

79258

DATE September 18, 2020

TO: Board of Acquisition and Contract

FROM: Norma V. Drummond
Commissioner of Planning

SUBJECT: Resolution amending a prior resolution that authorized an agreement between the County of Westchester and Lazz Development Co., LLC to supplement the cost for the rehabilitation on the building located at 29-34 Louis Court in the Village of Rye Brook in order to change the contract period from July 1, 2020 – June 30, 2021 to July 15, 2020 – July 14, 2021.

On July 2, 2020, your Honorable Board approved a resolution authorizing the County of Westchester (the “County”) to enter into an agreement with Lazz Development Co., LLC to supplement the cost of the rehabilitation on the building located at 29-34 Louis Court in the Village of Rye Brook, for a term from July 1, 2020 through June 30, 2021 (the “July 2, 2020 Resolution”).

The attached resolution would amend the July 2, 2020 resolution in order to change the term from July 1, 2020 – June 30, 2021 to July 15, 2020 – July 14, 2021 in order to be in compliance with all of HUD’s requirements. All other terms and conditions of the July 2, 2020 Resolution will remain the same.

Act # 37-2019, adopted March 11, 2019, by the Westchester County Board of Legislators, authorized the County to submit an Urban County Application under the Federal Community Development Block Grant, Emergency Solutions Grant, and HOME Programs, including a FY 2019-2023 Consolidated Plan and to accept such Grants.

The Agreement will serve the public purpose of preserving the affordable AFFH units for seniors. The goal and objective of this Agreement is to extend the affordability of this Development which is safe, secure and energy efficient. The Westchester County Department of Planning staff will monitor the rehabilitation work, as well as monitor compliance with the affordability requirements.

I recommend approval of this amendment of a prior resolution.

NVD/cp
Attachment

RESOLUTION

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

RESOLVED: that the Resolution approved on July 2, 2020, which authorized an agreement between the County of Westchester and Lazz Development Co., LLC to supplement the cost of the rehabilitation on the building located at 29-34 Louis Court in the Village of Rye Brook, is hereby amended in order to change the contract period from July 1, 2020 - June 30, 2021 to July 15, 2020 - July 14, 2021; and it is further

RESOLVED: that all the other terms and conditions of the July 2, 2020 Resolution shall remain the same, and it is 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.

Original Agreement	\$225,000.00
This Amendment	\$ <u>0.00</u>
	\$225,000.00

AGREEMENT NUMBER: C-HOME-19-103

Account to be Charged/Credited

		Major Program, Program & Phase	Object/ Sub Object	Trust Account	Dollars
Fund	Dept	Or Unit			
263	19	173U	4380	T173	\$0.00

Budget Funding Year(s) FY 2019 Start Date: July 15, 2020 End Date: July 14, 2021

Funding Source	Tax Dollars _____
	State Aid _____
<u>\$0.00</u>	Federal Aid <u>\$0.00- U.S. Department of Housing and Urban Development</u>
(must match resolution)	Other _____