

37019

DATE: November 19, 2013

TO: The Board of Acquisition and Contract

FROM: Dr. Iris T. Pagan, Executive Director
Westchester County Youth Bureau

RE: Authority to amend a resolution approved on November 7, 2013 which authorized the County of Westchester to amend an agreement with Westchester Jewish Community Services, Inc. for the operation of a positive youth development program for the program period January 1, 2012 through December 31, 2014 by increasing the funding amount by an additional \$53,846 from \$685,065 to \$738,911, in order to reflect that a portion of said additional funding amount will be allocated across both the 2013 *and* 2014 funding years.

By resolution approved on March 22, 2012, your Honorable Board authorized the County of Westchester (the "County"), acting by and through the County Youth Bureau, to enter into an agreement with Westchester Jewish Community Services, Inc. ("WJCS"), pursuant to which WJCS would operate a positive youth development program for the program period January 1, 2012 through December 31, 2014 in a total amount not to exceed \$685,065, comprised of \$445,290 in County funds and \$239,775 in agency funds, pursuant to an approved budget (the "Agreement"). The Agreement was subsequently executed.

Thereafter by resolution approved on November 7, 2013 (the "November 7th Resolution"), your Honorable Board authorized the County to amend the Agreement by increasing the total not-to-exceed amount by an additional \$53,846, comprised of \$35,000 in County funds and \$18,846 in agency funds (the "Additional Funds"), thereby increasing the total aggregate not-to-exceed amount from \$685,065 to \$738,911 (the "First Amendment"). The First Amendment has not yet been executed.

Due to an administrative error, the November 7th Resolution incorrectly provided that a portion of the Additional Funds attributable to the "Off the Street" component, were to be allocated for the 2013 funding year only. However, it was actually intended that this component would be allocated across both the 2013 *and* 2014 funding years. In order to correct this error, it will be necessary to amend the November 7th Resolution. Accordingly, authority is now sought to amend the November 7th Resolution for the limited purpose of reflecting that the portion of the Additional Funds attributable to the "Off the Street" component shall be allocated across both the 2013 *and* the 2014 funding years, as more particularly set forth in the funding charts below:

Original Funding Chart:

Westchester Jewish Community Services, Inc. Positive Youth Development Program Components	Funding Year	County Funding	Agency Match	Additional County Funding First Amendment	Additional Agency Match First Amendment	Total Agreement Amount First Amendment
Latino Peer Education Component	2012	\$45,000	\$24,231			
	2013	\$45,000	\$24,231			
	2014	\$45,000	\$24,231			
Total Component Amount		\$135,000	\$72,693			\$207,693
Off the Street Component	2012	\$45,000	\$24,231			
	2013	\$45,000	\$24,231	\$25,000	\$13,461	
	2014	\$45,000	\$24,231			
Total Component Amount		\$135,000	\$72,693	\$25,000	\$13,461	\$246,154
Parent Child Home Component	2012	\$45,000	\$24,231			
	2013	\$45,000	\$24,231	\$10,000	\$5,385	
	2014	\$45,000	\$24,231			
Total Component Amount		\$135,000	\$72,693	\$10,000	\$5,385	\$223,078
Riding the Parental Wave Component	2012	\$13,430	\$7,232			
	2013	\$13,430	\$7,232			
	2014	\$13,430	\$7,232			
Total Component Amount		\$40,290	\$21,696			\$61,986
TOTALS:		\$445,290	\$239,775	\$35,000	\$18,846	\$738,911

Amended Funding Chart:

Westchester Jewish Community Services, Inc. Positive Youth Development Program Components	Funding Year	County Funding	Agency Match	Additional County Funding First Amendment	Additional Agency Match First Amendment	Total Agreement Amount First Amendment
Latino Peer Education Component	2012	\$45,000	\$24,231			
	2013	\$45,000	\$24,231			
	2014	\$45,000	\$24,231			
Total Component Amount		\$135,000	\$72,693			\$207,693
Off the Street Component	2012	\$45,000	\$24,231			
	2013	\$45,000	\$24,231	\$6,212	\$3,344	
	2014	\$45,000	\$24,231	\$18,788	\$10,117	
Total Component Amount		\$135,000	\$72,693	\$25,000	\$13,461	\$246,154
Parent Child Home Component	2012	\$45,000	\$24,231			
	2013	\$45,000	\$24,231	\$10,000	\$5,385	
	2014	\$45,000	\$24,231			
Total Component Amount		\$135,000	\$72,693	\$10,000	\$5,385	\$223,078
Riding the Parental Wave Component	2012	\$13,430	\$7,232			
	2013	\$13,430	\$7,232			
	2014	\$13,430	\$7,232			
Total Component Amount		\$40,290	\$21,696			\$61,986
TOTALS:		\$445,290	\$239,775	\$35,000	\$18,846	\$738,911

Except as specifically amended hereby, all other terms and conditions set forth in the November 7th Resolution shall remain the same.

An appropriate Resolution is herewith attached for your Honorable Board's consideration.

ITP/MKC/jpg

APPROVED BOARD OF ACQUISITION & CONTRACT - 12/19/2013 - JOMARY VIEIRA, SECRETARY

R E S O L U T I O N

Upon a communication from the Executive Director of the Westchester County Youth Bureau, be it hereby

RESOLVED, that the Resolution approved on November 7, 2013 (the “November 7th Resolution”) which authorized the County of Westchester, acting by and through the County Youth Bureau, to amend an agreement with Westchester Jewish Community Services, Inc. for the operation of a positive youth development program for the program period January 1, 2012 through December 31, 2014 by increasing the funding amount by an additional \$53,846, comprised of \$35,000 in County funds and \$18,846 in agency funds (the “Additional Funding”), thereby increasing the total aggregate not-to-exceed amount from \$685,065 to \$738,911, is hereby amended by reflecting that a portion of said Additional Funding amount attributable to the “Off the Street” component, shall be allocated across both the 2013 *and* 2014 funding years, as more particularly set forth in the funding charts below:

Original Funding Chart:

Westchester Jewish Community Services, Inc.	Funding Year	County Funding	Agency Match	Additional County Funding First Amendment	Additional Agency Match First Amendment	Total Agreement Amount First Amendment
Positive Youth Development Program Components						
Latino Peer Education Component	2012	\$45,000	\$24,231			
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	2014	\$13,430	\$7,232			
Total Component Amount		\$40,290	\$21,696			\$61,986
TOTALS:		\$445,290	\$239,775	\$35,000	\$18,846	\$738,911

Amended Funding Chart:

Westchester Jewish Community Services, Inc.	Funding Year	County Funding	Agency Match	Additional County Funding First Amendment	Additional Agency Match First Amendment	Total Agreement Amount First Amendment
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Total Component Amount		\$40,290	\$21,696			\$61,986
TOTALS:		\$445,290	\$239,775	\$35,000	\$18,846	\$738,911

;and be it further

RESOLVED, that except as specifically amended hereby, all other terms and conditions set forth in the November 7th Resolution shall remain the same; and be it further

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

Budget Box for Amendment to Resolution

Account to be charged/credited	Fund	Dept. code	Unit #	Object/ Sub Object	Trust Account	Dollars
Invest in Kids (2013)	101	52	2081	5100		\$10,000
Reserve	101	52		52M004		\$25,000

Budget Funding Year(s) 2012-14 Start Date January 1, 2012 End Date December 31, 2014
(must match resolution)

2012 Funding Source Tax Dollars \$148,430
\$ 228,355 Other \$79,925 (provided by the agency)
(must match resolution)

2013 Funding Source Tax Dollars \$164,642
\$ 253,296 Other \$88,654 (provided by the agency)
(must match resolution)

2014 Funding Source Tax Dollars \$167,218
\$ 257,260 Other \$90,042 (provided by the agency)
(must match resolution)