

31648

DATE: January 11, 2013

TO: Board of Acquisition and Contract

FROM: Edward Buroughs
Commissioner of Planning

SUBJECT: Resolution authorizing an amendment to the agreements between the County of Westchester and each of four agencies listed below in order to change the contract expiration date

On October 18, 2012, your Honorable Board approved a resolution authorizing the County of Westchester to enter into an agreement with each of four agencies listed below, pursuant to which each of the agencies will administer a tenant eviction prevention program for the County, for a term commencing 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.

Contractor	Not-To-Exceed
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
TOTAL	\$200,000.00

The attached resolution authorizes the County of Westchester to amend the above-referenced agreements to change the contract expiration date from December 31, 2012 to April 30, 2013. All other terms and conditions of the agreement will remain the same.

These agencies have requested the amendment as additional time is necessary to spend all funds awarded. The funds will be distributed to qualified households in order to 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 Agreements is to provide the County with tenant eviction prevention programs. The Department of Planning staff will track and monitor all payment requests and make sure all contractual requirements are met.

I recommend approval of these amendments.

EB/cp
Attachment

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 an amendment to the agreements with the four agencies listed below, to which each of the agencies will administer a tenant eviction prevention program for the County, in order to change the contract expiration date from December 31, 2012 to April 30, 2013,

<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
TOTAL	\$200,000.00

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	\$200,000.00
This Amendment	<u>\$ 0.00</u>
TOTAL	\$200,000.00

AGREEMENT NUMBER C-PL-12-370, C-PL-12-371,
C-PL-12-372, C-PL-12-373

Account to be Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
101	19	0100	4380	N/A	\$0.00

Budget Funding Year(s): FY 2012 Start Date: August 15, 2012 End Date: April 30, 2013
(must match resolution)

Funding Source Tax Dollars: \$0.00
State Aid: _____
Federal Aid: _____
Other: _____

\$0.00
(must match resolution)