

George Latimer  
County Executive

Department of Social Services

Kevin M. McGuire  
Commissioner

**82167**

DATE: January 15, 2021

TO: Board of Acquisition and Contract

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

**SUBJECT: Authority for the County of Westchester (“County”), to amend a resolution approved on December 17, 2020 which authorized the County, acting by and through its Department of Social Services (“Department”), to enter into an agreement with Family Ties of Westchester, Inc. (“Family Ties”), pursuant to which Family Ties would provide its “Every Kid Counts” program to low- and moderate-risk Child Protective Services (“CPS”) families with children and low- and moderate-risk families referred by the Cross Systems Unit (“CSU”), for the period from January 1, 2021 through December 31, 2021 for an amount not to exceed \$385,650, by reflecting an increase in the total not-to-exceed amount authorized thereunder by \$70,000 for a new total amount not to exceed of \$455,650.**

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By resolution approved on December 17, 2020 (the “Prior Resolution”), your Honorable Board authorized the County, acting by and through the Department, to enter into an agreement with Family Ties, pursuant to which Family Ties would provide its “Every Kid Counts” program to low- and moderate-risk CPS families with children and low- and moderate-risk families referred by the CSU, for the period from January 1, 2021 through December 31, 2021 for an amount not to exceed \$385,650 (the “Agreement”). The Agreement has not yet been executed.

The Department now seeks to increase the total amount payable by the County to Family Ties by \$70,000 for a new total amount not to exceed \$455,650, to accommodate the County’s implementation of the Federal Family First Prevention Services Act. Accordingly, authority is hereby requested to amend the Prior Resolution by reflecting an increase of \$70,000 in the total not-to-exceed amount authorized thereunder, for a new total amount not-to-exceed of \$455,650.

Except as otherwise specifically amended hereby, all remaining terms and conditions set forth in the Prior Resolution shall remain the same.

I respectfully recommend the adoption of the attached Resolution.

KMM/mg  
Attachment

**RESOLUTION**

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

**RESOLVED**, that the resolution approved on December 17, 2020 (the “Prior Resolution”) which authorized the County, acting by and through its Department of Social Services (“Department”), to enter into an agreement with Family Ties of Westchester, Inc. (“Family Ties”), pursuant to which Family Ties would provide its “Every Kid Counts” program to low- and moderate-risk Child Protective Services (“CPS”) families with children and low- and moderate-risk families referred by the Cross Systems Unit (“CSU”), for the period from January 1, 2021 through December 31, 2021 for an amount not to exceed \$385,650, is hereby amended by reflecting an increase in the total not-to-exceed amount authorized thereunder by \$70,000 for a new total amount not to exceed of \$455,650; and be it further

**RESOLVED**, that except as otherwise specifically amended hereby, all remaining terms and conditions set forth in the Prior Resolution shall remain the same; and be it further

**RESOLVED**, that the County Executive or his duly authorized designee is empowered to execute all documents and take all actions necessary to effect the purpose of this resolution.

Prior Resolution	\$385,650
<b><u>This Amended Resolution</u></b>	<b><u>70,000</u></b>
New NTE	\$455,650

Account to be Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Dollars
101	22	8900	5960		\$70,000

Budget Funding Year(s):                      Start date: 1/1/2021                      End date: 12/31/2021  
(must match resolution)

Funding source:	Tax Dollars:	49%
	State Aid:	30%
<u>\$70,000</u>	Federal Aid:	21%
(must match resolution)	Other:	N/A