



Benjamin Boykin II  
Chairman,  
Westchester County  
Board of Legislators

## **ID #80194**

Date: October 14, 2020

To: Honorable Members of the Board of Acquisition and Contract

From: Benjamin Boykin II, Chairman  
Westchester County Board of Legislators

Re: Request for authority for the County of Westchester ("County") to enter into an agreement with Girls Inc. of Westchester County, ("Girls Inc.") pursuant to which Girls Inc. will provide leadership and educational enrichment programs for an amount not to exceed \$50,000.00, for the period January 1, 2020 through December 31, 2020.

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Authority is respectfully requested for the County to enter into an agreement with Girls Inc. pursuant to which Girls Inc. will provide leadership and educational enrichment programs for an amount not to exceed \$50,000.00, for the period January 1, 2020 through December 31, 2020.

The proposed agreement will serve a public purpose by providing full school year mentoring designed to inspire girls to be leaders in their communities. The goals and objectives of the proposed agreement are to provide program materials, STEM and other supplies for the 375 participants ages 6-18 years old.

The goals and objectives of the proposed agreement will be tracked and monitored in different ways for each of the various aspects of the programs and services to be provided, including virtual YOU(th) Leadership Summit, annual College Shower, Virtual 6-week STEM and 8 week SAT Prep Class, to name a few.

This procurement is exempt from the requirements of the County Procurement Policy pursuant to Section 3(a)(xviii) thereof.

Accordingly, I most respectfully recommend approval of the attached Resolution.

# RESOLUTION

Upon a communication from the Chairman of the Board of Legislators, be it hereby:

**RESOLVED**, that the County of Westchester (“County”) is hereby authorized to enter into an agreement with Girls Inc. of Westchester County (“Girls Inc.”), pursuant to which Girls Inc. will provide leadership and educational enrichment programs for an amount not to exceed \$50,000.00, for the period January 1, 2020 through December 31, 2020 (the “Agreement”), payable half upon contract execution, and half following receipt by the County of a performance measurement report on November 1, 2020; and be it further

**RESOLVED**, that this Agreement is subject to County appropriations; and be it further

**RESOLVED**, that this Agreement is also subject to further financial analysis of the impact of any New York State Budget (the “State Budget”) proposed and adopted during the term of this Agreement. The County shall retain the right, upon the occurrence of any release by the Governor of a proposed State Budget and/or the adoption of a State Budget or any amendments thereto, and for a reasonable period of time after such release(s) or adoption(s), to conduct an analysis of the impacts of any such State Budget on County finances. After such analysis, the County shall retain the right to either terminate this Agreement or to renegotiate the amounts and rates approved herein. If the County subsequently offers to pay a reduced amount to the Contractor, then the Contractor shall have the right to terminate this Agreement upon reasonable prior written notice; and be it further

**RESOLVED**, that the Chairman of the County Board of Legislators or his duly authorized designee is hereby authorized to take such action and execute such documents as may be necessary and proper to effect the purposes hereof.

Account to be Charged/Credited:

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Sub-Unit	Dollars
101	52	2508	5100	0010	\$50,000.00

Budget Funding Year(s) 2020 Start Date 1/1/2020 End Date 12/31/2020  
 (must match resolution)

Funding Source	Tax Dollars	\$ <u>50,000.00</u>
	State Aid	_____
<u>\$ 50,000.00</u>	Federal Aid	_____
(must match resolution)	Other	_____