



Westchester
Community College

State University of New York

68391

TO: Board of Acquisition and Contract

FROM: Belinda Miles
President, Westchester Community College

DATE: March 12, 2019

RE: **Resolution authorizing an agreement with the State of New York, acting by and through the New York State Education Department (the “State”), pursuant to which the State will provide Westchester County, acting by and through Westchester Community College (the “College”), with funding in connection with the WIOA award for a three (3) year term from July 1, 2018 through June 30, 2021 in an amount not to exceed \$392,163.00.**

The mission of the Westchester Community College Educational Opportunity Program (“EOP”) is to assist first generation college students who come from academically and economically disadvantaged backgrounds in successfully graduating from the College. EOP offers students the academic, personal and financial support needed to help attain their educational and professional objectives. The program also supports personal, intellectual, and cultural growth by promoting a range of services designed to foster a student’s individual development. The EOP is currently funded in accordance with a grant agreement with the State University of New York (“SUNY”).

The College, through the EOP, recently applied for and was awarded the Workforce Innovation and Opportunity Act (“WIOA”) grant by the State of New York. The WIOA shall fund the EOP’s provision of adult education and literacy services to assist out-of-school youth and adults to become literate and obtain the knowledge and skills necessary for employment and economic self-sufficiency, and assist these individuals in the completion of a secondary school education. The agreement shall have a three (3) year term from July 1, 2018 through June 30, 2021, in an amount not to exceed \$392,163.00, payable pursuant to an approved budget. Thus, authority is hereby sought from your Honorable Board to enter into the grant agreement with the State of New York, acting by and through the New York State Education Department, in order to accept the WIOA grant funding.

In accordance with the terms of the agreement, the College shall agree to be solely responsible and answerable in damages for any and all accidents or injuries to

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persons (including death) or property arising out of or related to the services to be rendered by the College or its subcontractors pursuant to the agreement. In addition, the College shall indemnify and hold harmless the State and its officers and employees from claims, suits, actions, damages and cost of every nature arising out of the provision of services pursuant to the agreement.

The goals and objectives of this Agreement are to deliver support services to eligible students, which leads to enhanced employment opportunities, access to further education and personal growth. This agreement is in the best interests of the County because it will assist in educating first generation college students. The College will track and monitor the school's progress in achieving the stated goals and objectives.

This agreement is exempt from the operation of the Procurement Policy pursuant to 3(a) iii in that it is an agreement with an instrumentality of New York State.

An appropriate resolution is herewith attached for your consideration.

BSM/jpi
Att.

APPROVED BOARD OF ACQUISITION & CONTRACTS

01/04/2018 BSM/PIJAJ, SECRETARY

RESOLUTION

Upon a communication from the President of Westchester Community College, be it hereby

RESOLVED, that the County of Westchester, acting by and through Westchester Community College (the “College”) is authorized to enter into a three-year grant agreement with the State of New York, acting by and through the New York State Education Department (the “State”), pursuant to which the State will provide Workforce Innovation and Opportunity Act (“WIOA”) grant funding to the College for a three-year term from July 1, 2018 through June 30, 2021 in an amount not to exceed \$392,163.00, payable pursuant to an approved budget; and be it further

RESOLVED, that in accordance with the terms of the agreement, the College shall agree to be solely responsible and answerable in damages for any and all accidents or injuries to persons (including death) or property arising out of or related to the services to be rendered by the College or its subcontractors pursuant to the agreement. In addition, the College shall indemnify and hold harmless the State and its officers and employees from claims, suits, actions, damages and cost of every nature arising out of the provision of services pursuant to the agreement.

RESOLVED, that the County Executive or his duly authorized designee is hereby authorized to execute any documents and take any actions necessary and appropriate 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
	703	9997	9523	9781	T-523	\$392,163

Budget Funding Year(s) 2017/18-2020/21 Start Date 7/1/2018 End Date 6/30/2021
 (must match resolution)

Funding Source	Tax Dollars _____
	State Aid <u>\$392,163</u>
<u>\$392,163</u>	Federal Aid _____
(must match resolution)	Other _____