



**41356**

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

**FROM:** Robert P. Astorino  
County Executive

Robin Schlaff  
Director, Office for Women  
Hon. Michael B. Kaplowitz, Chairman  
Westchester County Board of Legislators

**DATE:** July 16, 2014

**SUBJECT:** Amending a resolution, which authorized the County of Westchester to enter into an agreement with My Sisters' Place, Inc., in order to modify its 'budget box.'

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By a resolution approved on April 3, 2014 (the "April 3<sup>rd</sup> Resolution"), your Honorable Board authorized the County of Westchester, acting by and through its Office for Women, (the "County") to enter into an agreement with My Sisters' Place, Inc. ("My Sisters' Place"), pursuant to which My Sisters' Place would provide case management services, human trafficking services and on-site temporary child care through its Tot Drop program, for a term January 1, 2014 through December 31, 2014, for an amount not-to-exceed \$75,000, pursuant to an approved budget.

The County has determined that the 'budget box' included in the April 3<sup>rd</sup> Resolution was incorrect. Specifically, that 'budget box' did not reflect the proper tax levy account.

Accordingly, the County respectfully requests that your Honorable Board amend the April 3<sup>rd</sup> Resolution by replacing the existing 'budget box' with a revised 'budget box'.

Except as described above, all other terms and conditions of the April 3<sup>rd</sup> Resolution will remain the same.

Attached for your consideration is a proposed resolution.

APPROVED BOARD OF ACQUISITION & CONTRACT - 08/14/2014 - JOMARY VIEIRA, SECRETARY

# RESOLUTION

Upon a communication from the Director of the Office for Women and the Chairman of the Westchester County Board of Legislators, be it hereby

**RESOLVED**, that the 'budget box' included in the resolution approved on April 3, 2014 (the "April 3<sup>rd</sup> Resolution"), which authorized the County of Westchester, acting by and through its Office for Women, (the "County") to enter into an agreement with My Sisters' Place, Inc. ("My Sisters' Place"), pursuant to which My Sisters' Place would provide case management services, human trafficking services and on-site temporary child care through its Tot Drop program, for a term January 1, 2014 through December 31, 2014, for an amount not-to-exceed \$75,000, pursuant to an approved budget, is hereby deleted and replaced with the following 'budget box':

Account to be charged/credited:

FUND	DEPT	Major Program, Program & Phase, Or Unit	Object/ Sub-Object	Trust Account	Dollars	Funding Year
101	52	2508	5100	N/A	\$75,000	2014

Budget Funding Year(s) 2014      Start Date: 1/1/2014      End Date: 12/31/2014  
 (must match resolution)

\$75,000  
 (must match resolution)

Funding Source:      Tax Dollars \$75,000  
 State Aid \_\_\_\_\_  
 Federal Aid \_\_\_\_\_

; and be it further

**RESOLVED**, that except as specifically amended hereby, all terms and conditions of the April 3<sup>rd</sup> Resolution shall remain the same and in full force and effect; and be it further

**RESOLVED**, that the County Executive or his authorized designee is hereby authorized to execute all instruments and take all actions necessary to implement this Resolution.