

**43269**

**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 42250 approved on October 9, 2014 that authorized the County of Westchester to amend an Inter-Municipal Agreement with the City of Yonkers to provide Information and Assistance Services to Westchester County elderly residents, for the period commencing April 1, 2014 through March 31, 2015 by increasing the total authorized not to exceed amount thereunder by \$24,980.

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By resolution approved on October 9, 2014 (the "October 9<sup>th</sup> 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 Inter-Municipal Agreement ("IMA") with the City of Yonkers (the "Contractor"), to provide Information and Assistance services for the elderly in accordance with the Community Services for the Elderly Act Program (the "Program") for an amount not to exceed \$55,575 in State funds, with the Contractor contributing up to \$23,818.00 in matching funds, for the period beginning April 1, 2014 through March 31, 2015. 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 October 9<sup>th</sup> Resolution for the limited purpose of reflecting an increase in the amount authorized under the IMA with the City of Yonkers by an additional \$24,980 from \$55,575.00 to \$80,555. It should be noted that the City of Yonkers is responsible for contributing an amount not to exceed \$34,524 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 42250 approved on October 9, 2014 (the "October 9<sup>th</sup> Resolution") that authorized the County to enter into an Inter-Municipal Agreement (the "IMA") with the City of Yonkers (the "Contractor"), for the provision of Information and Assistance 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 \$24,980 from \$55,575 to an amount not to exceed \$80,555; 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 Agreement:      \$55,575  
 First Amendment:      \$80,555  
 TOTAL                      \$136,130

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	\$24,980

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>\$24,980</u>
<u>\$24,980</u>	Federal Aid	<u>\$0</u>
(must match resolution)	Other	<u>\$0</u>