

DATE January 11, 2010

TO: Board of Acquisition and Contract

FROM: Edward Buroughs
Acting Commissioner

SUBJECT: Resolution Authorizing the Agreement Between the County of Westchester and the City of New York to Accept a Federal Grant from the Housing Opportunities for Persons With AIDS (HOPWA) Program for the Program's Fiscal Year 2009.

The attached resolution authorizes the County of Westchester to enter into an intermunicipal grant agreement with the City of New York to accept a grant in the amount of Two Million, One Hundred Sixty Five Thousand, Three Hundred Twenty One (\$2,165,321.00) Dollars for fiscal year 2009 in order to devise and implement comprehensive strategies for meeting the housing needs of persons with HIV/AIDS and related diseases. The agreement will have a three year term beginning on April 1, 2009, and ending on March 31, 2011.

The agreement will serve the public purpose of providing public health services to persons with HIV/AIDS.

The goal and objective of this agreement is to assist persons with HIV/AIDS in the County and the Cities of Mount Vernon and Yonkers with case management services, supportive services, and rental subsidies. The agreement will be monitored by the Department of Planning staff, who will review both quarterly and annual reports submitted by the Cities of Mount Vernon and Yonkers and the County's program. The program will be monitored by the Department of Planning staff, who will review all payment requests and quarterly user reports to make sure all contractual requirements are met.

Should the agreement not be authorized, persons with HIV/AIDS will not receive essential case management services that will support their general welfare.

Act # 206-2009, adopted December 7, 2009, by the Westchester County Board of Legislators authorizing Westchester County to enter into a three year intermunicipal grant agreement with the City of New York (the IMA) to allow the County to receive a grant in the amount of \$2,165,321.00.

I recommend approval of this agreement.

EB/dg
Attachment

RESOLUTION

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

RESOLVED: that the County of Westchester is hereby authorized to enter into an Intermunicipal Grant Agreement with the City of New York to accept and administer a Housing Opportunities for Persons With AIDS grant, beginning April 1, 2009, and ending March 31, 2011, in the amount of \$2,165,321.00, in order to devise and implement comprehensive strategies for meeting the housing needs of persons with HIV/AIDS and related diseases, and be it further

RESOLVED: that the County Executive or his duly authorized designee is authorized to execute any documents and take any actions necessary to effectuate purposes hereof.

Recommended for Approval:

Account to be Charged/Credited

		Major Program, Program & Phase	Revenue Sources	Trust Account	Dollars
Fund	Dept	Or Unit			
263	19	175J	9853	T175	\$2,165,321.00

Budget Funding Year(s) (must match resolution) FY 2009 Start Date April 1, 2009 End Date March 31, 2011

Funding Source Tax Dollars _____

State Aid _____

\$2,165,321.00 Federal Aid \$2,165,321.00 – U.S. Department of Housing and Urban Development
(must match resolution)

Other _____

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APPROVED BOARD OF ACQUISITION & CONTRACT - 1-25-2009 - JOMARY VIEIRA, SECRETARY