the prior resolution dated July 7, 2011 with Westhab, Inc. in order to reduce the dollar amount from \$1,109,525.00 to \$1,002,406.00 a decrease of \$107,119.00.

The attached resolution authorizes the County of Westchester to approve a third amendment to the above referenced agreement with Westhab, Inc. in order to increase the dollar amount from \$1,002,406.00 to \$1,042,526.00, an increase of \$40,120.00. This increase will allow an additional twenty-eight HPRP participants to continue receiving two months of rental subsidies. All other terms and conditions of the agreement will remain the same. The additional funds come from HPRP eviction prevention contracts with non-profit agencies that were completed but had funds remaining.

The goal and objective of the original agreement is to administer medium term rental assistance payments that will disburse rental subsidies to landlords on behalf of HPRP clients for up to 18 months. The clients are homeless families and/or low-income families in imminent danger of becoming homeless within the Westchester Urban County Consortium communities. If necessary, residents from non-consortium communities can be assisted provided that funding is available to address this population. The agreement exhibits fiscal responsibility by providing funds from non-County sources. The program will be monitored by Department of Planning staff who will review all payment requests to ensure 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 of Westchester is authorized to approve a third amendment to the agreement with Westhab, Inc., for the Homeless Prevention and Rapid Re-Housing Program (HPRP), in order to increase the dollar amount from \$1,002,406.00 to \$1,042,526.00 a increase of \$40,120.00; 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	\$ 435,417.00
First Amendment	\$ 674,108.00
Second Amendment	(\$107,119.00)
This Amendment	\$ 40,120.00
 TOTAL	 \$ 1,042,526.00
AGREEMENT NUMBER	C-ESG-09-105

Account to be Charged/Credited

		Major Program, Program & Phase	Object/ Sub Object	Trust Account	Dollars
Fund	Dept	Or Unit			
263	19	9741	4380	T974	\$40,120.00

Budget Funding Year(s) FY 2008 Start Date March 1, 2010 End Date July 7, 2012
(must match resolution)

Funding Source Tax Dollars _____

State Aid _____

\$40,120.00 Federal Aid \$40,120.00 – U.S. Department of Housing and Urban Development
(must match resolution)

Other _____