



Robert P. Astorino
County Executive

Department of Social Services
Kevin M. McGuire
Commissioner

31801

DATE: January 18, 2013

TO: Board of Acquisition and Contract

FROM: Kevin McGuire
Commissioner of Social Services

SUBJECT: **Resolution authorizing the County of Westchester to enter an agreement with My Sisters' Place Inc. pursuant to which the vendor will provide its Safe Harbor Program for the period January 1, 2013 through December 31, 2013 in an amount not to exceed \$24,063 to be paid pursuant to an approved program budget and subject to appropriation**

Authority is hereby requested for the County of Westchester, acting by and through its Department of Social Services (the "Department"), to enter into an agreement with My Sisters' Place, Inc. ("My Sisters' Place") pursuant to which My Sisters' Place will provide its Safe Harbor Program (the "Program") for a term January 1, 2013 through December 31, 2013 for an amount not to exceed Twenty Four Thousand Sixty Three (\$24,063) Dollars, to be paid pursuant to an approved program budget and subject to appropriation.

The goals and objectives of the Program are to provide presentations to a minimum of 120 individuals who come into contact with youth and potentially with minor victims of human trafficking throughout Westchester.

My Sisters' Place will provide services and/or appropriate referrals to any identified minor victim of human trafficking in Westchester County.

This agreement is exempt from the Westchester County Procurement Policy and Procedures pursuant to Section 3(a)(xviii) as this contract is for the purpose of providing programs for the advancement of the moral, physical, mental and social wellbeing of the youth of Westchester County.

The funding for this program is through the New York State Office of Children and Family Services.

Accordingly, the County of Westchester is hereby requesting authority to enter into an agreement with My Sisters' Place, Inc. for the aforesaid purpose.

An appropriate resolution is attached herewith for your Honorable Board's approval.

APPROVED BOARD OF ACQUISITION & CONTRACT - 02/28/2013 - JOMARY VIEIRA, SECRETARY

RESOLUTION

Upon a communication from the Commissioner of the Department of Social Services, be it hereby

RESOLVED, that the County of Westchester is hereby authorized to enter into an agreement with My Sisters' Place, Inc. pursuant to which the vendor will provide its Safe Harbor Program for the period January 1, 2013 through December 31, 2013 for an amount not to exceed Twenty Four Thousand Sixty Three (\$24,063) Dollars to be paid pursuant to an approved program budget; and be it further

RESOLVED, that this Contract is subject to County Appropriation; and be it further

RESOLVED, that this Agreement 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 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 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 either to terminate this Agreement 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 this Agreement upon reasonable prior written notice; and be it further

RESOLVED, that the County Executive or his duly authorized designee is hereby authorized to take such action and execute such documents as may be necessary and proper to effectuate the purposes hereof.

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Dollars
263	22	487M	4380	T487	\$24,063

Budget Funding Year(s): 2012
(must match resolution)

Start Date: 01/01/13 End Date: 12/31/13

Funding Source

Tax Dollars: _____

State Aid: 100%

\$24,063

Federal Aid: _____

(must match resolution)

Other: _____

APPROVED BOARD OF ACQUISITION CONTRACT 09/28/2013 - JOYRIVEIRA, SECRETARY