



George Latimer  
County Executive

Department of Social Services

Kevin M. McGuire  
Commissioner

## 71651

DATE: September 13, 2019

TO: Board of Acquisition and Contract

FROM: Kevin M. McGuire  
Commissioner  
Department of Social Services

SUBJECT: Authority to enter into a subaward agreement with Caring for the Homeless Of Peekskill Inc., pursuant to which the County would subaward to it \$574,927.00 from the funds to be made available to the County under a grant agreement with the United States Department of Housing and Urban Development.

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Authority is respectfully requested from your Honorable Board for the County of Westchester (the "County") to enter into a subaward agreement (the "Subaward Agreement") with Caring for the Homeless Of Peekskill Inc. ("CHOP"), which is a partner organization of the County's Continuum of Care. Under the proposed Subaward Agreement, CHOP would be subawarded \$574,927.00 from the funds to be made available to the County under a grant agreement with the United States Department of Housing and Urban Development ("HUD") for funds to pay for 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). The Subaward Agreement would be for a term from September 1, 2019 through August 31, 2020, to match the term of the Grant Agreement. Under the Subaward Agreement, CHOP would be responsible for providing two (2) transitional housing units and sixteen (16) rapid re-housing units, and related supportive services, for victims of domestic violence.

The proposed Subaward Agreement will serve a public purpose by facilitating the performance of the work that is intended by the Grant Agreement.

The goal and objective of the proposed Subaward Agreement is to facilitate the performance of the work that is intended by the Grant Agreement.

The goal and objective of the proposed Subaward Agreement is in the best interests of the County in terms of public health and safety, as facilitating the performance of the work that is intended by the Grant Agreement will ultimately lead to services and housing being provided to victims of domestic violence, and thereby help ensure the health and safety of such persons.

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

The proposed Subaward Agreement does not constitute procurement. Accordingly, the provisions of the Westchester County Procurement Policy do not apply to the proposed Subaward Agreement. It should be noted, however, that both the project application and the technical submission submitted to HUD by the County, as key parts of the process that lead to the Grant Agreement, explicitly stated the intent of the County to make such a subaward to CHOP.

I respectfully recommend the adoption of the attached resolution.

KMM/CW/bdm/nn

APPROVED BOARD OF ACQUISITION & CONTRACT ADMINISTRATION  
LISA MARIJAS SECRETARY

**RESOLUTION**

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

**RESOLVED**, that the County of Westchester (“County”) is hereby authorized to enter into a subaward agreement (the “Subaward Agreement”) with Caring for the Homeless Of Peekskill Inc. (“CHOP”), pursuant to which CHOP will be subawarded \$574,927.00 from the funds to be made available to the County under a grant agreement with the United States Department of Housing and Urban Development (“HUD”), for funds to pay for 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); and be it further

**RESOLVED**, that the Subaward Agreement shall be for a term from September 1, 2019 through August 31, 2020; and be it further

**RESOLVED**, that, under the Subaward Agreement, CHOP will be responsible for providing two (2) transitional housing units and sixteen (16) rapid re-housing units, and related supportive services, for victims of domestic violence; 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.

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Account to be  
Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Dollars
263	22	929U	4380	T929	\$574,927

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

Start Date: 09/01/19

End Date: 08/31/20

Funding Source  
\$574,927  
(must match resolution)

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