



Robert P. Astorino  
County Executive

Michael B. Kaplowitz  
Chairman

**40342**

Date: May 16, 2014

To: Honorable Board of Acquisition and Contract

From: Kevin J. Plunkett  
Deputy County Executive  
Hon. Michael Kaplowitz  
Chairman, Westchester County Board of Legislators

**Re: Authority to amend a resolution approved on April 24, 2014 which authorized the County to exempt from the Westchester County Procurement Policy an agreement with the Volunteer Service Bureau of Westchester, Inc. d/b/a The Volunteer Center of United Way, pursuant to Section 3(a)(xxi), by reflecting a change to the contractor's name from the Volunteer Service Bureau of Westchester, Inc. d/b/a The Volunteer Center of United Way, to the Volunteer Service Bureau of Westchester, Inc. d/b/a Volunteer New York!**

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By a resolution approved on April 24, 2014 (the "April 24<sup>th</sup> Resolution"), your Honorable Board authorized the County of Westchester (the "County") to exempt from the Westchester County Procurement Policy an agreement with the Volunteer Service Bureau of Westchester, Inc. d/b/a The Volunteer Center of United Way (the "Volunteer Center") pursuant to which the Volunteer Center was to conduct both a program to encourage volunteerism, known as "Mobilizing More Volunteers," and a program to assist local not-for-profits in handling additional volunteers, known as "Building the Capacity of Local Nonprofits" for the period April 1, 2014 through March 31, 2015, for an amount not-to-exceed \$52,000.00 (the "Agreement"), pursuant to Section 3(a)(xxi) thereof. The Agreement has not yet been executed.

The Volunteer Service Bureau of Westchester, Inc. recently notified the County that it is now doing business as Volunteer New York! Accordingly, the County respectfully requests that your Honorable Board amend the April 24<sup>th</sup> Resolution for the limited purpose of reflecting the change to the contractor's name from the Volunteer Service Bureau of Westchester, Inc.

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d/b/a The Volunteer Center of United Way, to the Volunteer Service Bureau of Westchester, Inc. d/b/a Volunteer New York!

Except as specifically amended hereby, all other terms and conditions of the April 24<sup>th</sup> Resolution shall remain the same.

Accordingly, we respectfully recommend the adoption of the attached resolution.

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APPROVED BOARD OF ACQUISITION & CONTRACT - 06/19/2014 - JOMARY WEIRA, SECRETARY

## RESOLUTION

Upon a communication from the Deputy County Executive and the Chairman of the Westchester Board of Legislators, be it hereby

**RESOLVED**, that the resolution approved on April 24, 2014 (the "April 24<sup>th</sup> Resolution"), which authorized the County of Westchester (the "County") to exempt from the Westchester County Procurement Policy an agreement with the Volunteer Service Bureau of Westchester, Inc. d/b/a The Volunteer Center of United Way (the "Volunteer Center") pursuant to which the Volunteer Center was to conduct both a program to encourage volunteerism, known as "Mobilizing More Volunteers," and a program to assist local not-for-profits in handling additional volunteers, known as "Building the Capacity of Local Nonprofits," for the period April 1, 2014 through March 31, 2015, for an amount not-to-exceed \$52,000.00, pursuant to Section 3(a)(xxi) thereof, is hereby amended for the limited purpose of reflecting a change to the contractor's name from the Volunteer Service Bureau of Westchester, Inc. d/b/a The Volunteer Center of United Way, to the Volunteer Service Bureau of Westchester, Inc. d/b/a Volunteer New York!; and be it further

**RESOLVED**, that except as specifically amended hereby, all other terms and conditions of the April 24<sup>th</sup> Resolution shall remain the same.