

**43044**

DATE: October 31, 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 the Hudson River Museum, Inc. to operate the Junior Docents – Physical & Emotional Health Program for the program period January 1, 2014 through December 31, 2014 in the total amount not-to-exceed \$40,000, payable pursuant to an approved budget.

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Authority is hereby requested for the County of Westchester to enter into an Agreement with the Hudson River Museum, Inc. (HRM) to operate the Junior Docents – Physical & Emotional Health 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 \$20,000 and by HRM in an amount not to exceed \$20,000 for a total program amount not to exceed \$40,000 payable pursuant to an approved budget.

2014 Jr. Docent, Physical & Emotional Health Program Description

This program will serve 59 youth ages 14 to 21. The program is designed to address risky behaviors among youth by making available physical and emotional health services, opportunities and supports by providing self esteem workshops.

2014 program planned outcome

50 out of 59 youth enrolled in the program will be free from health risk behaviors as measured by pre and post written evaluations, journal entries and one-on-one meetings with Jr. Docents and program staff.

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 2013. The achieved outcome is below:

62 youth enrolled in the program remained free from health risk behaviors as measured by pre and post written evaluations, journal entries and one-on-one meetings with Jr. Docents and program 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.

## 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 Hudson River Museum, Inc. to operate the Junior Docents – Physical & Emotional Health Program for the program period January 1, 2014 through December 31, 2014 in the total amount not-to-exceed Forty Thousand (\$40,000) 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.

	Fund	Dept. code	Unit #	Object/ Sub Object	Trust Account	Dollars
Account to be charged/credited YDP	263	11	530P	4380	T530	\$20,000
Budget Funding Year(s) (must match resolution)	2014		Start Date	January 1, 2014	End Date	December 31, 2014
Funding Source	Tax Dollars _____ \$ _____					
	State Aid _____ \$20,000 _____					
\$ 40,000 (must match resolution)	Federal Aid _____ \$ _____					
	Other _____ \$20,000 _____					