

39927

**DATE:** April 24, 2014

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

**FROM:** Melissa Staats  
Acting Commissioner  
Department of Community Mental Health

**SUBJECT:** Authority to amend an Agreement with the Epilepsy Society of Southern New York, Inc. ("ESSNY") pursuant to which ESSNY agreed to provide community mental health services to the County for the program period January 1, 2012 through December 31, 2016 in a total amount not to exceed \$25,208, by reflecting the vendor's corporate name change from ESSNY to Capabilities Partnership, Inc. with all other terms and conditions of the Agreement to remain the same.

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By a resolution approved by your Honorable Board on December 1, 2011, the County of Westchester (the "County"), acting by and through its Department of Community Mental Health, was authorized to, among other things, enter into an agreement with ESSNY, pursuant to which ESSNY was to provide certain community mental health services to the County for an amount not-to-exceed \$25,208, for a term January 1, 2012 through December 31, 2016 (the "Agreement"). The Agreement was subsequently executed.

Our office has been informed that on January 1, 2014, ESSNY merged with Capabilities Partnership, Inc. and, in so doing, has assumed the name of the new entity. Accordingly, the authority of your Honorable Board is now requested to amend the Agreement with ESSNY for the limited purpose of reflecting its corporate name change from ESSNY to Capabilities Partnership, Inc., effective retroactive to January 1, 2014.

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.

MS/TP/jpg

**RESOLUTION**

Upon a communication from the Acting Commissioner of the Department of Community Mental Health, be it hereby

**RESOLVED**, that the County of Westchester is hereby authorized to amend an agreement with the Epilepsy Society of Southern New York, Inc. (“ESSNY”), pursuant to which ESSNY agreed to provide certain community mental health services to the County for an amount not-to-exceed \$25,208, for a term January 1, 2012 through December 31, 2016 (the “Agreement”), by reflecting the vendor’s corporate name change from ESSNY to Capabilities Partnership, Inc., effective retroactive to January 1, 2014; 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) 2012-2016 Start Date: 1/1/12 End Date: 12/31/16  
 (Must match resolution)

Funding Source  
 \$ N/A

Tax Dollars:  
 State Aid:  
 Federal Aid:  
 Other: