



Michael Kaplowitz
Chairman

#54269

DATE: January 5, 2017

TO: The Honorable Board of Acquisition and Contract

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

SUBJECT: Request for Authority to amend an agreement with Newman Myers Kreines Gross Harris, P.C. ("NMKGH") pursuant to which NMKGH represents the Board of Legislators in its appeal of the lawsuit entitled Jenkins, et al. v. Astorino et al, by amending the agreement to extend the term from a termination date of December 31, 2015 to a new termination date of October 31, 2016

The attached Resolution, if approved by your Honorable Board, would authorize the County of Westchester (the "County") to amend its agreement with NMKGH pursuant to which NMKGH represents the Board of Legislators in its appeal of the lawsuit entitled Jenkins, et al. v. Astorino et al, by amending the agreement to extend the term from a termination date of December 31, 2015 to a new termination date of October 31, 2016

The term of the Agreement was for the period from June 16, , 2015 through December 31, 2015. The not-to-exceed amount of \$20,000 will remain unchanged.

Exemption of this agreement from the requirements of the Westchester County Procurement Policy is requested by separate resolution.

It is respectfully requested and recommended that your Honorable Board approve the annexed Resolution.

