

Robert P. Astorino
County Executive

Date: February 23, 2010

To: Board of Acquisition and Contract

From: Robert P. Astorino
County Executive

Re: Authority for the County of Westchester to Amend the Resolution approved January 28, 2010 authorizing the Westchester County Executive to issue authorizations to department, board and commission heads for the purpose of enabling them to execute contracts pursuant to Sections 161.01 and 161.11(1)(c) of the Laws of Westchester County to add the Department of the Budget and the Department of Corrections to the list of departments named in the Resolution.

On January 28, 2010 your Honorable Board approved a Resolution authorizing the Westchester County Executive to issue authorizations to department, board and commission heads for the purpose of enabling them to execute contracts pursuant to Sections 161.01 and 161.11(1)(c) of the Laws of Westchester County. By motion, at the January 28, 2010 meeting of the Board of Acquisition and Contract, the references to the "Department of the Budget" and the "Department of Correction" were stricken from the Resolution. On February 22, 2010, Kevin Cheverko was confirmed as Acting Commissioner of the Department of Corrections and Lawrence Soule as the Budget Director for the Department of the Budget. As such, authority is sought to amend the January 28, 2010 Resolution to add the Department of the Budget and the Department of Corrections to the list of departments named in the Resolution.

All other terms and conditions of the January 28, 2010 Resolution shall remain in full force and effect and unchanged. Accordingly, I recommend adoption of the annexed proposed Resolution.

RPA/EOS/eo
attachment

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RESOLUTION

Upon a communication from Robert P. Astorino, the Westchester County Executive, be it hereby:

RESOLVED, that the Resolution approved January 28, 2010 which authorized the Westchester County Executive to issue authorizations to department, board and commission heads for the purpose of enabling them to execute contracts pursuant to Sections 161.01 and 161.11(1)(c) of the Laws of Westchester County is hereby amended to add the Department of the Budget and the Department of Corrections to the list of departments named in the Resolution; and be it further

RESOLVED, that all other terms and conditions of the January 28, 2010 Resolution shall remain in full force and effect and unchanged; 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	Fund	Dept.	Major Program, Program & Phase or Unit	Object/ Sub Object	Trust Account	Dollars

Budget Funding Year(s) _____ Start Date _____ End Date _____

Funding Source Tax Dollars _____
 State Aid _____
 \$ _____ Federal Aid _____
 (must match resolution) Other _____

APPROVED BOARD OF ACQUISITION CONTRACT - 3-4-2010 - JOMAR VIEIRA, SECRETARY