

[66293]

DATE: November 27, 2018

TO: Board of Acquisition and Contract

FROM: Michael Orth, MSW
Commissioner, Department of Community Mental Health

SUBJECT: **Authority to amend the Resolution approved on June 28, 2018, which authorized the County to enter into an agreement with Jewish Community Center on the Hudson, Inc, for providing services to families and their children with disabilities.**

On June 28, 2018, your Honorable Board approved a Resolution authorizing the County to enter into an agreement with Jewish Community Center on the Hudson, Inc. ("JCC"), whereby JCC will provide services to families and their children with disabilities for a term commencing on January 1, 2018 and continuing through December 31, 2022 for an amount not-to-exceed \$128,750, payable pursuant to an approved budget (the "June 28, 2018 Resolutuion").

The Department of Community Mental Health has subsequently been advised that the JCC has assumed the name of Harold & Elaine Shames Jewish Community Center on the Hudson.

Therefore, an amendment to the June 28, 2018 Resolution is required to reflect the assumed name of the contractor. The contract has not yet been executed. Approval of the attached resolution is respectfully requested.

MO/TP/
Attachment

RESOLUTION

Upon a communication from the Commissioner of the Department of Community Mental Health, be it hereby

RESOLVED, that the Resolution approved on June 28, 2018, which authorized the County of Westchester to enter into an agreement with Jewish Community Center on the Hudson, Inc., for providing services to families and their children with disabilities, is hereby amended to add the assumed name of the contractor to read "Jewish Community Center on the Hudson, Inc. D/B/A Harold & Elaine Shames Jewish Community Center on the Hudson"; and be it further

RESOLVED, that all other terms and conditions of the June 28, 2018 Resolution remain unchanged; and be it further

RESOLVED, that the County Executive or his duly authorized designee is hereby authorized to take such action and execute such documents as may be necessary and proper to effect the purposes hereof.

Account to be Charged/Credited	Fund	Dept.	Major Program, Program & Phase Or Unit	Object/ Sub Object	Bond Act No.	Dollars
				N/A		

Budget Funding Year(s) _____ Start Date _____ End Date _____
 (must match resolution)

Funding Source: Tax Dollars _____ N/A _____
 State Aid _____
 \$ _____ Federal Aid _____
 (must match resolution) Other _____

APPROVED BOARD OF ACQUISITION & CONTRACT - 11/20/2018 JOHN JOCCARDI/SECRETARY