

**26860**

**DATE:** May 14, 2012

**TO:** Board of Acquisition and Contract

**FROM:** Mae Carpenter, Commissioner  
Department of Senior Programs and Services

**RE:** Authority to enter into an Inter-Municipal Agreement with the City of Yonkers to provide Caregiver Information and Assistance programs under Title III-E of the Older Americans Act for a total aggregate amount not to exceed \$31,304.00 for the period January 1, 2012 through December 31, 2012

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The County of Westchester, acting by and through the Department of Senior Programs and Services (the "Department"), seeks authority from your Honorable Board to enter into an Inter-Municipal Agreement (the "Agreement") with the City of Yonkers for the purpose of providing Caregiver Information and Assistance programs (the "Programs") under Title III-E of the Older Americans Act, for an amount not-to-exceed \$31,304.00, comprised of \$30,000.00 in Federal funds to be paid pursuant to an approved budget and \$1,304.00 in subcontractor matching funds, for the period January 1, 2012 through December 31, 2012, with the County having the sole option to renew the agreement for up to four (4) additional one (1) year periods subject to the prior approval of your Honorable Board.

The Westchester County Board of Legislators, by Act No. 36-2012, adopted on April 30, 2012, authorized the inter-municipal agreement with the City of Yonkers in connection with the Title III-E Program.

The Agreement will serve a public purpose by providing support services to Westchester County caregivers to help ease their caregiving burdens in caring for the elderly.

The goals and objectives of the proposed Agreement are to provide Westchester County caregivers with Information and Assistance in obtaining benefits and services, and to help link them to agencies and programs in their community so that they can continue providing caregiving services to avoid premature institutionalization of seniors age 60 and over in their care.

The goals and objectives of the program are in the best interests of Westchester County in terms of fiscal responsibility because it effectively allows caregivers to cost-effectively care for senior under their care and seniors to remain at home thus preventing costly institutionalization.

The goals and objectives of the programs will be tracked and monitored on an on going basis through monthly reports and site visits by Department staff.

This inter-municipal agreement is exempt from the County's Procurement Policy pursuant to Section 3(a)iii thereof.

Accordingly, I recommend adoption of the proposed resolution.

APPROVED BOARD OF ACQUISITION & CONTRACT - 06/07/2012 - JOMARY VIEIRA, SECRETARY

## RESOLUTION

UPON COMMUNICATION FROM THE COMMISSIONER OF THE WESTCHESTER COUNTY DEPARTMENT OF SENIOR PROGRAMS AND SERVICES, BE IT HEREBY:

- RESOLVED,** that the County of Westchester be and is hereby authorized to enter an Inter-Municipal Agreement with the City of Yonkers to provide Caregiver Information and Assistance programs in accordance with the requirements of Title III-E of the Older Americans Act, for an amount not-to-exceed \$31,304.00.00, comprised of \$30,000.00 in Federal funds to be paid pursuant to an approved budget and \$1,304.00 in subcontractor matching funds for the program period January 1, 2012 through December 31, 2012, and be it further
- RESOLVED** that the County, at its sole option, may renew the Agreement for up to four (4) additional one (1) year periods, subject to the prior approval of this Honorable Board; and be it further
- RESOLVED,** that the Agreement with the Contractor is subject to County Appropriations; and be it further
- RESOLVED,** that the Agreement with the Contractor is also subject to the further financial 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 the Agreement with the Contractor, or to renegotiate the amounts and rates approved therein. If the County subsequently offers to pay a reduced amount to the contractor, then the Contractor shall have the right to terminate their respective Agreements upon reasonable prior written notice; and be it further
- RESOLVED,** that the County Executive or his duly authorized designee be, and hereby is, authorized to take such actions and execute such documents as may be necessary and appropriate to effectuate the purposes hereof.

APPROVED BOARD OF ACQUISITION & CONTRACTS 06/07/2012 - JOMARY VIEIRA, SECRETARY

Account to be charged N/A	Fund	Dept.	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
	263	85	448M	4380	T448	\$30,000.00
	N/A	N/A	N/A	N/A	N/A	\$ 1,304.00
Budget Funding Year(s) (must match resolution)	2012		Start Date	1/1/12	End Date	12/31/12
Funding Source	Tax Dollars		\$ _____			
\$31,304.00 (must match resolution)	State Aid		\$ _____			
	Federal		\$30,000.00			
	Other		\$1,304.00			