

**29739**

DATE           October 10, 2012

TO:             Board of Acquisition and Contract

FROM:          Edward Buroughs  
                  Commissioner of Planning

RE:             Resolution authorizing the County of Westchester to enter into an agreement with each of four (4) agencies, pursuant to which each of the agencies will administer a tenant eviction prevention program for the County, for a term commencing on August 15, 2012 and continuing through December 31, 2012, for a total aggregate amount not-to-exceed \$200,000.00, and for various individual amounts not-to-exceed.

Authority is respectfully requested from your Honorable Board for the County of Westchester (the "County") to enter into an agreement with each of the four (4) agencies listed below, pursuant to which each of the agencies will administer a tenant eviction prevention program for the County, for a term commencing on August 15, 2012 and continuing through December 31, 2012, for a total aggregate amount not-to-exceed \$200,000.00, and in the individual amounts not-to-exceed specified below:

<u>Contractor</u>	<u>Not-To-Exceed</u>
1.) Catholic Charities Community Services Archdiocese of New York	\$ 50,000.00
2.) Congregations Linked in Urban Strategy to Effect Renewal, Inc.	\$ 60,000.00
3.) Westchester Residential Opportunities, Inc.	\$ 40,000.00
4.) Westchester Coalition for the Hungry and Homeless, Inc.	\$ 50,000.00
<b>TOTAL</b>	<b>\$200,000.00</b>

The proposed Agreements will serve a public purpose by providing the County with tenant eviction prevention programs, which will help residents of the County avoid being evicted from their homes.

The goal and objective of proposed Agreements is to provide the County with tenant eviction prevention programs.

The goal and objective of the proposed Agreements is in the best interests of the County in terms of safety and health, as properly-administered tenant eviction prevention programs will help ensure that residents of the County are not evicted from their homes, which would otherwise put their safety, health, and general well-being in jeopardy.

The goal and objective of the proposed Agreements will be tracked and monitored by Department of Planning staff, who will review all payment requests and make sure all contractual requirements are met.

Authority to exempt these agreements from the requirements of the Westchester County Procurement Policy, pursuant to Section 3(a)(xxi) thereof, has been submitted to your Honorable Board in accordance with a separate resolution of even date herewith.

I respectfully recommend approval of the attached Resolution.

APPROVED BOARD OF ACQUISITION & CONTRACTS 10/18/2012 SOMARY MARY SECRETARY

**RESOLUTION**

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

**RESOLVED:** that the County of Westchester (the "County") is hereby authorized to enter into an agreement with each of the four (4) agencies listed below, pursuant to which each of the agencies will administer a tenant eviction prevention program for the County, for a term commencing on August 15, 2012 and continuing through December 31, 2012, for a total aggregate amount not-to-exceed \$200,000.00, and in the individual amounts not-to-exceed specified below:

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<hr/> TOTAL	<hr/> \$200,000.00

and be it further,

**RESOLVED:** that each of these agreements is subject to County appropriations, and be it further

**RESOLVED:** that each of these agreements is also subject to further financial analysis of the impact of any New York State Budget (the "State Budget") proposed and adopted during the term of each 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 each of these agreements or to renegotiate the amounts and rates approved herein. If the County subsequently offers to pay a reduced amount to the Contractor, then the Contractor shall have the right to terminate each of these agreements upon reasonable prior written notice; 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.

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Account to be Charged/Credited

		Major Program, Program & Phase	Object/	Trust	
Fund	Dept	Or Unit	Sub Object	Account	Dollars
101	19	0100	4380	N/A	\$200,000.00

Budget Funding Year(s): \_FY 2012\_  
(must match resolution)

Start Date: August 15, 2012

End Date: December 31, 2012

Funding Source

Tax Dollars: \$200,000.00

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

\$200,000.00  
(must match resolution)

Federal Aid: \_\_\_\_\_

Other: \_\_\_\_\_

APPROVED BOARD OF ACQUISITION & CONTRACT - 10/18/2012 - JOMAR VEIRA, SECRETARY