

**64002**

**TO:** Honorable Members of the Board of Acquisition and Contract

**FROM:** Honorable George Latimer  
Westchester County Executive  
  
Dr. DaMia Harris Madden  
Executive Director, Youth Bureau

**DATE:** June 29, 2018

**SUBJECT:** Authority to enter into an agreement with Family Service Society of Yonkers to operate its Kinship / After School Program, for a term commencing on January 1, 2018 and continuing through December 31, 2018, for an amount not-to-exceed \$45,450

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The attached Resolution, if approved by your Honorable Board, would authorize the County of Westchester, acting by and through its Youth Bureau, (the "County") to enter into an agreement (the "Agreement") with Family Service Society of Yonkers ("FSSY"), pursuant to which FSSY will operate its Kinship / After School Program, for a term commencing on January 1, 2018 and continuing through December 31, 2018, for an amount not-to-exceed \$45,450, payable quarterly, pursuant to an approved budget.

The after school program provides weekly support for general literacy skills, enrichment and/or homework assignments for students who need additional support in partnering public schools.

The proposed Agreement will serve a public purpose by improving social, emotional and academic competencies of the participating students through a broad range of age-appropriate academic skill building and non-academic activities.

The goal and objective of the proposed Agreement is for FSSY to serve approximately 90 youth.

The goal and objective of the proposed Agreement will be tracked and monitored by the Youth Bureau.

The procurement of the proposed Agreement is exempt from the requirements of the Westchester County Procurement Policy pursuant to Section 3(a)(xviii) thereof, which exempts contracts with persons for the creation and support of recreation projects, youth service

projects and other appropriate programs and services for the prevention of delinquency and youth crime and the advancement of the moral, physical, mental and social well-being of the youth of Westchester County.

Attached for your consideration is a proposed Resolution.

APPROVED BOARD OF ACQUISITION & CONTRACT - 07/26/2018 - LISA MRIJAJ, SECRETARY

# RESOLUTION

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

**RESOLVED**, that the County of Westchester, acting by and through its Youth Bureau, (the "County") is hereby authorized to enter into an agreement (the "Agreement") with Family Service Society of Yonkers ("FSSY") pursuant to which FSSY will operate its Kinship / After School Program, for a term commencing on January 1, 2018 and continuing through December 31, 2018, for an amount not-to-exceed \$45,450, payable quarterly pursuant to an approved budget; 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 be and hereby is authorized and empowered to execute any and all documents and take any actions 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	Funding Year(s)
101	52	2508	5100	N/A	\$45,450	2018

**Budget Funding Year(s)** 2018      **Start Date:** 1/1/2018      **End Date:** 12/31/2018

(must match resolution)

\$45,450

(must match resolution)

**Funding Source:**

Tax Dollars \$45,450

State Aid \_\_\_\_\_

Federal Aid \_\_\_\_\_

Other \_\_\_\_\_