

47959

DATE August 4, 2015

TO: Board of Acquisition and Contract

FROM: Edward Buroughs
Commissioner of Planning

SUBJECT: Resolution authorizing the agreement between the County of Westchester and the Town of Cortlandt for a Lake Meahagh Park Improvement Project in the Town of Cortlandt

The attached resolution authorizes the County of Westchester to enter into an agreement with the Town of Cortlandt to provide a grant from the Community Development Block Grant Program (CDBG). The grant will be used for a Lake Meahagh Park Improvement Project in the Town of Cortlandt. The term of the agreement is from September 1, 2015 and ending August 30, 2016 and the amount of the grant is \$130,000.00 to be paid according to an approved budget.

The Town of Cortlandt will do a Lake Meahagh Park Improvement Project in the Town of Cortlandt. The project will include, but is not limited to, installation of a basketball court, installation of an asphalt pathway for jogging/walking, install benches and redesigning the parking lot.

The goal and objective of the agreement is to ensure the public safety of this low/moderate income neighborhood in the Town of Cortlandt by upgrading Lake Meahagh Park. The project will be monitored by the Department of Planning staff during their bi-monthly site visits during construction to ensure all contractual requirements are met.

This procurement is in compliance with the County of Westchester Procurement Policy Procedures, pursuant to Section 3(a)xvi, which states that contracts with recipients for disbursement of grants or loans under the Community Development Block Grant Program are exempt.

Act # 9-2008, adopted February 4, 2008, by the Westchester County Board of Legislators, authorized the County to file an amendment to the Consolidated Plan application consisting of an Action Plan for Fiscal Year 2008 as an Urban County to the United States Department of Housing and Urban Development (HUD). Act # 152-2005 authorized the County to enter into cooperation agreements with forty (40) municipalities participating in the program as the first step in qualifying these municipalities to receive these funds during Fiscal Year 2008.

On May 8, 2008, the Board of Acquisition and Contract approved a resolution authorizing the County of Westchester to enter into an agreement with the United States Department of Housing and Urban Development for the thirty-third year grant totaling \$7,667,000.00 from HUD. The allocation for the Community Development Block Grant Program is \$5,715,632.00. This project will be funded from the thirty-third year CDBG allocation.

I recommend approval of this agreement.

EB/cp
Attachment

R E S O L U T I O N

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

RESOLVED, that the County of Westchester is hereby authorized to enter into an agreement with the Town of Cortlandt, through the Community Development Block Grant Program, in the amount of \$130,000.00, to be paid pursuant to an approved budget, for a term beginning September 1, 2015 and ending August 30, 2016, for a Lake Meahagh Park Improvement Project in the Town of Cortlandt. The project will include, but is not limited to, installation of a basketball court, installation of an asphalt pathway for jogging/walking, install benches and redesigning the parking lot, 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.

Account to be Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
263	79	0671	4380	T067	\$130,000.00

Budget Funding Year(s) FY 2008 Start Date September 1, 2015 End Date August 30, 2016
 (must match resolution)

Funding Source Tax Dollars _____
 State Aid _____
\$130,000.00 Federal Aid \$130,000.00 – U.S. Department of Housing and Urban Development
 (must match resolution) Other _____

APPROVED BOARD OF ACQUISITION & CONTRACT - 09/08/2015 - JOHN P. OCCORDI, SECRETARY