



Westchester  
Community College

State University of New York

52566

TO: Board of Acquisition and Contract

FROM: Belinda Miles  
President, Westchester Community College

DATE: August 12, 2016

RE: **Amendment of a resolution authorizing an agreement with the State University of New York (“SUNY”) pursuant to which SUNY will provide Westchester County, acting by and through Westchester Community College (the “College”), with a grant to be used by the College to fund the operation of its Educational Opportunity Center for a five-year term from July 1, 2016 through June 30, 2021.**

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On May 5, 2016, your Honorable Board authorized the County of Westchester, acting by and through Westchester Community College (the “College”), to enter into an agreement with SUNY (the “Agreement”), pursuant to which SUNY will provide the College with a grant in an amount not to exceed \$4,808,396 for the first year budget period of July 1, 2016 through June 30, 2021, with a projected aggregate not-to-exceed amount of \$25,528,430 to be used by the College to fund the operation of its Educational Opportunity Center (“EOC”) for a five year term commencing on July 1, 2016 and continuing through June 30, 2021. It should be noted that the aggregate not-to-exceed amount of approximately \$25,528,430 approved by your Honorable Board is an estimation, as specific annual allocations from SUNY are made on a year-to-year basis. The agreement has not yet been executed.

SUNY has recently notified the College that it is increasing the amount that will be provided in the first year to an amount not to exceed \$5,510,656. Attached is a resolution that will amend the May 5 Resolution to increase the not to exceed amount for the first year and will also increase the estimated not to exceed amount for the entire five-year period.

The goals and objectives of this Agreement are to deliver comprehensive community-based academic and workforce development programs and support services to underserved populations, including public assistance (TANF) recipients, which lead to enhanced employment opportunities, access to further education and personal growth and

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75 Grasslands Road, Valhalla, NY 10595 – [www.sunywcc.edu](http://www.sunywcc.edu)

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development through the provision of developmental, academic, vocational training, exposure to college, career readiness training and guidance, job placement assistance and associated programs and supports. This agreement is in the best interests of the County because it will result in an increase in the number of educated, skilled, and competent workers available to meet the current, emerging and future needs of the local labor market. The College will track and monitor the school's progress in achieving the stated goals and objectives.

This agreement is exempt from the operation of the Procurement Policy pursuant to 3(a) iii in that it is an agreement with an instrumentality of New York State.

An appropriate resolution is herewith attached for your consideration.

BSM/me  
Att.

APPROVED BOARD OF ACQUISITION & CONTRACT - 09/09/2010 USA MR/AS/ST/EF/AF/

**RESOLUTION**

Upon a communication from the President of Westchester Community College, be it hereby

**RESOLVED**, that the Resolution approved by the Board of Acquisition and Contract on May 5, 2016 (the “May 5<sup>th</sup> Resolution”) which authorized the County of Westchester, acting by and through Westchester Community College (the “College”), to enter into an agreement with the State University of New York (“SUNY”) pursuant to which SUNY will provide the College with a grant to fund the operation of its Educational Opportunity Center for a five-year term from July 1, 2016 through June 30, 2021 be amended to reflect that the amount payable for the first year of the agreement shall not exceed \$5,510,656, and the total amount for the five year term shall not exceed \$29,897,028; and be it further

**RESOLVED**, that except as modified above, all other terms and conditions of the May 5<sup>th</sup> Resolution shall remain the same; and be it further

**RESOLVED**, that the County Executive or his duly authorized designee is hereby authorized to execute any documents and take any actions necessary and appropriate to effectuate the purposes of this Resolution.

Account to be Charged/Credited	Fund	Dept.	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
	703	9997	9110	9781	EOC	\$5,510,656
	703	9997	9110	9781	EOC	\$5,657,926
	703	9997	9110	9781	EOC	\$5,940,822
	703	9997	9110	9781	EOC	\$6,237,864
	703	9997	9110	9781	EOC	\$6,549,760

Budget Funding Year(s) 2015/16-2019/20 Start Date 7/1/2016 End Date 6/30/2021  
(must match resolution)

Funding Source	Tax Dollars _____
	State Aid _____
<b><u>\$29,897,028</u></b>	Federal Aid _____
(must match resolution)	Other <u>Special Purpose State Aid</u>