

64534

**DATE:** August 2, 2018

**TO:** Board of Acquisition and Contract

**FROM:** Lawrence Soule  
Budget Director

**RE:** Authority to amend a resolution approved on April 5, 2018 which authorized the County of Westchester to enter into an agreement with The Rockefeller Institute of Government to assist the County in preparing a shared services plan as required by the 2017 New York State Budget for a term commencing on April 1, 2018 and continuing through December 31, 2018 in an amount not-to-exceed \$91,000.00, payable pursuant to an approved budget, by reflecting the correct legal name of the contracting party as being The Research Foundation for the State University of New York on behalf of SUNY's Rockefeller Institute of Government.

---

By resolution approved on April 5, 2018 (the "April 5<sup>th</sup> Resolution"), your Honorable Board authorized the County of Westchester (the "County"), acting by and through its Department of Budget (the "Department"), to enter into an agreement with The Rockefeller Institute of Government (the "Rockefeller Institute"), pursuant to which the Rockefeller Institute, in partnership with The Benjamin Center at SUNY New Paltz (the "Benjamin Center"), would assist the County with the development of a county-wide shared services plan as required by the 2017 New York State Budget (the "Agreement"). The Agreement has not yet been executed.

On August 1, 2018, the County Executive's Office was notified by The Research Foundation for the State University of New York ("SUNY") that the Rockefeller Institute is not an independent legal entity capable of entering into contracts and as such cannot be a party to the Agreement. Rather, SUNY, as the Rockefeller Institute's fiscal agent, must be named in the Agreement as the contracting party.

Accordingly, authority is respectfully requested to amend the April 5<sup>th</sup> Resolution for the limited purpose of reflecting the correct legal name of the contracting party as being The Research Foundation for the State University of New York on behalf of SUNY's Rockefeller Institute of Government, instead of The Rockefeller Institute of Government.

Except as specifically amended hereby, all remaining terms and conditions contained in the April 5<sup>th</sup> Resolution shall remain in full force and effect.

An appropriate resolution to accomplish the name change is herewith attached.

LS/jpg  
Attachment

## RESOLUTION

Upon a communication from the Budget Director, be it hereby

**RESOLVED**, that the resolution approved on April 5, 2018 (the “April 5<sup>th</sup> Resolution”), which authorized the County of Westchester (“County”), acting by and through its Department of Budget, to enter into an agreement with The Rockefeller Institute of Government (the “Rockefeller Institute”), pursuant to which the Rockefeller Institute, in partnership with The Benjamin Center at SUNY New Paltz, would assist the County with the development of a county-wide shared services plan as required by the 2017 New York State Budget, for a term commencing on April 1, 2018 and continuing through December 31, 2018 in an amount not-to-exceed \$91,000.00, is hereby amended to reflect the correct legal name of the contracting party as being The Research Foundation for the State University of New York on behalf of SUNY’s Rockefeller Institute of Government; and be it further

**RESOLVED**, that except as specifically amended hereby, all remaining terms and conditions contained in the April 5<sup>th</sup> Resolution shall remain in full force and effect; and be it further

**RESOLVED**, that the County Executive or his duly authorized designee is authorized to execute said agreement 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
N/A	N/A	N/A	N/A		N/A

Budget Funding Year      2018    Start Date April 1, 2018    End Date December 31, 2018  
(must match resolution)

Funding Source                      Tax Dollars \_\_\_\_\_  
   State Aid \_\_\_\_\_  
   Federal Aid \_\_\_\_\_  
\_\_\_\_\_                                      Other \_\_\_\_\_  
(must match resolution)