

**47479**

**DATE:** June 29, 2015

**TO:** Board of Acquisition and Contract

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

**RE:** Request for authority to amend an Agreement that authorized the County of Westchester to enter into an Agreement with the New York State Office for the Aging ("NYSOFA") to accept a grant in the sum of \$303,429 under the NY Connects: Choices for Long Term Care Service Program ("NY Connects") to provide comprehensive information about long term care options and services for individuals of all ages with long term care needs for a term commencing October 1, 2014 and continuing through September 30, 2015 in order to decrease the not to exceed amount of the Agreement by \$135,162.

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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 enter into an agreement with NYOSFA to accept a grant in a total aggregate amount not to exceed \$303,429, comprised of an initial awarded amount of \$168,267 and an additional awarded amount of \$135,162 to provide funding for the NY Connects program for a term commencing on October 1, 2014 and continuing through September 30, 2015 (the "NYSOFA Agreement"). The NYOSFA Agreement was subsequently executed.

The County has since received written notification from NYOSFA that the additional awarded funding of \$135,162 has been reallocated under what is now called the NY Connects Expansion and Enhancement Program including Balancing Incentive Program with a new program period of April 1, 2014 through December 31, 2016, and as such, requires a separate resolution for the additional funding. Therefore, the County now seeks the approval of your Honorable Board to amend its Agreement with NYOSFA to reflect a decrease of \$135,162 in State funding and to reflect a new not to exceed amount of \$168,267 in State funding. It should be noted that a separate resolution will be submitted for the additional funds as aforementioned.

Except as specifically amended hereby, all remaining terms and conditions of the Agreement shall remain the same.

Accordingly, I recommend adoption of the proposed annexed resolution.

MC/SJ/

Att.

APPROVED BOARD OF ACQUISITION & CONTRACT - 07/29/2015 - JOAN COCCIAPI, SECRETARY

**RESOLUTION**

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

**RESOLVED,** that the County of Westchester is hereby authorized to amend its agreement (the "Agreement") with the New York State Office for the Aging ("NYSOFA") to accept a grant to provide funding for the NY Connects: Choices for Long Term Care Service program, for a term commencing on October 1, 2014 and continuing through September 30, 2015 in an aggregate amount not-to-exceed \$303,429, comprised of \$168,267 in initial awarded funds and \$135,162 in additional awarded funds, in order to decrease the amount of the Agreement by the \$135,162 and to reflect a new not to exceed amount of \$168,267 in State funding; and be it further

**RESOLVED** that specifically amended hereby, all remaining terms and conditions of the Agreement 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.

	Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Dollars
Account to be Credited	263	85	079P	9854	T079	\$168,267

Budget Funding Year(s) 2014-2015 Start Date 10/01/14 End Date 9/30/15  
 (must match resolution)

Funding Source	Tax Dollars	_____
<u>\$168,267</u>	State Aid	<u>\$168,267</u>
(must match resolution)	Federal Aid	_____
	Other	_____

APPROVED BOARD OF ACQUISITION & CONTRACT - 07/29/2015 - JOAN COCCIARDI, SECRETARY