



Robert P. Astorino
County Executive

Department of Social Services

Kevin M. McGuire
Commissioner

42027

Date: August 29, 2014

To: The Board of Acquisition and Contract

From: Kevin M. McGuire
Commissioner of Social Services

Re: **Authority for the County of Westchester to amend a Resolution approved on August 7, 2014 which authorized the County to amend a resolution adopted on May 5, 2011 to add an additional provider to the list of licensed and approved Voluntary Child Care Agencies and Educational Providers for the provision of Institutional/group Foster Care, Adoption Services and Educational Services to take effect upon execution and continuing indefinitely until terminated by either party in order to change the name of the newly added agency to reflect the agency's new legal name as listed below**

Authority is requested for the County of Westchester, acting by and through its Department of Social Services, to amend a Resolution adopted on August 7, 2014 which authorized the County to add an additional provider to the list of licensed and approved Voluntary Child Care Agencies and Educational Providers for the provision of Institutional/group Foster Care, Adoption Services and Educational Services to take effect upon execution and continuing indefinitely until terminated by either party in order to change the name of the newly added agency to reflect its new legal name as listed below:

From: The Barker Foundation
To: The Barker Adoption Foundation

Through a resolution approved on August 7, 2014, your Honorable Board authorized the County to amend a resolution approved on May 5, 2011 which authorized the County to enter into agreements with licensed and approved Voluntary Child Care Agencies and Educational providers for the

provision of Institutional/group Foster Care, Adoption Services and Educational Services for the period July 1, 2011 and continuing indefinitely until terminated by either party, (the "Resolution") in order to add the Barker Foundation as an additional voluntary child care agency effective upon execution.

After the aforesaid resolution was approved, the Department has been notified that the agency's name has been changed as follows:

From: The Barker Foundation
To: The Barker Adoption Foundation

Accordingly, authority is now requested to amend the resolution approved on August 7, 2014 in order to change the name of agency as given above.

The Barker Adoption Foundation's Project Wait No Longer has a mission of placing children in foster care with permanent, trained and loving adoptive families. They recruit and train families prepared to parent children with a history of trauma and attempt to place older children, sibling groups and children with special emotional, physical and behavioral needs with them. They have made 67 placements of foster care children, with an average age between 10 and 14, into adoptive homes since 2007. Payment will be made pursuant to the proposed agreement at rates approved by the State for foster parents. The County is therefore currently requesting approval to enter into the proposed agreement so that children may proceed with the adoption process.

Except as amended hereby, all other terms and conditions of the resolutions approved on August 7, 2014 and May 5, 2011 shall remain in full force and effect.

Your Honorable Board's approval of the attached Resolution is respectfully requested..

RESOLUTION

Upon a communication from the Commissioner of the Department of Social Services, be it hereby

RESOLVED, that the Resolution approved on August 7, 2014 which authorized the County to amend a resolution adopted on May 5, 2011 to enter into agreements with licensed and approved Voluntary Child Care Agencies and Educational providers for the provision of Institutional/group Foster Care, Adoption Services and Educational Services for the period July 1, 2011 and continuing indefinitely until terminated by either party in order to add The Barker Foundation as an additional voluntary child care agency effective upon execution is hereby amended in order to change the name of the newly added agency to reflect the agency's new legal name as listed below:

From: The Barker Foundation
To: The Barker Adoption Foundation

and be it further

RESOLVED, that all other terms and conditions of the Resolutions approved on August 7, 2014 and May 5, 2011 shall remain in full force and effect; and be it further

RESOLVED, that the County Executive or his authorized designee is empowered to execute any and all documents necessary to effectuate the purposes hereof.

Account to be
Charged/Credited

Fund	Dept	Major Program, Program & Phase or Unit	Object/Sub-Object	Dollars
N/A	N/A	N/A	N/A	N/A

Budget Funding Year(s): N/A
(Must match resolution)

Start Date: upon execution End Date: N/A

Funding Source

Tax Dollars: N/A
State Aid: N/A
Federal Aid: N/A
Other: N/A

\$N/A
(Must match resolution)