

49788

DATE: December 1, 2015

TO: Board of Acquisition and Contract

FROM: Edward Buroughs
Commissioner of Planning

SUBJECT: Resolution authorizing an amendment to the agreement between the County of Westchester and Westchester Residential Opportunities, Inc. to provide affirmatively further fair housing Outreach and Education in Westchester County in order to extend the expiration date of the agreement

On September 9, 2014, your Honorable Board authorized the County of Westchester to enter into an agreement with Westchester Residential Opportunities, Inc. to provide affirmatively further fair housing Outreach and Education in Westchester County. The amount of the agreement shall not exceed \$60,000.00, payable pursuant to an approved budget, and the term of the agreement is October 1, 2014, to December 31, 2015.

The attached resolution authorizes the County of Westchester to amend the above referenced agreement in order to extend the expiration date of the agreement from December 31, 2015 to June 30, 2016. The additional time is required in order for Westchester Residential Opportunities, Inc. to meet their obligations as required in the agreement.

The goal of this agreement is to help fulfill the County's housing education and outreach goals under the Housing Settlement Agreement. The program will be monitored by Department of Planning staff, who will review all payment requests to make sure all contractual requirements are met.

I recommend approval of this amendment.

EB/je
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 amend the agreement with Westchester Residential Opportunities, Inc to provide affirmatively further fair housing Outreach and Education in Westchester County in order to extend the expiration of the agreement from December 31, 2015 to June 30, 2016, and it is further

RESOLVED: that all the other terms and conditions of the agreement will remain the same, and it is further

RESOLVED: That the County Executive or his authorized designee be and hereby is authorized to execute any and all documents necessary and appropriate to effectuate purposes hereof.

Accounts to be Charged/Credited

Fund	Agency	Capital Project or Org	Object/ Sub Object	Trust Account	Dollars
263	11	035J	4250	T035	\$0.00

Budget Funding Year(s) FY 2014 Start Date October 1, 2014 End Date June 30, 2016
 (Must Match Resolution)

Funding Source Tax Dollars \$0.00

\$0.00 State Aid _____
 (must match resolution)

Federal Aid _____

Other _____