



George Latimer  
County Executive

Department of Social Services

Kevin McGuire  
Commissioner

**70285**

**DATE:** March 1, 2019

**TO:** Board of Acquisition and Contract

**FROM:** Kevin McGuire  
Commissioner, Department of Social Services

**SUBJECT:** Resolution seeking authority for the County of Westchester to amend a resolution approved by your Honorable Board on April 4, 2019 to enter into an agreement with The Food Bank for Westchester, Inc. ("Food Bank"), doing business as Feeding Westchester, to assist non-profit food distribution centers for the period January 1, 2019 through December 31, 2019 in an amount not to exceed \$259,080 to be paid in accordance with the approved program budget and subject to appropriations in order to correct the name of the vendor to reflect the current legal name

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Transmitted herewith is a resolution seeking authority for the County of Westchester, acting by and through its Department of Social Services, to amend a resolution approved on April 4, 2019 to enter into an agreement with The Food Bank for Westchester, Inc. ("Food Bank"), doing business as Feeding Westchester, to assist non-profit food distribution centers for the period January 1, 2019 through December 31, 2019 in an amount not to exceed \$259,080 to be paid in accordance with an approved program budget and subject to appropriations in order to change the name of the vendor to reflect the current legal name as shown below:

**From: The Food Bank of Westchester, Inc.**

**To: Feeding Westchester, Inc.**

**The public purpose** of the proposed agreement is the distribution of food to non-profit food distribution centers (food pantries, soup kitchens, etc.) who in turn distribute the food to needy individuals and families in the community. The **goal and objective** of the agreement is to assist in collecting, storing and distributing food and providing technical assistance to all

qualified non-profit anti-hunger programs that distribute this food free of charge to the ill, the needy and infants in their immediate communities. **The goals and objectives are in the best interests** of the County in terms of public health and safety as they are intended to provide food for those who are hungry or at risk of hunger. By providing healthy food to the needy, the Department assists in promoting healthy consumption.

**The goals and objectives of this contract will be tracked and monitored** through performance measurement indicators approved by the Department. They include, but are not limited to, submission of monthly statistics and quarterly reports.

Except as specifically amended hereby, all other terms and conditions of the resolution approved on April 4, 2019 shall remain in full force and effect. An amendment to the resolution is requested as the contract has not yet been executed.

Accordingly, authority is requested for the County of Westchester, acting by and through its Department of Social Services, to amend the aforesaid resolution for the purpose stated above.

A resolution requesting the same is annexed hereto for your Honorable Board's approval.

**RESOLUTION**

Upon a communication from the Commissioner of Social Services, be it hereby

**RESOLVED**, that the Resolution approved by your Honorable Board on April 4, 2019 authorizing the County of Westchester, acting by and through its Department of Social Services, to enter into an agreement with The Food Bank for Westchester, Inc. doing business as Feeding Westchester to assist non-profit food distribution centers in collecting, storing and distributing food and providing technical assistance to all qualified non-profit anti-hunger programs that distribute this food free of charge to the ill, needy and infants in their immediate community in Westchester County for the period January 1, 2019 through December 31, 2019 for an amount not to exceed \$259,080 to be paid in accordance with an approved program budget is hereby amended to reflect the current legal name of the vendor as shown below:

**From: The Food Bank of Westchester, Inc.**  
**To: Feeding Westchester, Inc.**

; and be it further

**RESOLVED**, that except as specifically amended hereby, all other terms and conditions of the Resolution approved on April 4, 2019 shall remain in full force and effect; and be it further

**RESOLVED**, that the County Executive or his duly authorized designee is hereby authorized to execute any and all documents and to take such other 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
N/A	N/A	N/A	N/A	N/A	N/A

Budget Funding Year(s): N/A Start Date: N/A End Date: N/A  
 (must match resolution)

Funding Source

Tax Dollars: N/A

State Aid: N/A

N/A

Federal Aid: N/A

(must match resolution)

Other: N/A

APPROVED BOARD OF ACQUISITION & CONTRACT - 07/11/2019 - LISA MRIJAJ, SECRETARY