



George Latiner
County Executive

Department of Social Services

Kevin M. McGuire
Commissioner

OnBase ID # 82085

DATE: January 5, 2021

TO: Board of Acquisition and Contract

FROM: Kevin M. McGuire, Commissioner
Department of Social Services

SUBJECT: Authority to amend a Resolution approved on December 10, 2020 which authorized the County of Westchester to enter into an agreement with the Y.W.C.A. of Yonkers, Inc. to provide (i) permanent supportive housing for no fewer than 35 single homeless women and (ii) Emergency Overnight Shelter for up to 50 women at a facility known as the Y.W.C.A. of Yonkers located at 87 South Broadway, Yonkers, New York for the period from January 1, 2021 through December 31, 2021 for an amount not to exceed \$1,132,840 to be paid monthly pursuant to an approved budget and subject to appropriation, by changing the not-to-exceed amount from \$1,132,840 to \$1,312,840 with all other terms and conditions to remain the same.

By resolution approved on December 10, 2020 (the “December 10th Resolution”), your Honorable Board authorized the County of Westchester (“County”), acting by and through its Department of Social Services (“Department”), to enter into an agreement with the Y.W.C.A. of Yonkers, Inc. (“Y.W.C.A.”) pursuant to which the Y.W.C.A. will provide (i) permanent supportive housing for no fewer than 35 single homeless women and (ii) Emergency Overnight Shelter for up to 50 women at a facility known as the Y.W.C.A. of Yonkers located at 87 South Broadway, Yonkers, New York for the period from January 1, 2021 through December 31, 2021 for an amount not to exceed \$1,132,840 to be paid monthly pursuant to an approved budget and subject to appropriation (the “Agreement”). The Agreement has not yet been executed.

Due to a typographical error, the not-to-exceed amount agreed to by the parties for this contract was mistakenly transposed in the December 10th Resolution from \$1,312,840 to \$1,132,840. In order to correct this error, it will be necessary amend the December 10th Resolution to reflect the

correct not-to-exceed amount of \$1,312,840. Accordingly, authority is respectfully requested to amend the December 10th Resolution for the limited purpose of changing the not-to-exceed amount from \$1,132,840 to \$1,312,840.

Except as otherwise specifically amended hereby, all other terms and conditions set forth in the December 10th Resolution shall remain in full force and effect.

A resolution requesting the same is attached for your Honorable Board's approval.

KMM/LVL/jpg
Attachment

APPROVED BOARD OF ACQUISITION & CONTRACT - 01/28/2021 - LISY MARIJAS SECRETARY

RESOLUTION

Upon a communication from the Commissioner of Social Services, be it hereby

RESOLVED, that the resolution approved on December 10, 2020 (the “December 10th Resolution”), which authorized the County of Westchester (“County”), acting by and through its Department of Social Services, to enter into an agreement with the Y.W.C.A. of Yonkers, Inc. (the “Y.W.C.A.”) pursuant to which the Y.W.C.A. will provide (i) permanent supportive housing for 35 single homeless women and (ii) Emergency Overnight Shelter for up to 50 women at a facility known as the Y.W.C.A. of Yonkers located at 87 South Broadway, Yonkers, New York for the period from January 1, 2021 through December 31, 2021 for an amount not to exceed \$1,132,840 to be paid monthly pursuant to an approved budget, is hereby amended for the limited purpose of changing the not-to-exceed amount from \$1,132,840 to \$1,312,840; and be it further

RESOLVED, that except as otherwise specifically amended hereby, all other terms and conditions set forth in the December 10th Resolution shall remain in full force and effect; and be it further

RESOLVED, that the County Executive or his authorized designee is empowered to execute any document necessary to implement this Resolution.

Account to be Charged/Credited

	Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Dollars
	101	22	8900	5860		\$1,312,840.00

Budget Funding Year(s): 2021
(must match resolution)

Start Date: 1/1/2021 End Date: 12/31/2021

Funding Source

Tax Dollars: 71%

State Aid: 29%

\$1,312,840.00

Federal Aid:

(must match resolution)

Other: