

DATE: March 5, 2010

TO: Board of Acquisition and Contract

FROM: Edward Buroughs
Acting Commissioner

SUBJECT: Resolution Authorizing the Second Amendment to the Agreement Between the County of Westchester and the New York State Emergency Management Office to Accept a Grant to Conduct a Technical Workshop for Municipal Officials and Design Professionals on Flood Plain Management, to Change the Expiration Date from March 31, 2010 to June 30, 2010.

The attached resolution authorizes the County of Westchester to amend a grant agreement with the New York State Emergency Management Office (NYSEMO). The grant will be used to conduct a technical workshop for municipal officials and design professionals on Flood Plain Management. The amendment will change the expiration date from March 31, 2010 to June 30, 2010.

The Westchester County Department of Planning has requested and been approved for a contract extension from the New York State Emergency Management Office. The Planning Department requested the extension as the workshop is scheduled to take place in April of 2010.

On March 5, 2009, your Honorable Board authorized a grant agreement with the New York State Emergency Management Office to conduct a technical workshop for municipal officials and design professionals on Flood Plain Management.

On November 12, 2009, your Honorable Board authorized an amendment to change the expiration date from September 15, 2009 to March 31, 2010 and to provide detailed information on the distribution of the project cost.

The agreement will serve the public purpose of protecting the environment and promoting fiscal responsibility.

The goal and objective of this second amendment is to extend the contract period of the agreement in order to conduct a technical workshop on Flood Plain Management to reduce/prevent damages to homeowners and business property in Westchester County due to area flooding. The County Executive created a Flood Action Task Force and other programs in order to work with municipalities in addressing flooding and flood damage. This workshop will assist in attaining this goal and provide an avenue for professionals to discuss ways to improve land planning and site development practice standards and review procedures. This agreement also exhibits fiscal responsibility by extending the contract period in order to utilize non-County taxpayer funding sources for the project. The project will be monitored by the Westchester County Department of Planning staff, who will coordinate the production of the workshop.

Should this amendment not be authorized, the County will not be able to accept the grant funds needed to implement this workshop and the municipalities will not receive the training needed to address their flooding and flood damage issues. This could possibly cause an increase in damages due to flooding.

I recommend approval of this second amendment.

EB/dg
Attachment

APPROVED BOARD OF ACQUISITION & CONTRACT - 3-18-2010 - JOMARY VIEIRA, SECRETARY

RESOLUTION

SECOND AMENDMENT

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

RESOLVED, that the County is authorized to amend the agreement between the County of Westchester and the New York State Emergency Management Office to accept a grant to conduct a technical workshop for municipal officials and design professionals on Flood Plain Management in order to change the expiration date from March 31, 2010 to June 30, 2010; and it is further

RESOLVED, that all the other terms and conditions of the agreement will 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 \$36,972.00
First amendment \$ - 0 -
This amendment \$ -0-

Total Revised Amount \$36,972.00

AGREEMENT NUMBER C-PL-09-299

Account to be Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
263	19	899J	9853	T899	\$ - 0 -

Budget Funding Year(s) 2008 Start Date September 15, 2008 End Date June 30, 2010
(must match resolution)

Funding Source Tax Dollars _____
State Aid _____
\$ - 0 - Federal Aid \$ - 0 -
(must match resolution) Other _____