

55722

Date: February 7, 2017

To: Board of Acquisition and Contract

From: Dr. Iris T. Pagan, Executive Director  
Westchester County Youth Bureau

Re: Authority to enter into an agreement with the City of Mount Vernon, pursuant to which the City, acting by and through its Youth Bureau, will provide youth services in the form of four youth programs, for the period from April 1, 2016 through March 31, 2017, for an amount not to exceed \$130,000.00

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Authority is requested for the County of Westchester (the "County") to enter into an agreement with the City of Mount Vernon (the "City"), pursuant to which the City, acting by and through its Youth Bureau, will provide its Youth Empowerment Program; Safe Haven (Summer Camp and After-School Program); 'Science, Technology, Engineering and Math' ("STEM") Saturdays; and Step Up Program, for the period from April 1, 2016 through March 31, 2017, for an amount not to exceed One Hundred Thirty Thousand Dollars (\$130,000.00), payable quarterly in accordance with an approved budget.

The proposed agreement will serve a public purpose by providing four programs that will give youth the opportunity to participate in affordable, safe, and constructive activities.

The goals and objectives of the proposed agreement are to provide four programs for youth, and thereby provide the youth with constructive activities in which they can participate in a safe environment. Specifically, the four programs will serve as youth development and juvenile delinquency prevention programs for approximately 175 at-risk County residents, ages 7-21, through academic enrichment; counseling; social, recreational and violence prevention activities; employment readiness training; and job placement, during after school and summer hours.

The goals and objectives of the proposed agreement are in the best interests of the County in terms of safety and security, as the youth who participate in one or more of these programs will be able to enjoy constructive activities in a safe environment, and thereby avoid additional

exposure to the urban social problems and high risk factors they might otherwise encounter in their neighborhoods.

The goals and objectives of the proposed agreement will be tracked and monitored by the staff of the Westchester County Youth Bureau.

The County Board of Legislators authorized the proposed agreement on February 7, 2016 by Act No. 30-2017.

This procurement is exempt from the requirements of the County Procurement Policy pursuant to Section 3(a)(xviii) thereof.

I respectfully recommend approval of the attached Resolution.

ITP/mn

APPROVED BOARD OF ACQUISITION & CONTRACT - 02/30/2017 - LISA MARIJAJ, SECRETARY

**RESOLUTION**

Upon a communication from the Executive Director of the Westchester County Youth Bureau, be it hereby:

**RESOLVED**, that the County of Westchester (the "County") is hereby authorized to enter into an agreement with the City of Mount Vernon (the "City"), pursuant to which the City, acting by and through its Youth Bureau, will provide its Youth Empowerment Program; Safe Haven (Summer Camp and After-School Program); 'Science, Technology, Engineering and Math' ("STEM") Saturdays; and Step Up Program, for the period from April 1, 2016 through March 31, 2017, for an amount not to exceed One Hundred Thirty Thousand Dollars (\$130,000.00), payable quarterly in accordance with an approved budget (the "Agreement"); and be it further

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

**RESOLVED**, that this Agreement is also subject to further financial analysis of the impact of any New York State Budget (the "State Budget") proposed and adopted during the term of this Agreement. The County shall retain the right, upon the occurrence of any release by the Governor of a proposed State Budget and/or the adoption of a State Budget or any amendments thereto, and for a reasonable period of time after such release(s) or adoption(s), to conduct an analysis of the impacts of any such State Budget on County finances. After such analysis, the County shall retain the right to either terminate this Agreement or to renegotiate the amounts and rates approved herein. If the County subsequently offers to pay a reduced amount to the Contractor, then the Contractor shall have the right to terminate this Agreement upon reasonable prior written notice; and be it further

**RESOLVED**, that the County Executive or his duly authorized designee is hereby authorized to take such action and execute such documents as may be necessary and proper to effect the purposes hereof.

Account to be Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Dollars
101	52	2508	5100		\$130,000.00

Budget Funding Year(s) 2016 Start Date 04/01/16 End Date 03/31/17  
(must match resolution)

Funding Source Tax Dollars \$130,000.00  
State Aid \_\_\_\_\_  
**\$130,000.00** Federal Aid \_\_\_\_\_  
(must match resolution) Other \_\_\_\_\_