



Robert P. Astorino
County Executive

Department of Social Services

Kevin M. McGuire
Commissioner

52790

DATE: September 21, 2016

TO: Board of Acquisition and Contract

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

SUBJECT: Authority to amend a resolution approved on July 28, 2016 which authorized the County to enter into an agreement with the United States Department of Housing and Urban Development (“HUD”) in order to accept a grant in the amount of \$2,425,766 to be used to implement a program under HUD’s Continuum of Care Program and to enter into Agreements with the subrecipients of the Grant, Westhab, Inc. in the amount of \$1,768,669 and Hope’s Door, Inc. in the amount of \$575,786, payable pursuant to approved budgets, for the provision of a new Rapid Rehousing Program for the period from September 1, 2016 through August 31, 2019, by reflecting that instead of entering into one (1) agreement with Westhab, the County will enter into two (2) agreements with Westhab: one in the amount of \$1,176,688 which will serve at least 12 homeless families and single adults; and the other in the amount of \$591,981 which will serve at least 8 youth/young adults aged 18-24 (aged out of foster care).

By resolution approved on July 28, 2016 (the “July 28th Resolution”), your Honorable Board authorized the County of Westchester (the “County”), acting by and through its Department of Social Services (the “Department”), to enter into an agreement with the United States Department of Housing and Urban Development (“HUD”) in order to accept a grant in the amount of \$2,425,766 pursuant to HUD’s Continuum of Care Program (Grant No. NY1049L2T041500) for the period from September 1, 2016 through August 31, 2019. The July 28th Resolution further authorized the County to enter into Agreements with the subrecipients of the Grant, Westhab, Inc. in the amount of \$1,768,669 and Hope’s Door, Inc. in the amount of \$575,786, payable pursuant to approved budgets, for the provision of a Rapid Rehousing Program for the period from September 1, 2016 through August 31, 2019. The agreements with the subrecipients have not yet been executed.

As currently written, the July 28th Resolution authorizes only two agreements: one with Westhab in the amount of \$1,768,669 and the other with Hope's Door in the amount of \$575,786. However, for fiscal reasons, the Department would like to have the grant funds used for three (3) different categories of service under three (3) separate contracts, as follows: 1) a component serving at least 12 homeless families and single adults, to be operated by Westhab, Inc.; 2) a component serving at least 8 youth/young adults aged 18-24, particularly those who have aged out of foster care, which will also be operated by Westhab, Inc.; and 3) a component serving at least 9 domestic violence survivors (individuals or families), which will be operated by Hope's Door.

In order to satisfy the Department's budgetary requirements, authority is respectfully requested to amend the July 28th Resolution by reflecting that instead of entering into one (1) agreement with Westhab, the County will enter into two (2) agreements with Westhab corresponding to the two separate scopes of services that Westhab will provide; one in the amount of \$1,176,688 which will serve at least 12 homeless families and single adults and the other in the amount of \$591,981 which will serve at least 8 youth/young adults aged 18-24 (aged out of foster care), payable pursuant to approved budgets.

Except as specifically amended hereby, all other terms and conditions of the July 28th Resolution shall remain in full force and effect.

I respectfully recommend your Honorable Board's approval of the attached Resolution.

KMM/AD/jps

RESOLUTION

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

RESOLVED, that the resolution approved on July 28, 2016 (the “July 28th Resolution”) which authorized the County of Westchester (the “County”), acting by and through its Department of Social Services, to enter into an agreement with the United States Department of Housing and Urban Development (“HUD”) in order to accept a grant in the amount of \$2,425,766 pursuant to HUD’s Continuum of Care Program (Grant No. NY1049L2T041500) and to enter into agreements with the subrecipients of the Grant, Westhab, Inc. (“Westhab”) in the amount of \$1,768,669 and Hope’s Door, Inc. in the amount of \$575,786, payable pursuant to approved budgets, for the provision of a Rapid Rehousing Program, for the period from September 1, 2016 through August 31, 2019, is hereby amended by reflecting that instead of entering into one (1) agreement with Westhab, the County will enter into two (2) agreements with Westhab: one in the amount of \$1,176,688 which will serve at least 12 homeless families and single adults; and the other in the amount of \$591,981 which will serve at least 8 youth/young adults aged 18-24 (aged out of foster care), payable pursuant to approved budgets; and be it further

RESOLVED, that except as specifically amended hereby, all other terms and conditions of the July 28th Resolution shall remain in full force and effect; and be it further

RESOLVED, that the County Executive, or his authorized designee, is authorized to execute any and all documents necessary to effectuate the purposes hereof.

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): 2016 (Grant Year) Start Date: N/A End Date: N/A
(must match resolution)

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

N/A
must match resolution)