

43268

DATE: November 17, 2014

TO: Board of Acquisition & Contract

FROM: Mae Carpenter, Commissioner
Department of Senior Programs and Services

RE: Request for authority to amend Resolution 41340 approved on August 7, 2014 that authorized the County of Westchester to amend Inter-Municipal Agreements (IMAs) with the Town of Eastchester and the City of Yonkers to provide Case Management Services for the period commencing April 1, 2014 through March 31, 2015 by increasing the total authorized not to exceed amount thereunder by \$25,000 for the City of Yonkers.

By resolution approved on August 7, 2014 (the 'August 7th Resolution'), your Honorable Board authorized the County of Westchester (the "County"), acting by and through its Department of Senior Programs and Services (the "Department"), to amend its IMAs with the Town of Eastchester and the City of Yonkers (the "Contractors"), to provide Case Management Services for the elderly in accordance with the Community Services for the Elderly Act program (the "Program") for a total aggregate amount not to exceed \$85,435 in State funds, in the individual amounts as set forth in Schedule "A" attached to the August 7th Resolution, for the period beginning April 1, 2014 through March 31, 2015. The First amendment with the Town of Eastchester was subsequently executed. However, the First Amendment with the City of Yonkers has not been executed.

Therefore, the County now seeks authority from your Honorable Board to amend the August 7th Resolution for the limited purpose of reflecting an increase in the amount authorized under the IMA with the City of Yonkers by an additional \$25,000 from \$55,575.00 to \$80,575. It should be noted that the City of Yonkers is responsible for contributing an amount not to exceed \$34,532 in matching funds to the Program.

Except as specifically amended hereby, all remaining terms and conditions set forth in the IMAs with the Municipalities shall remain the same; and be it further

Accordingly, I recommend adoption of the proposed resolution.

MC/SJ

RESOLUTION

UPON A COMMUNICATION FROM THE COMMISSIONER, WESTCHESTER COUNTY DEPARTMENT OF SENIOR PROGRAMS AND SERVICES, BE IT HEREBY:

RESOLVED, that the County of Westchester (the "County") is hereby authorized to amend Resolution 41340 approved on August 7, 2014 (the "August 7th Resolution") that authorized the County to enter into Inter-Municipal Agreements (the "IMAs") with the Town of Eastchester and the City of Yonkers (the "Contractors"), for the provision of case management services in accordance with the Community Services for the Elderly Act program (the "Program") , for the program period April 1, 2014 through March 31, 2015, to reflect an increase in the amount authorized thereunder by \$25,000 for the City of Yonkers, from \$55,575 to an amount not to exceed \$80,575, for a new total aggregate amount not-to-exceed \$110,435 in the individual amounts as set forth in the attached Revised Schedule 'A'; and be it further

RESOLVED, that except as specifically amended hereby, all remaining terms and conditions set forth in the IMAs with the Contractors shall remain the same; 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.

| | |
|----------------------|------------------|
| Original Agreements: | \$85,435 |
| First Amendments: | <u>\$110,435</u> |
| TOTAL | \$195,870 |

Account to be Charged/Credited

| | Fund | Dept | Major Program, Program & Phase Or Unit | Object/ Sub-Object | Trust Account | Dollars |
|---------|------|------|--|--------------------|---------------|----------|
| Charged | 263 | 85 | 047P | 4380 | T-047 | \$25,000 |
| | | | | | | |

Budget Funding Year(s) 2014-2015 Start Date 4/1/14 End Date 3/31/15
 (must match resolution)

| | | |
|-------------------------|-------------|-----------------|
| Funding Source | Tax Dollars | <u>\$0</u> |
| | State Aid | <u>\$25,000</u> |
| <u>\$25,000</u> | Federal Aid | <u>\$0</u> |
| (must match resolution) | Other | <u>\$0</u> |

Original Schedule "A"

CSE Case Management Services

| <u>MUNICIPALITY</u> | <u>NOT TO EXCEED STATE FUNDS</u> | <u>MUNICIPALITY MATCH</u> | <u>GROSS</u> |
|---------------------|----------------------------------|---------------------------|------------------|
| Town of Eastchester | \$29,860 | \$12,797 | \$42,657 |
| City of Yonkers | <u>55,575</u> | <u>23,818</u> | <u>79,393</u> |
| TOTAL | \$85,435 | \$36,615 | \$122,050 |

Revised Schedule "A"

CSE Case Management Services

| <u>MUNICIPALITY</u> | <u>NOT TO EXCEED STATE FUNDS</u> | <u>MUNICIPALITY MATCH</u> | <u>GROSS</u> |
|---------------------|----------------------------------|---------------------------|------------------|
| Town of Eastchester | \$29,860 | \$12,797 | \$42,657 |
| City of Yonkers | <u>\$80,575</u> | <u>\$34,532</u> | <u>\$115,107</u> |
| TOTAL | \$110,435 | \$47,329 | \$157,764 |

APPROVED BOARD OF ACQUISITION & CONTRACT - 12/11/2024 - JOMARY VIEIRA, SECRETARY