

30056

DATE: October 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 Interfaith Council for Action, Inc. in order to change the contract expiration date for the housing rehabilitation project at 223 Spring Street in the Village of Ossining

On September 15, 2011, your Honorable Board approved a resolution to enter into an agreement with Interfaith Council for Action, Inc. (IFCA) to provide a grant from the Community Development Block Grant Program for a housing rehabilitation project at the vacant six-family home located at 223 Spring Street in the Village of Ossining. The amount of the grant is \$320,000.00 and the term is September 15, 2011 to December 31, 2012.

The attached resolution authorizes the County of Westchester to amend the above-referenced agreement with IFCA to change the contract expiration date from December 31, 2012 to December 31, 2013. All other terms and conditions of the agreement will remain the same.

IFCA has requested the amendment as additional time is necessary to complete the rehabilitation project as construction was delayed due to unanticipated problems with the building's foundation. The Village of Ossining's Building Department stopped the construction until all foundation problems were addressed.

The goal and objective of the original agreement was to provide safe and energy efficient affordable housing for the residents of 223 Spring Street. The project will be monitored by Department of Planning staff who will make site visits as well as review all payments to make sure all contractual requirements 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

RESOLUTION

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

RESOLVED: that the County of Westchester is authorized to approve an amendment to the agreement with Interfaith Council for Action, Inc., to provide a grant from the Community Development Block Grant Program, for the rehabilitation of a six-family home at 223 Spring Street in the Village of Ossining, in order to change the contract expiration date from December 31, 2012 to December 31 2013, 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 \$320,000.00
 This Amendment \$ 0.00
 TOTAL \$320,000.00
 AGREEMENT NUMBER C-67-10-T40

Account to be Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
263	19	067K	4380	T067	\$0.00

Budget Funding Year(s) 2010 Start Date September 15, 2011 End Date December 31, 2013
 (must match resolution)

Funding Source Tax Dollars _____
 State Aid _____

\$0.00 Federal Aid \$0.00 – U.S. Department of Housing and Urban Development
 (must match resolution) Other _____