



Robert P. Astorino
County Executive

Department of Probation

Rocco A. Pozzi
Commissioner

45995

DATE: March 27, 2015

TO: The Honorable Board of Acquisition and Contract

FROM: Rocco A. Pozzi
Commissioner of Probation

RE: **AUTHORITY TO AMEND A RESOLUTION APPROVED ON DECEMBER 4, 2014 WHICH, *INTER ALIA*, AUTHORIZED THE COUNTY OF WESTCHESTER TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES TO ACCEPT FUNDS IN AN AMOUNT NOT TO EXCEED \$446,339 TO MEET THE COUNTY'S OBLIGATIONS UNDER THE SUPERVISION AND TREATMENT SERVICES FOR JUVENILES PROGRAM FOR THE PERIOD FROM APRIL 1, 2014 THROUGH MARCH 31, 2015 BY REFLECTING 1) AN ADDITIONAL \$100,000 OF GRANT FUNDING UNDER THE AGREEMENT; AND 2) AN EXTENSION OF THE AGREEMENT THROUGH MARCH 31, 2016.**

By resolution approved on December 4, 2014 (the "December 4th Resolution"), your Honorable Board authorized the County of Westchester (the "County"), acting by and through the Department of Probation (the "Department") to, *inter alia*, enter into an agreement with the New York State Office of Children and Family Services ("NYOCFS") to accept funding in the amount of \$446,339.00 to meet the County's obligations under the Supervision and Treatment Services for Juveniles Program ("STSJP") for the period from April 1, 2014 to March 31, 2015 (the "Agreement"). The Agreement has not yet been executed.

The Department was recently notified by NYOCFS that it is eligible to receive an additional \$100,000 for another program under the STSJP funding stream which expires on March 31, 2016. Accordingly, authority is requested to amend the December 4th Resolution to reflect 1) an additional \$100,000 in grant funding under the Agreement,

Administrative Office

thereby increasing the total amount of grant funding from \$446,339 to \$546,339; and 2) an extension of the contract term through March 31, 2016.

Except as otherwise specifically amended hereby, all other terms and conditions set forth in the December 4th Resolution shall remain in full force and effect.

The public purpose of this contract is to prevent future delinquency, including youth violence, by working with youth before they commit a crime or engage in other delinquent behaviors. By providing services in the community, youth can stay at home with their families and continue to go to school, while still getting their needs met and saving taxpayers money.

I certify that my department, a) has copies of, or access to, all applicable laws, rules, regulations, grant applications, and grant agreements (including any master grant agreement), as well as any guidance or instructions received from the agency making the grant (the "Grant Terms"), b) has reviewed the Grant Terms, c) is aware of and understands all of the Grant Terms, and d) can and will comply with all of the Grant Terms.

The Agreement to accept State funding under the STSJP Program is exempt from the Westchester County Procurement Policy under Section 3(a)iii because it is a contract with the State of New York.

Accordingly, I recommend adoption of the proposed annexed resolution.

RAP/LR/jpg
Enclosure

RESOLUTION

Upon a communication from the Commissioner of Probation, be it hereby

RESOLVED, that the resolution approved on December 4, 2014 (the "December 4th Resolution") which authorized the County of Westchester, *inter alia*, to enter into an agreement with the New York State Office of Children and Family Services to accept funding in an amount not to exceed \$446,339.00 to meet the County's obligations under the Supervision and Treatment Services for Juveniles Program for the period April 1, 2014 through March 31, 2015 (the "Agreement"), is hereby amended to reflect 1) an additional \$100,000 in grant funding under the Agreement, thereby increasing the total amount of grant funding from \$446,339 to \$546,339; and 2) an extension of the contract term through March 31, 2016; and be it further

RESOLVED, that except as specifically amended hereby, all remaining terms and conditions set forth in the December 4th Resolution shall remain in full force and effect; 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	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Dollars
263	39	541P	9854	T541	\$100,000

Budget Funding Year(s) 2014-2016 Start Date: April 1, 2014 End Date: March 31, 2016_
(must match resolution)

Funding Source

\$ \$100,000
(must match resolution)

Tax Dollars _____

State Aid \$100,000

Federal Aid _____

Other _____