

**27859**

DATE July 2, 2012

TO: Board of Acquisition and Contract

FROM: Edward Buroughs  
Commissioner of Planning

SUBJECT: Resolution authorizing a second amendment to the agreement between the County of Westchester and Grace Church Community Center, Inc., in order to increase the dollar amount and change the expiration date

On June 2, 2011, your Honorable Board approved a request to enter into an agreement with the Grace Church Community Center, Inc., to administer a Housing Opportunities for Persons With AIDS (HOPWA) Program. The total of the grant is \$1,350,079.00, and the term of the agreement is April 1, 2011, to March 31, 2012, to be paid pursuant to an approved budget.

On December 1, 2011, your Honorable Board approved a request to amend the agreement with Grace Church Community Center, Inc., in order to increase the dollar amount from \$1,350,079.00 to \$1,694,147.91, an increase of \$344,068.91, and to change the expiration date from March 31, 2012 to November 30, 2012.

The attached resolution authorizes the County of Westchester to amend the agreement with Grace Church Community Center, Inc., in order to increase the dollar amount from \$1,694,147.91 to \$2,999,298.91, an increase of \$1,305,151.00, and change the expiration date from November 30, 2012 to March 31, 2013. The additional funds and time will allow Grace Church Community Center, Inc., to continue to assist the current 87 households with tenant-based rental assistance and case management services for a period of nine months, and provide services to an additional five households. They will also provide an additional five households with short term rent, mortgage or utility assistances for a period not to exceed 21 weeks.

The goal and objective of the original agreement is to assist persons with HIV/AIDS and their families with supportive services and rental housing assistance so that they can remain in permanent and affordable housing. The program will be monitored, as Grace Church Community Center will submit quarterly reports and an annual performance report at the end of the calendar year to the Department of Planning, and site visits will be conducted.

Act # 166-2011 was adopted on October 17, 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 \$2,142,424.00 for Year Twenty (Fiscal Year 2011) HOPWA grant funds. On December 15, 2011, the Board of Acquisition and Contract approved a resolution authorizing the

County to administer the HOPWA grant. The City of New York has approved the proposed changes to the Grace Church Community Center, Inc. agreement.

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 - 08/09/2012 - JOMAR VERA, 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 County of Westchester is authorized to approve a second amendment to the agreement with Grace Church Community Center, Inc., through the Housing Opportunities for Persons With AIDS Program, in order to increase the dollar amount from \$1,694,147.91 to \$2,999,298.91, an increase of \$1,305,151.00, and to change the expiration date from November 30, 2012 to March 31, 2013, and be it further

RESOLVED, that all other changes to the agreement shall remain the same; 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.

Original Agreement                    \$1,350,079.00  
 First Amendment                    \$ 344,068.91  
 This Amendment                    \$1,305,151.00  
  
 TOTAL                                    \$2,999,298.91  
  
 AGREEMENT NUMBER                C-HOPWA-10-35

Account to be  
 Charged/Credited

		Major Program, Program & Phase	Object/ Sub Object	Trust Account	Dollars
Fund	Dept	Or Unit			
263	19	175L	4380	T175	\$1,305,151.00

Budget Funding Year(s)                FY 2011    Start Date April 1, 2011                End Date March 31, 2013  
 (must match resolution)

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

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

**\$1,305,151.00**                                        Federal Aid \$1,305,151.00 – U.S. Department of Housing and Urban Development  
 (must match resolution)

Other \_\_\_\_\_