

**38365**

**DATE:** February 11, 2014

**TO:** Honorable Members of the Board of Acquisition and Contract

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

**SUBJECT:** Authority to amend an Agreement with The Guidance Center, Inc. pursuant to which The Guidance Center, Inc. agreed to operate the Many Paths: Career Center for Teens program for the program period January 1, 2012 through December 31, 2014 in a total amount not to exceed \$207,693, by reflecting the vendor's corporate name change from The Guidance Center, Inc. to The Guidance Center of Westchester, Inc. with all other terms and conditions of the Agreement to remain the same

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By resolution approved on March 22, 2012 your Honorable Board authorized the County of Westchester (the "County") to enter into an agreement with the Guidance Center, Inc. pursuant to which The Guidance Center, Inc. agreed to operate the Many Paths: Career Center for Teens program for the program period January 1, 2012 through December 31, 2014 in a total amount not to exceed \$207,693, pursuant to an approved budget (the "Agreement"). The Agreement was subsequently executed.

Our office has recently been informed that The Guidance Center, Inc. has amended its Certificate of Incorporation to change its corporate name from The Guidance Center, Inc. to The Guidance Center of Westchester, Inc.

Accordingly, the authority of your Honorable Board is now requested to amend the Agreement with The Guidance Center, Inc. for the limited purpose of reflecting its corporate name change from The Guidance Center, Inc. to The Guidance Center of Westchester, Inc.

Except as specifically amended hereby, all remaining terms and conditions set forth in the Agreement shall remain unchanged.

Accordingly, I most respectfully recommend approval of the attached resolution.

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## RESOLUTION

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

**RESOLVED**, that the County of Westchester is hereby authorized to amend an agreement with The Guidance Center, Inc. pursuant to which The Guidance Center, Inc. agreed to operate the Many Paths: Career Center for Teens program for the program period January 1, 2012 through December 31, 2014 in a total amount not to exceed \$207,693, pursuant to an approved budget (the "Agreement"), by reflecting the vendor's corporate name change from The Guidance Center, Inc. to The Guidance Center of Westchester, Inc.; and be it further

**RESOLVED**, that except as specifically amended hereby, all remaining terms and conditions set forth in the Agreement shall remain unchanged; and be it further

**RESOLVED**, that the County Executive or his duly authorized designee is hereby authorized to execute all documents and take all actions necessary to effectuate the purpose hereof.

Account to be Charged/credited	Fund	Dept.	Unit	Object/ Sub Object	Trust Account	Dollars
						N/A

Budget Funding Year(s) \_\_\_\_\_ Start Date: \_\_\_\_\_ End Date: \_\_\_\_\_  
 (Must match resolution)

Funding Source

\$ \_\_\_\_\_

Tax Dollars: \_\_\_\_\_  
 State Aid: \_\_\_\_\_  
 Federal Aid: \_\_\_\_\_  
 Other: \_\_\_\_\_