



Robert P. Astorino
County Executive

Michael B. Kaplowitz
Chairman

48253

Date: September 1, 2015

To: The Honorable Board of Acquisition and Contract

From: Hon. Michael B. Kaplowitz
Chair, Westchester County Board of Legislators

Kevin J. Plunkett
Deputy County Executive

Re: **Resolution authorizing Westchester County to enter into an intermunicipal agreement with the City of Mount Vernon (the "City") pursuant to which the City will provide a summer basketball program for the period July 6, 2015 through August 14, 2015 for a total amount not to exceed \$20,600.00.**

Authority is hereby requested from your Honorable Board for Westchester County to enter into an agreement with the City pursuant to which the City will provide a summer basketball program (the "Program") for the period July 6, 2015 through August 14, 2015 for a total amount not to exceed \$20,600.00 (the "Agreement"), payable upon execution of the Agreement.

The Program will operate for four (4) hours per day, for the period July 6, 2015 through August 15, 2015. This program will be held in the Mount Vernon High School gym and will operate Monday-Friday from 1:00 p.m.–5:00 p.m. A maximum of 90 boys and girls, ages 8 - 17, will be registered in the program. The program shall teach youth basketball skills as well as "life skills" that can be applied to their everyday lives.

The City will submit a written report, including statistics, at the end of the program to the County. Evaluations will be based on the extent to which objectives of the program were accomplished. At the end of the cycle, the component supervisors will write an "evaluation report" including an assessment of strengths, weaknesses and/or comments, including the number of children registered, average attendance per session and other pertinent information. In addition, the supervisors will administer pre and post tests to measure participants' progress and to determine the number of children in each category.

This Agreement is exempt from the requirements of the Westchester County Procurement Policy pursuant to Section 3(a)iii thereof. This IMA was approved by the County Board of Legislators by Act 2015-187 on October 5, 2015.

Accordingly, I recommend and urge your Honorable Board's approval of the annexed Resolution.

Attachment

APPROVED BOARD OF ACQUISITION & CONTRACT - 10/29/2015 - V. RODRIGUEZ, SECRETARY

RESOLUTION

Upon a communication from the Chair of the Westchester County Board of Legislators and the Deputy County Executive, be it hereby

RESOLVED, that Westchester County is hereby authorized to enter into an agreement with the City of Mount Vernon (the "City") pursuant to which the City will provide a summer basketball program for the period July 6, 2015 through August 14, 2015 for a total amount not to exceed \$20,600.00 (the "Agreement"), payable upon execution of the Agreement, and be it further

RESOLVED, that the Agreement is subject to County appropriations; and be it further

RESOLVED, that the 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 Agreement. 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 the Agreement or to renegotiate the amounts and rates approved herein. If the County subsequently offers to pay a reduced amount to the City, then the City shall have the right to terminate the Agreement upon reasonable prior written notice; and be it further

RESOLVED, that the Chairman of the Westchester County Board of Legislators and/or the Deputy County Executive or their authorized designee, is hereby authorized to execute any documents and take any actions reasonably necessary and appropriate to effectuate the purposes of this Resolution.

Account to be
Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Sub-Unit	Object/ Sub- Object	Trust Account	Dollars
101	52	2508	0010	5100		20,600

Budget Funding Year(s) 2015 Start Date 07/06/2015 End Date 08/14/2015
(must match resolution)

Funding Source Tax Dollars \$20,600.00

State Aid _____

\$ 20,600.00 _____ (must match resolution)

Other _____

APPROVED BOARD OF ACQUISITION & CONTRACT 10/29/2015 - V. RODRIGUEZ, SECRETARY