

George Latimer
County Executive

John M. Nonna
County Attorney

66134

TO: Honorable Board of Acquisition and Contract

FROM: John M. Nonna
County Attorney

DATE: November 12, 2018

RE: Resolution authorizing the County of Westchester to extend a Grant Agreement (Distribution #4 also known as #C000555) with the New York State Office of Indigent Legal Services with a term commencing on January 1, 2014 through December 31, 2017 to extend the term through December 31, 2018, and to amend an Agreement with The Legal Aid Society of Westchester County and the Westchester County Bar Association for the same purpose

On December 7, 2017, your Honorable Board approved a resolution authorizing the County of Westchester (the "County") to enter into a grant agreement (the "Grant Agreement") for Distribution #4 (Contract #C000555) with the New York State Office of Indigent Legal Services ("OILS") for the receipt of \$2,793,498.00 to improve the quality of indigent legal services provided by the County for the period January 1, 2014 through December 31, 2016 and to enter into an Agreement with The Legal Aid Society of Westchester County ("The Legal Aid Society") and the Westchester County Bar Association to implement the County's indigent legal services work plan for the aforesaid grant for the period January 1, 2014 through December 31, 2016 (the "Agreement").

On June 28, 2018, your Honorable Board approved a resolution authorizing an amendment to the Grant Agreement and the Agreement extending the termination date to December 31, 2017.

The Legal Aid Society, on behalf of the County, requested a second extension of the Grant Agreement from OILS to complete the work plan associated with the Grant Agreement and an extension has been approved by OILS through December, 31 2018. Authority is being requested herein to execute the extension of the Grant Agreement with OILS and to execute an extension of the Agreement between the County and The Legal Aid Society and the Westchester County Bar Association for the same purpose.

The extension of the term of the Grant Agreement and the Agreement will serve a public purpose in that it will enable the County to fulfill and improve its lawful obligation of providing counsel to certain indigent persons. The goals and objectives are to ensure that effective counsel is provided in a cost efficient manner.

The extension of the Grant Agreement with OILS is exempt from the County's procurement policy pursuant to Section 3(a)iii. The extension of the Agreement with The Legal Aid Society and the Westchester County Bar Association is exempt from the County's procurement policy pursuant to Section 3(a)xiv.

Accordingly, attached herewith is a resolution authorizing an extension of the Grant Agreement with OILS and the Agreement with The Legal Aid Society and the Westchester County Bar Association through December 31, 2018. No County funds will be expended for this purpose.

JMN/lac
Attachment

APPROVED BOARD OF ACQUISITION & CONTRACT - 10/10/2018 - LISI/PAJ, SECRETARY

RESOLUTION

Upon a communication from the County Attorney, be it

RESOLVED, that the County of Westchester (the “County”) is hereby authorized to amend a grant agreement previously executed by the County and the New York State Office of Indigent Legal Services for Distribution #4 (Contract #C000555) in the amount of \$2,793,498.00 to improve the quality of indigent legal services provided by the County for the period January 1, 2014 through December 31, 2017 (the “Grant Agreement”) to extend the termination date to December 31, 2018; and be it further

RESOLVED, that the County is hereby authorized to amend an agreement between the County and The Legal Aid Society of Westchester County and the Westchester County Bar Association in connection with a grant for Distribution #4 (Contract # C000555) from the New York State Office of Indigent Legal Services for the improvement of the quality of indigent legal services for the period January 1, 2014 through December 31, 2017 (the “Agreement”) to extend the termination date to December 31, 2018; and be it further

RESOLVED, that the amendment to the Grant Agreement and the amendment to the Agreement shall be at no cost to the County; and be it further

RESOLVED, that all other terms and conditions of the Grant Agreement and Agreement shall remain the same and in full force and effect; and be it further

RESOLVED, that the County Executive, or his duly authorized designee, is empowered to execute all documents necessary to effectuate the purposes herein.

Account to be Charged/credited	Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
	101	52				

Budget Funding Year(s) _____ Start Date: 1/1/14 End Date: 12/31/18
 (must match resolution)

Funding Source Tax Dollars _____
 State Aid _____
 \$ 0.00 Federal Aid _____
 (must match resolution)
 Other _____