



Robert P. Astorino
County Executive

Department of Social Services

Kevin M. McGuire
Commissioner

52848

DATE: September 29, 2016

TO: 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 July 28, 2016 which authorized the County of Westchester, 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 \$2,121,320 pursuant to HUD’s Continuum of Care Program and utilize those grant funds to enter into Agreements with Caring for the Homeless of Peekskill, Inc., Family Service Society of Yonkers, Inc., Lifting Up Westchester, Inc., The Guidance Center, Inc. and Westhab, Inc. to provide the Turning Point Program which will provide 90 chronically homeless adults and chronically homeless families scattered site permanent housing units as well as supportive services for the period from August 1, 2016 through July 31, 2017 by changing the name of one of the agencies from The Guidance Center, Inc. to The Guidance Center of Westchester, Inc.

Authority is respectfully requested to amend a Resolution approved by your Honorable Board on July 28, 2016 (July 28th Resolution) which authorized the County of Westchester, 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 \$2,121,320 pursuant to HUD’s Continuum of Care Program and utilize those grant funds to enter into Agreements with Caring for the Homeless of Peekskill, Inc., Family Service Society of Yonkers, Inc., Lifting Up Westchester, Inc., The Guidance Center, Inc. and Westhab, Inc. to provide the Turning Point Program which will provide 90 chronically homeless adults and chronically homeless families scattered site permanent housing units as well as supportive services for the period from August 1, 2016 through July 31, 2017 by changing the name of one of the agencies as listed below:

From: The Guidance Center, Inc.

To: The Guidance Center of Westchester, Inc.

The proposed Agreements **shall serve a public purpose** by assisting chronically homeless single individuals and families in obtaining scattered site housing within the County and receiving supportive services.

The **goal and objective** of the proposed Agreement shall be to provide scattered site housing units and supportive services to chronically homeless individuals and families. The Providers shall provide fiscal oversight in providing services.

The **goal and objective** of the proposed Agreement is **in the County's best interest** regarding **fiscal responsibility** as the Grant Agreement provides the funding for and operation of the aforementioned program that reduces homelessness and dependence on public assistance that not only improves the economic situation of the program participants but of the County as well by reducing the County's public assistance expenditures.

The **goal and objective** of the proposed Agreement is also **in the County's best interest** regarding **public health and safety** as the Grant Agreement provides the funding for and operation of the aforementioned program that enables the obtainment of housing and supportive services to the chronically homeless that correspondingly improves the program participants' physical and psychological well-being and provides a safer and more stable overall environment.

Except as otherwise specifically amended hereby, all remaining terms set forth in the Resolution approved on July 28, 2016 shall remain the same.

The amendment is to the Resolution because the contract with this agency has not been executed.

I respectfully recommend the adoption of the attached Resolution

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, 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 \$2,121,320 pursuant to HUD’s Continuum of Care Program and utilize those grant funds to enter into Agreements with Caring for the Homeless of Peekskill, Inc., Family Service Society of Yonkers, Inc., Lifting Up Westchester, Inc., The Guidance Center, Inc. and Westhab, Inc. to provide the Turning Point Program which will provide 90 chronically homeless adults and chronically homeless families scattered site permanent housing units as well as supportive services for the period from August 1, 2016 through July 31, 2017 is hereby amended by changing the name of one of the agencies as listed below:

From: The Guidance Center, Inc.
 To: The Guidance Center of Westchester, Inc.;

and be it further

RESOLVED, that except as otherwise specifically amended hereby, all remaining terms and conditions set forth in the July 28th Resolution shall remain the same; 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): N/A 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

N/A
 (must match resolution) Other: