



Robert P. Astorino
County Executive

Department of Social Services

Kevin M. McGuire
Commissioner

57966

DATE: July 10, 2017

TO: Board of Acquisition and Contract

FROM: Kevin M. McGuire
Commissioner, Department of Social Services

SUBJECT: Authority 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 to be utilized to operate 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, 2017 through July 31, 2018.

Authority is respectfully requested from your Honorable Board for the County of Westchester (the “County”), acting by and through its Department of Social Services (the “Department”), to enter into an agreement with the United States Department of Housing and Urban Development (“HUD”) in order to accept a Continuum of Care Program grant in the amount of \$2,121,320 (Grant No. NY0988L2T041602) for the term August 1, 2017 through July 31, 2018 to be utilized to operate the Turning Point Program which will provide 82 units for highest-need chronically homeless adults and 8 (eight) units of scattered site permanent housing and mobile support services to chronically homeless individuals and families. Separate authority will be requested from your Honorable Board to enter into contracts with vendors to provide Turning Point program services in a separate resolution.

Matching funds as required by the Grant will be provided by the County and vendors in kind services, therefore accepting the grant and entering into the grant agreement will be at no cost to the County.

I certify that my department, a) has copies of, or access to, all applicable laws, rules, regulations, grant applications, and grant agreements (including any master grant agreement), as well as any guidance or instructions received from the agency making the grant (the “Grant Terms”), b) has reviewed the Grant Terms, c) is aware of and understands all of the Grant Terms, and d) and will

comply with all of the Grant Terms. The grant agreement with HUD is not a procurement and therefore the provisions of the Westchester County Procurement Policy do not apply.

The proposed grant agreement **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 **goals and objectives** of the proposed grant agreements shall be to provide scattered site housing units and supportive services to 90 chronically homeless individuals and families. The Providers shall provide fiscal oversight in providing services.

The **goals and objectives** of the proposed Grant 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 **goals and objectives** of the proposed grant 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 provides 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.

Accordingly, authority is hereby requested for the County, acting by and through the Department, to enter into the proposed Grant Agreement as detailed above.

I respectfully recommend your Honorable Board's approval of the attached Resolution.

KMM/DI

RESOLUTION

Upon a communication from the Commissioner of the Department of Social Services, be it hereby

RESOLVED, that the County of Westchester (the “County”), acting by and through its Department of Social Services, is hereby authorized to enter into an agreement with the United States Department of Housing and Urban Development (“HUD”) in order to accept a Continuum of Care Program grant in the amount of \$2,121,320 (Grant No. NY0988L2T041602) for the term August 1, 2017 through July 31, 2018 to be utilized to provide 82 highest-need chronically homeless adults and eight (8) chronically homeless families scattered site permanent housing units as well as supportive services through a program known as the “Turning Point” ; 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
263	22	688S	9852	T688	\$2,121,320

Budget Funding Year(s): 2017-18 Start Date: 8/01/17 End Date: 7/31/18
(must match resolution)

Funding Source

\$2,121,320 (Revenue)
(must match resolution)

Tax Dollars:

State Aid:
Federal Aid: 100%
other:
: