



Memorandum
Department of Senior Programs and Services

51521

DATE: March 15, 2016

TO: Board of Acquisition & Contract

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

RE: Request for authority for the County of Westchester to amend its agreement with the New York State Office for the Aging to accept a grant in the sum of \$437,002 to provide funding for Title III-E Programs under the Older Americans Act, for the program period January 1, 2016 through December 31, 2016, by increasing the total authorized not to exceed amount thereunder by \$4,179

By resolution approved on February 25, 2016 (the "February 25th 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 the New York State Office for the Aging ("NYSOFA") to accept a grant in the sum of \$437,002 to provide Federal funding for Title III-E Programs under the Older Americans Act, for the program period January 1, 2016 through December 31, 2016 (the "NYSOFA Agreement"). The NYSOFA Agreement was subsequently executed.

The Department was recently notified by NYSOFA that it intends to increase funding for the III-E grant by an additional \$4,179, thereby increasing the total amount authorized under the NYSOFA Agreement from \$437,002 to \$441,181. Accordingly, authority is now sought from your Honorable Board to amend the NYSOFA Agreement for the limited purpose of increasing the not-to-exceed amount authorized thereunder by \$4,179, from \$437,002 to \$441,181. The additional funding will be utilized by the Department to provide direct services.

Except as specifically amended hereby, all other terms and conditions of the NYSOFA Agreement shall remain in full force and effect.

Accordingly, I most respectfully recommend adoption of the attached proposed resolution.

MC/SJ

APPROVED BOARD OF ACQUISITION & CONTRACT - 04/07/2016 - LISA MRIJAJ, 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 (the "County") is hereby authorized to amend its agreement with the New York State Office for the Aging ("NYSOFA") in which the County accepted a grant in the sum of \$437,002 to provide funding for various support services to the elderly under Title III-E of the Older American's Act for the program period January 1, 2016 through December 31, 2016 (the "NYSOFA Agreement") by increasing the not-to-exceed amount of Federal funding authorized thereunder by \$4,179, from \$437,002 to \$441,181; and be it further

RESOLVED, that except as specifically amended hereby, all remaining terms and conditions of the NYSOFA Agreement shall remain in full force and effect.

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.

APPROVED BOARD OF SUPERVISORS & COUNTY OFFICIALS
LISA M. J. SECRETARY

Account to be credited	Fund	Dept.	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
	263	85	448R	4380	T-448	\$4,179
Budget Funding Year(s) (must match resolution)	2016		Start Date	1/1/16	End Date	12/31/16
Funding Source	Tax Dollars		\$ _____			
	State Aid		\$ _____			
\$4,179 (must match resolution)	Federal Aid		\$4,179 _____			

APPROVED BOARD OF ACQUISITION CONTRACT - 02/07/2016 - LISA M. RI, AJ, SECRETARY