



Robert P. Astorino
County Executive

Department of Social Services

Kevin M. McGuire
Commissioner

51970

Date: May 4, 2016

To: Honorable Members of the Board of Acquisition and Contract

From: Kevin M. McGuire
Commissioner, Department of Social Services

Subject: Authority to amend a resolution approved by your Honorable Board on January 21, 2016 authorizing the County of Westchester to enter into an agreement with Samaritan Village, Inc. (“Samaritan”), pursuant to which Samaritan will provide comprehensive substance abuse assessment services to parents with children at risk of foster care placement for the period from January 1, 2016 to December 31, 2016 in an amount not to exceed \$734,867 in order to correct name of the agency.

On January 21, 2016, your Honorable Board authorized the County of Westchester to enter into an agreement with Samaritan Village, Inc. pursuant to which Samaritan will provide comprehensive substance abuse assessment services to parents with children at risk of foster care placement, for the period from January 1, 2016 through December 31, 2016 for an amount not to exceed \$734,867 (the “Resolution”).

Authority is now requested to amend the aforesaid resolution in order to correct the name of the agency as follows:

Change From: Samaritan Village, Inc.
Change To: Samaritan Daytop Village, Inc.

Except as specifically amended hereby, all other terms and conditions of the original resolution approved on January 21, 2016 shall remain the same. The amendment is to the resolution because the Agreement with the agency has not yet been executed.

Your Honorable Board’s approval of the attached resolution is respectfully requested.

RESOLUTION

Upon a communication from the Commissioner of the Department of Social Services, be it hereby

RESOLVED, that the resolution approved by your Honorable Board on January 21, 2016 to enter into an agreement with Samaritan Village, Inc. (“Samaritan”), pursuant to which Samaritan will provide comprehensive substance abuse assessment services to parents with children at risk of foster care placement for a period from January 1, 2016 through December 31, 2016 for an amount not to exceed \$734,867 (the “Resolution”) is hereby amended in order to correct the name of the agency as follows:

Change From: Samaritan Village, Inc.
 Change To: Samaritan Daytop Village, Inc.

And be it further

RESOLVED, that except as specifically amended hereby, all other terms and conditions of the resolution approved on January 21, 2016 shall remain the same; and be it further

RESOLVED, that the County Executive, or his authorized designee is empowered to execute any document necessary to implement this Resolution.

Account to be Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Dollars
N/A	N/A	N/A	N/A	N/A	N/A

Budget Funding Year(s): N/A
 (must match resolution)

Start Date: N/A

End Date: N/A

Funding Source

Tax Dollars: N/A
 State Aid: N/A
 Federal Aid: N/A
 Other: N/A

\$N/A
 (Must match resolution)

APPROVED BOARD OF ACQUISITION & CONTRACT - 06/02/2016 - SAMARITAN SECRETARY