

52811

TO: Honorable Members of the Board of Acquisition and Contract

FROM: Honorable Robert P. Astorino
Westchester County Executive

Hon. Michael B. Kaplowitz, Chairman
Westchester County Board of Legislators

Robin Schlaff
Director, Office for Women

DATE: September 27, 2016

SUBJECT: Authority to amend an agreement with Pace University to provide screenings, consultations and representation for immigrants in Port Chester and New Rochelle by extending the term of the agreement by six (6) months, to a new termination date of December 31, 2016

By an agreement executed on or about August 24, 2016, the County of Westchester, acting by and through its Office for Women, (the "County") entered into an agreement with Pace University ("Pace") pursuant to which Pace, through its Community Law Practice, agreed to provide screenings, consultations and representation for immigrants in Port Chester and New Rochelle, for a term commencing July 1, 2015 and continuing through June 30, 2016, for an amount not to exceed \$15,450, payable quarterly pursuant to an approved budget (the "Agreement").

Authority is now respectfully requested from your Honorable Board for the County to amend said Agreement by extending the term of the Agreement by six (6) months, to a new termination date of December 31, 2016 (the "First Amendment").

Except as specifically amended hereby, all other terms and conditions of the Agreement shall remain the same.

The proposed First Amendment will serve a public purpose by providing additional time to make available to immigrants legal education that they need and might otherwise be unable to obtain, which may keep them from having to remain dependent on social service systems and help them mainstream into the American culture.

The goal and objective of the proposed First Amendment is to provide additional time for Pace to make available to immigrants legal education that they need and might otherwise be unable to obtain.

The goal and objective of the proposed First Amendment will be tracked and monitored by the Office for Women.

Attached for your consideration is a proposed resolution.

APPROVED BOARD OF ACQUISITION & CONTRACT - 10/27/2016 - LISA MRIJAJ, SECRETARY

RESOLUTION

Upon a communication from the Westchester County Executive, the Chairman of the Westchester County Board of Legislators, and the Director of the Office for Women, be it hereby

RESOLVED, that the County of Westchester, acting by and through its Office for Women, (the "County") is hereby authorized to amend an agreement with Pace University ("Pace") pursuant to which Pace agreed provide screenings, consultations and representation for immigrants in Port Chester and New Rochelle, for a term commencing July 1, 2015 and continuing through June 30, 2016, for an amount not to exceed \$15,450, payable quarterly pursuant to an approved budget (the "Agreement"), in order to extend the term of the Agreement by six (6) months, to a new termination date of December 31, 2016; and be it further

RESOLVED, that this amendment is subject to County appropriations; and be it further

RESOLVED, that except as specifically amended hereby, all of the other terms and conditions of the Agreement shall remain the same; and be it further

RESOLVED, that the County Executive or his duly authorized designee be and hereby is authorized and empowered to execute any and all documents and take any actions 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	Funding Year
					\$0	

Budget Funding Year(s) 2016

Start Date: 7/1/2016

End Date: 12/31/2016

(must match resolution)

\$0

(must match resolution)

Funding Source:

Tax Dollars _____

State Aid _____

Federal Aid _____

Other _____