



George Latimer
County Executive

Department of Social Services

Kevin M. McGuire
Commissioner

71344

DATE: August 21, 2019

TO: Board of Acquisition and Contract

FROM: Kevin M. McGuire
Commissioner
Department of Social Services

SUBJECT: Authority to enter into an agreement with the United States Department of Housing and Urban Development, for a term from September 1, 2019 through August 31, 2020, in order to accept a grant in the amount of \$594,021.00, which will fund work and services involving the County's Continuum of Care and housing and services for victims of domestic violence.

Authority is respectfully requested from your Honorable Board for the County of Westchester (the "County") to enter into an agreement with the United States Department of Housing and Urban Development ("HUD"), for a term from September 1, 2019 through August 31, 2020, in order to accept a grant in the amount of \$594,021.00, which will fund work and services involving the County's Continuum of Care and housing and services for victims of domestic violence (the "Grant Agreement"; HUD Grant Number NY1237D2T041800).

I certify that my department, a) has copies of, or access to, all applicable laws, rules, regulations, grant applications, and grant agreements (including any master grant agreement), as well as any guidance or instructions received from the agency making the grant (the "Grant Terms"), b) has reviewed the Grant Terms, c) is aware of and understands all of the Grant Terms, and d) can and will comply with all of the Grant Terms.

The proposed Grant Agreement will serve a public purpose by providing the funds necessary for the County to pay for work and services involving the County's Continuum of Care and housing and services for victims of domestic violence.

The goal and objective of the proposed Grant Agreement is to provide the funds

necessary for the County to pay for work and services involving the County's Continuum of Care and housing and services for victims of domestic violence.

The goal and objective of the proposed Grant Agreement is in the best interests of the County in terms of fiscal responsibility, as the proposed agreement will make available to the County the funds necessary for the County to pay for work and services involving the County's Continuum of Care and housing and services for victims of domestic violence.

The goal and objective of the proposed Grant Agreement will be tracked and monitored by the Department.

The proposed Grant Agreement does not constitute procurement. Accordingly, the provisions of the Westchester County Procurement Policy do not apply.

I respectfully recommend the adoption of the attached resolution.

KMM/CW/bdm/nn

APPROVED BOARD OF ACQUISITION & CONTRACT - 06/22/2019 - USA MR/AS SECRETARY

RESOLUTION

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

RESOLVED, that the County of Westchester (the “County”) is hereby authorized to enter into an agreement with the United States Department of Housing and Urban Development (“HUD”), for a term from September 1, 2019 through August 31, 2020, in order to accept a grant in the amount of \$594,021.00, to pay for work and services involving the County’s Continuum of Care and housing and services for victims of domestic violence (HUD Grant Number NY1237D2T041800); and be it further

RESOLVED, that the County Executive or his duly authorized designee is hereby authorized to execute any documents and take any actions reasonably 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
263	22	929U	9852	T929	594,021

Budget Funding Year(s):2019
(must match resolution)

Start Date: 09/01/19

End Date: 08/31/20

Funding Source
\$594,021
(must match resolution)

Tax Dollars:
State Aid:
Federal Aid: 100%
Other: