

41770

DATE: August 12, 2014

TO: Board of Acquisition and Contract

FROM: Edward Buroughs
Commissioner of Planning

SUBJECT: Resolution authorizing an Agreement between the County of Westchester and the Housing Action Council, Inc., to provide Affordable Housing Land Use Leadership Training for Residents and Community Leaders of Westchester County

The attached resolution authorizes the County of Westchester to enter into an agreement with Housing Action Council, Inc., (HAC) to provide funding for two affordable housing Land Use Leadership Alliance training sessions in the fall of 2014 and the fall of 2015. The amount of the agreement shall not exceed \$80,000.00 (\$40,000.00 per session), payable pursuant to an approved budget, and the term of the agreement is September 1, 2014, to December 31, 2015.

HAC will hold two 3 to 4 day unique educational training sessions in the fall of 2014 and the fall of 2015. Each session will educate and train residents, municipal officials and other community leaders about sound development strategies related to affordable housing and help prepare them to become informed leaders in their communities to advocate for affordable housing.

HAC has been providing this training for Westchester County since 2004 and has been deemed to possess the requisite skills and experience to meet the needs of those who require these services. The training sessions will include, but not be limited to, discussion of land use laws, fair and affordable housing topics, conflict resolution and community decision-making techniques.

The goal of this agreement is to help fulfill the County's housing education and outreach goals. The program will be monitored by Department of Planning staff, who will review all payment requests to make sure all contractual requirements are met.

A resolution of even date herewith has been submitted to your Honorable Board seeking an exemption from the procedures of the Procurement Policy pursuant to section 3(a)xxi thereof.

I recommend approval of this agreement.

EB/cp
Attachment

R E S O L U T I O N

UPON A COMMUNICATION FROM THE COMMISSIONER OF PLANNING, BE IT HEREBY

RESOLVED: that the County of Westchester is hereby authorized to enter into an agreement with Housing Action Council, Inc., to conduct two affordable housing land use leadership training sessions for residents, municipal officials and other community leaders of Westchester County in the amount of \$80,000.00 (\$40,000.00 per session), pursuant to an approved budget, for a period beginning September 1, 2014, and ending December 31, 2015, and be it further

RESOLVED: that the County Executive or his authorized designee be and hereby is authorized to execute any and all documents necessary and appropriate to effectuate purposes hereof, and be it further

Accounts to be Charged/Credited	Fund	Agency	Capital Project or Org	Object/ Sub Object	Trust Account	Dollars
	263	11	035J	4250	T035	\$80,000.00

Budget Funding Year(s) FY 2014 Start Date September 1, 2014 End Date December 31, 2015
 (Must Match Resolution)

Funding Source	Tax Dollars	\$80,000.00
<u>\$80,000.00</u> (must match resolution)	State Aid	
	Federal Aid	
	Other	

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