

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 Create a Technical Guidance Manual on Flood Mitigation, 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) to 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 approved the request to enter into a grant agreement with the New York State Emergency Management Office to create a technical guidance manual on flood mitigation. The agreement was executed.

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 provide educational materials to municipal officials and design professionals on flooding and flood damage control in order to reduce the occurrence of damaging flooding in Westchester County. The amendment also exhibits fiscal responsibility by utilizing non-County taxpayer funding sources for the project. The project will be monitored by the Westchester County Department of Planning staff, who will oversee the production of the manual.

Should this amendment not be authorized, the manual will not be produced.

I recommend approval of this amendment.

EB/  
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 (NYSEMO) to accept a grant to create a Technical Guidance Manual on Flood Mitigation 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	\$22,016.00
First Amendment	\$ - 0 -
This Amendment	\$ - 0 -
 Total	 \$22,016.00
 AGREEMENT NUMBER	 C-PL-09-300

Account to be Charged/Credited

		Major Program, Program & Phase	Object/	Trust	
Fund	Dept	Or Unit	Sub Object	Account	Dollars
263	19	912J	9853	T912	\$ - 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 \_\_\_\_\_