

67951

DATE: March 13, 2019

TO: Board of Acquisition and Contract

FROM: Mae Carpenter, Commissioner
Department of Senior Programs and Services

RE: Authorization is requested for the County of Westchester (the "County") to amend its agreement with the New York State Office for the Aging in which the County accepted a grant in the sum of \$455,603 in federal funding under Title III-E of the Older Americans Act to provide social adult day care respite services to persons 60 or older; provide support services to caregivers of persons 60 and older and to adult relative caregivers 55 and older of children under 18, for the period commencing January 1, 2018 and terminating December 31, 2018, by increasing the total authorized not-to-exceed amount thereunder by \$34,468.

By resolution approved on February 1, 2018, (the "February 1st Resolution"), your Honorable Board authorized the County, acting by and through its Department of Senior Programs and Services (the "Department"), to enter into an Agreement with the New York State Office for the Aging ("NYSOFA") to accept a grant in an amount not-to-exceed \$455,603 in federal funding under Title III-E of the Older Americans Act to provide social adult day care respite services to persons 60 or older; provide support services to caregivers of persons 60 and older and to adult relative caregivers 55 and older of children under 18 (the "Title III-E Programs") for the period commencing January 1, 2018 and terminating December 31, 2018. The NYSOFA Agreement was subsequently executed.

The Department was recently notified by NYSOFA that it intends to increase funding for the Title III-E Programs by \$34,468 thereby increasing the total amount authorized under the NYSOFA Agreement from \$455,603 to \$490,071. Accordingly, authority is now sought from your Honorable Board to amend the NYSOFA Agreement for the limited purpose of reflecting an increase in the not-to-exceed amount authorized thereunder by \$34,468, from \$455,603 to \$490,071. The additional funding will be used by the Department for direct services.

Except as specifically amended hereby, all other terms and conditions of the February 1st Resolution shall remain in full force and effect.

Accordingly, I most respectfully recommend adoption of the attached proposed resolution.

MC/SJ

RESOLUTION

UPON COMMUNICATION FROM THE COMMISSIONER OF THE WESTCHESTER COUNTY DEPARTMENT OF SENIOR PROGRAMS AND SERVICES BE IT HEREBY:

RESOLVED, that the County of Westchester (the "County"), acting by and through its Department of Senior Programs and Services (the "Department") is authorized to amend its agreement with the New York State Office for the Aging ("NYSOFA") in which the County accepted a grant in the sum of \$455,603 in federal funding under Title III-E of the Older Americans Act to provide social adult day care respite services to persons 60 or older; provide support services to caregivers of persons 60 and older and to adult relative caregivers 55 and older of children under 18 (the "Title III-E Programs"), for the period commencing January 1, 2018 and terminating December 31, 2018, by increasing the not-to-exceed amount of federal funding authorized thereunder by \$34,468, from \$455,603 to \$490,071; and be it further

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

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

Account to be credited	Fund	Dept.	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
	263	85	448T	9853	T448	\$34,468
<p>Budget Funding Year(s) <u>2018</u> Start Date <u>1/1/18</u> End Date <u>12/31/18</u> (must match resolution)</p>						
<p>Funding Source</p> <p style="padding-left: 40px;">Tax Dollars <u>\$0.00</u></p> <p style="padding-left: 40px;">State Aid <u>\$0.00</u></p> <p style="padding-left: 40px;">Federal Aid <u>\$34,468</u></p>						
<p><u>\$34,468</u> (must match resolution)</p>						