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DATE: September 28, 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 an agreement with the New York State Office for the Aging to accept a grant in an amount not to exceed \$1,294,304, comprised of \$1,040,546 in State funds for the Wellness in Nutrition Program ("WIN") (formerly known as the Supplemental Nutrition Assistance Program ("SNAP")) and \$253,758 in Federal funds for the Nutritional Services Incentive Program ("NSIP") to provide nutrition services to the elderly under the Older Americans Act, for the program period April 1, 2016 through March 31, 2017, by increasing the total authorized not to exceed amount thereunder by \$6,022 in State funds; and.

By resolution approved on March 17, 2016 (the "March 17th 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 an amount not to exceed \$1,294,304, comprised of \$1,040,546 in State funds for the WIN program and \$253,758 in Federal funds for the NSIP program, to provide nutrition services to the elderly under the Older Americans Act, for the program period commencing on April 1, 2016 through March 31, 2017 (the "Agreement"). The Agreement was subsequently executed.

The Department was recently notified by NYSOFA that it intends to increase funding for the WIN program by an additional \$6,022 in State funds, thereby increasing the total aggregate amount authorized under the Agreement from \$1,294,304 to \$1,300,326. 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 of State funds authorized thereunder by \$6,022 from \$1,040,546 to \$1,046,568, for a total aggregate not to exceed amount from \$1,294,304 to \$1,300,326. The additional funding will be used to expand the aforementioned Programs provided by the Department's contractors.

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 - 10/27/2016 - LISA MRIJAJ, SECRETARY

RESOLUTION

Upon communication from the Commissioner of the Westchester County Department of Senior Programs and Services:

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 an amount not to exceed \$1,294,304, comprised of \$1,040,546 in State funds for the Wellness in Nutrition Program ("WIN") formerly known as the Supplemental Nutrition Assistance Program ("SNAP") and \$253,758 in Federal funds for the Nutritional Services Incentive Program ("NSIP") to provide nutrition services to the elderly under the Older Americans Act, for the program period commencing on April 1, 2016 through March 31, 2017 (the "NYSOFA Agreement") by increasing the not-to-exceed amount of State funding authorized thereunder by \$6,022, from \$1,040,546 to \$1,046,568 for a total aggregate not to exceed amount from \$1,294,304 to \$1,300,326 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.

Account to be Credited/Charged	Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Dollars
Credited	263	85	928R	9854	T928	\$6,022

Budget Funding Year(s) Unit 928Q 2016 - 2017 Start Date 4/1/16 End Date 3/31/17
(must match resolution)

Funding Source Tax Dollars \$0
 State Aid \$6,022
\$6,022 Federal Aid \$0

(must match resolution)