

68044

TO: Honorable Members of the Board of Acquisition and Contract

FROM: Robin Schlaff
Director, Office for Women

DATE: February 22, 2019

SUBJECT: Authority to amend an agreement with My Sisters' Place, Inc. to provide non-residential support services for victims of domestic violence by increasing the not-to-exceed amount by \$11,994.

On March 8, 2018, your Honorable Board approved a resolution authorizing the County of Westchester, acting by and through its Office for Women, (the "County") to enter into an agreement with My Sisters' Place, Inc. ("MSP"), pursuant to which it will provide non-residential support services for victims of domestic violence, for a term commencing on January 1, 2018 and continuing through December 31, 2020, for a total amount not-to-exceed exceed \$1,799,148 (the "Agreement"). The Agreement was subsequently executed.

Authority is now respectfully requested from your Honorable Board for the County to amend the Agreement by increasing the not-to-exceed amount by \$11,994, from an amount not-to-exceed \$1,799,148 to an amount not-to-exceed \$1,811,142. This additional funding will only be applied to the 2019 budget within the Agreement.

Except as specifically amended hereby, all other terms and conditions of the Agreement shall remain the same.

The proposed amendment will serve a public purpose by providing additional funding for MSP to make available to victims various state-mandated non-residential domestic violence services.

The goal and objective of the proposed amendment is to provide additional funding for MSP to provide non-residential support services for victims of domestic violence.

The goal and objective of the proposed amendment will be tracked and monitored by the Office for Women.

We respectfully recommend the adoption of the attached resolution.

RESOLUTION

Upon a communication from the Director of the Office for Women, be it hereby

RESOLVED, that the County of Westchester, acting by and through its Office for Women, (the "County") is hereby authorized to amend an agreement with My Sisters' Place, Inc. ("MSP") pursuant to which MSP will provide non-residential support services for victims of domestic violence, for a term commencing on January 1, 2018 and continuing through December 31, 2020, for a total amount not-to-exceed exceed \$1,799,148 (the "Agreement"), in order to increase the not-to-exceed amount by \$11,994, from an amount not-to-exceed \$1,799,148 to an amount not-to-exceed \$1,811,142; and be it further

RESOLVED, that this additional funding will only be applied to the 2019 budget within the Agreement; and be it further

RESOLVED, that except as specifically amended hereby, all other terms and conditions of the Agreement shall remain the same; and be it further

RESOLVED, that the County Executive or his duly authorized designee be and hereby is authorized and empowered to execute any and all documents and take any actions 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	Funding Year(s)
101	11	0900	4380	N/A	\$8,996	2019
101	52	2508	5100	N/A	\$2,998	2019

Budget Funding Year(s) 2019

(must match resolution)

Start Date: 1/1/2019

End Date: 12/31/2019

\$11,994

(must match resolution)

Funding Source:

Tax Dollars \$11,994

State Aid _____

Federal Aid _____

Other _____