

36146

DATE: September 27, 2013

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 Crompond Crossing Housing Development Fund Company Inc., in order to increase the dollar amount

On June 20, 2013, your Honorable Board approved a request to enter into an agreement with Crompond Crossing Housing Development Fund Company Inc., its designee or assigns to provide funding from the non-county share portion of capital project BPL50. The funds will be used to construct certain infrastructure improvements in support of 26 affordable three-bedroom ownership units located at 3372 Old Crompond Road in the Town of Yorktown. The amount of the agreement is \$286,500 for the term June 13, 2013 to June 12, 2015.

The attached resolution authorizes the County of Westchester to amend the above referenced agreement to increase the dollar amount from \$286,500.00 to \$311,500.00, an increase of \$25,000.00. The additional funds will be used to pay the cost of additional engineering services needed to facilitate required site plan revisions.

The goal and objective of the original agreement is to carry out the County's obligations under the Settlement Agreement by ensuring the development of affordable AFFH units in accordance with the terms of the Settlement Agreement. In addition, this project will create home ownership opportunities for lower and moderate income families who may not otherwise be able to afford to purchase a home in Westchester County that is safe, secure and energy efficient. Department of Planning staff will make site visits to ensure that the site work is being conducted according to contract specifications and will monitor compliance with the ongoing affordability requirements.

I recommend approval of this amendment.

EB/JPI/cp
Attachment

RESOLUTION

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

RESOLVED: that the County of Westchester is authorized to amend the agreement with Crompond Crossing Housing Development Fund Company Inc., to construct infrastructure improvements for the 26 affordable three-bedroom ownership units located at 3372 Old Crompond Road in the Town of Yorktown in order to increase the dollar amount from \$286,500.00 to \$311,500.00 an increase of \$25,000.00; and it is 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.

Recommended for Approval:

Original Agreement \$ 286,500.00
 This Amendment \$ 25,000.00
 TOTAL \$ 311,500.00
 AGREEMENT NUMBER C-FAH-13-20

Account to be Charged/Credited

		Major Program, Program & Phase	Object/ Sub Object	Trust Account	Dollars
Fund	Dept	Or Unit			
318	19	BPL50-06-S	6050		\$25,000.00

Budget Funding Year(s) FY 2010 Start Date June 13, 2013 End Date June 12, 2015

Funding Source Tax Dollars _____

State Aid _____

\$25,000.00 Federal Aid \$25,000.00 - U. S. Department of Housing & Urban Development

(must match resolution)

Other _____