

34483

DATE: June 12, 2013

TO: Board of Acquisition and Contract

FROM: Edward Burroughs
Commissioner of Planning

SUBJECT: Resolution authorizing the agreement between the County of Westchester and the City of New York to accept a Federal Grant of the Housing Opportunities for Persons with AIDS (HOPWA) Program for Fiscal Year 2013 funding and Carryover Funding from FY 2010, 2011 and 2012

The attached resolution authorizes the County of Westchester to accept a grant of approximately two million, nineteen thousand, two hundred twenty-nine (\$2,019,229.00) Dollars for Fiscal Year 2013 and approximately \$3,055,244.59 of carry forward funding from the previous agreement covering Fiscal Years 2010, 2011 and 2012. The three year agreement with the City of New York will begin April 1, 2013 and end on March 31, 2016 for the purpose of implementing comprehensive strategies for meeting the housing needs of persons with HIV/AIDS and related diseases. A portion of these funds will be allocated to programs to be contracted with the cities of Yonkers and Mount Vernon by separate resolutions.

The agreement will serve the public purpose of providing housing services to persons with HIV/AIDS and the goal and objective of this agreement is to assist persons with HIV/AIDS in the County with case management services, supportive services, and rental subsidies. The agreement will be monitored by the Department of Planning staff, who will review both quarterly and annual reports submitted by the Cities of Mount Vernon and Yonkers and the County's program. The program will be monitored by the Department of Planning staff, who will conduct on-site monitoring and review all payment requests and quarterly user reports to make sure all contractual requirements are met.

Act # 2013-84, adopted by the Westchester County Board of Legislators on May 20, 2013 authorized the County of Westchester to enter into a three year agreement with the City of New York to receive Federal grant funds and for the use of carryover funding from previous fiscal years under the HOPWA program. The funding for Fiscal Year 2013 is \$2,019,229.00.

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 agreement.

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 enter into a grant agreement with the City of New York to receive Federal grant funds in the amount of \$2,019,229.00 under the Housing Opportunities for Persons with AIDS ("HOPWA") Program for fiscal year 2013 and carry forward funding from the previous agreement covering fiscal years 2010, 2011 and 2012, which funds shall be used to devise and implement comprehensive strategies for meeting the housing needs of persons with HIV/AIDS and related diseases for the period beginning April 1, 2013 and ending March 31, 2016; 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.

Account to be Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Revenue Sources	Trust Account	Dollars
263	19	175N	9853	T175	\$2,019,229.00

Budget Funding Year(s) FY 2013 Start Date April 1, 2013 End Date March 31, 2016
(must match resolution)

Funding Source Tax Dollars _____
State Aid _____

\$2,019,229.00 Federal Aid \$2,019,229.00 – U.S. Department of Housing and Urban Development
(must match resolution) Other _____