



George Latimer
County Executive

Department of Social Services

Kevin M. McGuire
Commissioner

64343

DATE: July 24, 2018

TO: Board of Acquisition and Contract

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

SUBJECT: Amending a resolution that authorized the County of Westchester, acting on behalf of the Westchester-Putnam Local Workforce Development Board, to, among other things, enter into a subaward agreement with an entity in Dutchess County, on specified terms, for work to be performed in that county as part of an H1-B 'TechHire Partnership' grant, by correcting the name of said subawardee to "Dutchess County Workforce Investment Board, Inc."

By a resolution approved on December 28, 2017 (the "Original Resolution"), your Honorable Board authorized the County of Westchester (the "County"), acting on behalf of the Westchester-Putnam Local Workforce Development Board, to, among other things, enter into a subaward agreement with an entity in Dutchess County, on specified terms, for work to be performed in that county as part of an H1-B 'TechHire Partnership' grant.

In preparing the Original Resolution, the staff of the Department of Social Services made an error in specifying the name of the subawardee that was to perform the above-mentioned work in Dutchess County. Said entity should have been specified as "Dutchess County Workforce Investment Board, Inc."

Accordingly, the County respectfully requests that your Honorable Board amend the Original Resolution by replacing the subawardee listed as number four in the list in the Original Resolution with "Dutchess County Workforce Investment Board, Inc."

Except as described above, all terms and conditions of the Original Resolution shall remain in full force and effect.

I respectfully recommend the adoption of the attached Resolution.

KMM/TK/AT/bdm/nn

APPROVED BOARD OF ACQUISITION & CONTRACT - 08/16/2018 - LISA MRIJAJ, SECRETARY

RESOLUTION

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

RESOLVED, that the resolution approved on December 28, 2017 that authorized the County of Westchester (the “County”), acting on behalf of the Westchester-Putnam Local Workforce Development Board (the “WPLWDB”), to, among other things, enter into a subaward agreement with an entity in Dutchess County, on specified terms, for work to be performed in that county as part of an H1-B ‘TechHire Partnership’ grant, (the “Original Resolution”) by replacing, in the first ‘Resolved’ clause of the Original Resolution, the subawardee listed as number four in the list with “Dutchess County Workforce Investment Board, Inc.”; and be it further

RESOLVED, that except as specifically amended hereby, all terms and conditions of the Original Resolution shall remain in full force and effect.

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
(must match resolution)

Start Date: N/A

End Date: N/A

Funding Source

\$N/A
(must match resolution)

Tax Dollars: N/A
State Aid: N/A
Federal Aid: N/A
Other: N/A