

67596

DATE June 12, 2019

TO: Board of Acquisition and Contract

FROM: Norma V. Drummond
Commissioner of Planning

SUBJECT: Resolution authorizing an agreement between the County of Westchester, acting by and through its Department of Planning, and the Westchester County Soil and Water Conservation District to provide staff and other support services in order to carryout district related projects and activities.

The attached resolution authorizes the County of Westchester (the "County"), acting by and through its Department of Planning (the "Department"), to enter into an agreement with the Westchester County Soil and Water Conservation District (the "District") to provide staff and other support services in order to carryout District related projects and activities. The term of the agreement will be from February 1, 2019 through January 31, 2024 in the aggregate expected amount of \$300,000.00 (\$60,000.00 for each year which is the anticipated amount of annual New York State funding to the District), which will be provided by the District to the County.

This agreement will protect the public health and provide a safe environment in the County by protecting and improving water quality and abating polluted stormwater through various projects and activities of the District. The mission of the District is to conserve the soil and water resources of the County, improve water quality, control soil erosion and sedimentation damage, abate polluted stormwater, preserve, enhance and retain natural resources, protect public lands and promote the health, safety and general welfare of the residents of the County.

The Department will, on an annual basis, submit a voucher and other documentation on the District's behalf, to the New York State Soil and Water Conservation Committee to request the annual state funding for administrative, managerial and technical support staff hours provided by the Department.

Accordingly, I recommend approval of the attached resolution.

NVD/cp/LAC
Attachment

R E S O L U T I O N

UPON A COMMUNICATION FROM THE COMMISSIONER OF PLANNING, BE IT HEREBY

RESOLVED, that the County of Westchester (the “County”), acting by and through its Department of Planning, is hereby authorized to enter into a five-year agreement with the Westchester County Soil and Water Conservation District (the “District”) in the aggregate expected amount of \$300,000.00 (\$60,000.00 for each year) pursuant to an approved budget, for a period commencing February 1, 2019 through January 31, 2024, to provide staff and other support services in order to carry out the District’s projects and activities; and be it further

RESOLVED, that the County Executive or his duly authorized designee is hereby authorized and empowered to execute any and all documents and take all actions necessary to effectuate the purposes of this resolution.

Account to be Charged/Credited

	Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
2019	19	101	0100	9732	N/A	\$60,000.00
2020	19	101	0100	9732	N/A	\$60,000.00
2021	19	101	0100	9732	N/A	\$60,000.00
2022	19	101	0100	9732	N/A	\$60,000.00
2023	19	101	0100	9732	N/A	\$60,000.00

Budget Funding Year(s): FY(s) 2019-2023 Start Date: February 1, 2019 End Date: January 31, 2024
 (must match resolution)

Funding Source Tax Dollars _____
 State Aid \$300,000.00
\$300,000.00 Federal Aid _____
 (must match resolution) Other _____