

68063

DATE: March 13, 2019

TO: Board of Acquisition & 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 \$55,349 in federal funds under Title III-D of the Older Americans Act to implement breast cancer screening and counseling programs, and evidenced-based health and wellness programs for seniors, for the period commencing January 1, 2018 and terminating December 31, 2018, by increasing the total authorized not to exceed amount thereunder by \$54.

By resolution approved on February 22, 2018, (the "February 22nd 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 \$55,349 in federal funding under Title III-D of the Older Americans Act to implement breast cancer screening and counseling programs, and evidenced-based health and wellness programs for seniors (the "III-D Programs"), for the period commencing January 1, 2018 and terminating December 31, 2018 (the "NYSOFA Agreement"). The NYSOFA Agreement was subsequently executed.

The Department was recently notified by NYSOFA that it intends to increase funding for the Title III-D Programs by \$54, thereby, increasing the total amount authorized under the NYSOFA Agreement from \$55,349 to \$55,403. 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 \$54, from \$55,349 to \$55,403.

Except as specifically amended hereby, all other terms and conditions of the NYSOFA Agreement shall remain in full force and effect.

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

MC/SJ

APPROVED BOARD OF ACQUISITION & CONTRACT - 03/21/2019 - LISA MRNAJ, SECRETARY

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 \$55,349 in federal funds under Title III-D of the Older Americans Act to implement breast cancer screening and counseling programs, and evidenced-based health and wellness programs for seniors (the "Title III-D Programs"), for the program period commencing January 1, 2018 and terminating December 31, 2018 (the "NYSOFA Agreement"), by increasing the not-to-exceed amount authorized thereunder by \$54, from \$55,349 to \$55,403; 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	943T	9853	T943	\$54.00
Budget Funding Year(s) (must match resolution)	<u>2018</u>		Start Date	<u>1/1/18</u>	End Date	<u>12/31/18</u>
Funding Source	Tax Dollars		\$	_____		
	State Aid		\$	_____		
<u>\$54.00</u> (must match resolution)	Federal Aid		\$54.00	_____		
	Other			_____		

APPROVED BOARD OF ACQUISITION & CONTRACT - 03/21/2019 - LISA M. RI, AJ, SECRETARY