

**47176**

June 8, 2015

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 City of Mount Vernon, acting by and through their Youth Bureau, to operate the Girls Embracing Maturity program for the program period January 1, 2015 through December 31, 2017 in a total amount not to exceed \$207,693

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Authority is hereby requested for the County of Westchester to enter into an Agreement with the City of Mount Vernon, acting by and through their Youth Bureau, to operate the Girls Embracing Maturity program for the program period January 1, 2015 through December 31, 2017 in a total amount not to exceed \$207,693, pursuant to an approved budget. Funding for this program will be provided by the County in the amount of \$135,000 and by the agency in the amount of \$72,693. The funding amount per year will not exceed \$69,231, comprised of \$45,000 of county funding and \$24,231 agency match.

Pursuant to Act No. 2015-81 adopted by the Westchester County Board of Legislators on June 1, 2015, the County of Westchester was authorized to enter into an Agreement with City of Mount Vernon, Acting by and through their Youth Bureau.

This Agreement is exempt from the procedures of the Procurement Policy pursuant to Section 3(a)xviii thereof.

An appropriate Resolution is herewith attached 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 the City of Mount Vernon, acting by and through their Youth Bureau, to operate the Girls Embracing Maturity program for the program period January 1, 2015 through December 31, 2017 in a total amount not to exceed Two Hundred Seven Thousand Six Hundred Ninety-Three (\$207,693) Dollars, pursuant to an approved budget; and be it further

**RESOLVED**, that the funding amount per year will not exceed Sixty-Nine Thousand Two Hundred Thirty-One (\$69,231) Dollars per year, inclusive of County funding and Agency match requirement; 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 Agreements. 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 that 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						
<u>2015</u>	<u>101</u>	<u>11</u>	<u>0400</u>	<u>4380</u>		<u>\$45,000</u>
<u>2016</u>	<u>101</u>	<u>11</u>	<u>0400</u>	<u>4380</u>		<u>\$45,000</u>
<u>2017</u>	<u>101</u>	<u>11</u>	<u>0400</u>	<u>4380</u>		<u>\$45,000</u>

Budget Funding Year(s) 2015-17 Start Date January 1, 2015 End Date December 31, 2017  
(must match resolution)

2015 Funding Source Tax Dollars \$45,000  
\$ 69,231 Other \$24,231 (provided by the agency)  
(must match resolution)

2016 Funding Source Tax Dollars \$45,000  
\$ 69,231 Other \$24,231 (provided by the agency)  
(must match resolution)

2017 Funding Source Tax Dollars \$45,000  
\$ 69,231 Other \$24,132 (provided by the agency)  
(must match resolution)