

**47879**

DATE: July 27, 2015

TO: Board of Acquisition and Contract

FROM: Edward Buroughs  
Commissioner of Planning

SUBJECT: Resolution authorizing a second amendment to the agreement between the County of Westchester and the City of Yonkers to administer the Housing Opportunities for Persons With AIDS ("HOPWA") Program in order to add funds for Fiscal Year 2015 to the agreement

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On May 20, 2013 the Westchester County Board of Legislators adopted Act Number 2013-84, which authorized the County of Westchester to enter into an Intermunicipal Grant Agreement with the City of New York to receive grant funds for the three-year term commencing April 1, 2013 and authorized the use of carryover funding from previous fiscal years pursuant the Housing Opportunities for Person With AIDS ("HOPWA") Program. Also on May 20, 2013 the Westchester County Board of Legislators adopted Act Number 2013-83 which authorized the County of Westchester to enter into Intermunicipal Agreements with the City of Yonkers and the City of Mount Vernon to enter into three-year agreements commencing April 1, 2013 to administer the HOPWA Program.

On July 18, 2013, your Honorable Board approved a resolution authorizing the County to enter into an Intermunicipal Agreement with the City of Yonkers to administer a rental assistance program pursuant to the HOPWA Program with funding in the amount of \$5,355.00 (from Fiscal Year 2011) and \$357,000 (each year, from Fiscal Year 2012 and 2013) total amount not to exceed \$719,355.00 for the term January 1, 2013 to December 31, 2015 (the "Agreement").

On February 19, 2015, your Honorable Board approved a resolution authorizing the County to amend the Agreement, in order to increase the amount of the Agreement from \$719,355.00 to \$860,736.00, an increase of \$141,381.00 (from Fiscal Year 2014). The Agreement and the First Amendment were subsequently executed.

Authority is currently being requested for the County of Westchester to enter into a second amendment to the Agreement, in order to increase the amount of the Agreement by \$92,000.00 from Fiscal Year 2015, for a new total of \$952,736.00 and to change the expiration date of the Agreement from December 31, 2015 to March 31, 2017. All other terms and conditions of the Agreement, as amended, will remain in full force and effect.

Approval of the attached resolution authorizing the proposed second amendment will allocate the Fiscal Year 2015 HOPWA funds to the City of Yonkers for the provision of rental subsidies to 11 HIV/AIDS eligible clients and their families.

The goal and objective of this agreement is to provide rental assistance in the form of rental subsidies to secure permanent affordable housing for Yonkers residents with HIV/AIDS and their families.

The proposed agreement will be monitored by the Department of Planning staff, who will conduct site visits and review quarterly reports and annual reports submitted by the City of Yonkers.

I recommend approval of the proposed second amendment to the Agreement as detailed in the attached resolution.

EB/cp/DI  
Attachment

APPROVED BOARD OF ACQUISITION & CONTRACT - 09/03/2015 - DAN COCCARDI, SECRETARY

RESOLUTION

UPON A COMMUNICATION FROM THE COMMISSIONER OF PLANNING, BE IT HEREBY

**RESOLVED**, that the County of Westchester is authorized to amend an Agreement with City of Yonkers, dated July 27, 2013 and as amended on March 20, 2015 to operate the Housing Opportunities for Persons With AIDS Program (hereinafter collectively, the "Agreement") to increase the amount of the agreement by \$92,000.00 ( from Fiscal Year 2015) for new total not to exceed amount of \$952,736.00, payable pursuant to an approved budget, and to extend the expiration date of the Agreement from December 31, 2015 to March 31, 2017; and be it further

**RESOLVED**, that all other terms and conditions of the Agreement shall remain in full force and effect; and be it further

**RESOLVED**, that the County Executive or his duly authorized designee is authorized to execute any documents and take any actions necessary to effectuate purposes hereof.

Original Agreement	\$719,355.00
First Amendment	\$141,381.00
This Amendment	\$ 92,000.00
 TOTAL	 \$952,736.00

AGREEMENT NUMBER C-HOPWA-12-39

Account to be Charged/Credited

		Major Program, Program & Phase	Object/ Sub Object	Trust Account	Dollars
Fund	Dept	Or Unit			
263	19	175Q	4380	T175	\$92,000.00

Budget Funding Year(s) FY 2011-15 Start Date January 1, 2013 End Date March 31, 2017  
(must match resolution)

Funding Source Tax Dollars \_\_\_\_\_

State Aid \_\_\_\_\_

\$92,000.00 Federal Aid \$92,000.00 – U.S. Department of Housing and Urban Development  
(must match resolution)

Other \_\_\_\_\_