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DATE: October 29, 2014

TO: The Board of Acquisition and Contract

FROM: Dr. Iris T. Pagan, Executive Director
Westchester County Youth Bureau

RE: Authority to enter into an Agreement with Youth Theatre Interactions, Inc. to operate the Intimate Realities & After School Program for the program period January 1, 2014 through December 31, 2014 in the total amount not-to-exceed \$42,472, payable pursuant to an approved budget.

Authority is hereby requested for the County of Westchester to enter into an Agreement with Youth Theatre Interactions, Inc. ("YTI") to operate the Intimate Realities & After School program, under a portion of the Youth Development Program funding for the program period January 1, 2014 through December 31, 2014. The funding for this program will be provided by the New York State Office of Children and Family Services in an amount not to exceed \$42,472; payable pursuant to an approved budget.

2014 program description

This program will serve 200 youth ages 7-13. The program is designed to address out of school time by providing cultural enrichment services, so that youth will demonstrate good citizenship as law-abiding, contributing members of their families, school and communities.

2014 proposed program outcome

180 of the 200 youth ages 7-13 enrolled will understand and respect people who are different themselves as measured by participation in performing arts classes with youth of different cultures that are taught by instructors of different cultures as well being taught cultural history behind the performing art.

The program outcome as stated above will be tracked and monitored through monthly, quarterly and annual reports and by bi-yearly site visits from Youth Bureau Program Monitors.

This program was funded in 2012. The achieved outcomes are below:

- 287 of the 287 youth learned to work successfully with peers, as evidenced by classroom behavior, rehearsals, and performances.
- 287 of the 287 youth displayed increased self-confidence, as evidenced by classroom behavior and anecdotal reports from parents/guardians
- 287 of 287 youth used their leisure time constructively 85% of the time, as evidenced by class attendance
- 287 of 287 youth displayed an increased level of physical fitness
- 50 of 287 youth took on leadership roles by assisting their instructors or office staff

Pursuant to Act No. 2014-198 adopted by the Westchester County Board of Legislators on October 27, 2014, the County of Westchester was authorized to participate in a Resource Allocation Plan to provide State reimbursement for certain youth services programs which operate with funding provided by the County's Youth Services Program.

This Agreement is exempt from the Westchester County Procurement Policy pursuant to section 3(a)xviii thereof.

An appropriate Resolution is attached hereto for your Honorable Board's consideration.

APPROVED BOARD OF ACQUISITION & CONTRACT - 11/06/2014 - OMAR VEIRA, SECRETARY

RESOLUTION

Upon a communication from the Executive Director of the Westchester County Youth Bureau, be it hereby

RESOLVED, that the County of Westchester is hereby authorized to enter into an Agreement with Youth Theatre Interactions, Inc. to operate the Intimate Realities & After School Program for the program period January 1, 2014 through December 31, 2014 in the total amount not-to-exceed Forty-Two Thousand Four Hundred Seventy-Two (\$42,472) Dollars; and be it further

RESOLVED, that this Agreement is subject to County appropriations; and be it further

RESOLVED, that this Agreement is also subject to further financial analysis of the impact of any New York State Budget (the "State Budget") proposed and adopted during the term of this Agreement. The County shall retain the right, upon the occurrence of any release by the Governor of a proposed State Budget and/or the adoption of a State Budget or any amendments thereto, and for a reasonable period of time after such release(s) or adoption(s), to conduct an analysis of the impacts of any such State Budget on County finances. After such analysis, the County shall retain the right to either terminate this Agreement or to renegotiate the amounts and rates approved herein. If the County subsequently offers to pay a reduced amount to the Contractor, then the Contractor shall have the right to terminate their Agreement upon reasonable prior written notice; and be it further

RESOLVED, that the County Executive or his duly authorized designee be, and hereby is, authorized to take such actions and execute such documents as may be necessary and appropriate to effectuate the purposes hereof.

Account to be charged/credited	Fund	Dept. code	Unit #	Object/ Sub Object	Trust Account	Dollars
YOP	263	11	530P	4380	T530	\$42,472
Budget Funding Year(s) <u>2014</u> Start Date <u>January 1, 2014</u> End Date <u>December 31, 2014</u> (must match resolution)						
Funding Source Tax Dollars \$ _____ State Aid \$42,472 _____ \$ 42,472 Federal Aid \$ _____ (must match resolution) Other \$-0- _____						