



Geroge Latimier  
County Executive

Department of Social Services

John Befus  
Acting Commissioner

OnBase ID # 82239

**DATE:** January 22, 2020

**TO:** Honorable Board of Acquisition and Contract

**FROM:** John Befus  
Acting Commissioner

**SUBJECT:** Authority to amend a Resolution adopted on August 27, 2020 which authorized the County to further amend an agreement with the Sharing Community, Inc. to operate a shelter located at 1 Hudson Street for homeless single males for the period January 1, 2018 through June 30, 2019, by increasing the amount of the agreement by \$71,976, thereby increasing the total amount of the agreement from \$2,120,913 to a new total not to exceed amount of \$2,192,889, in order to change the name of the provider from the Sharing Community, Inc. to Westhab, Inc.

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By resolution adopted on February 1, 2018, your Honorable Board authorized the County to enter into an agreement with the Sharing Community, Inc. to operate a shelter located at 1 Hudson Street for homeless single males and to provide additional space, at the same location, to accommodate any overflow homeless drop-in population from the 101 North Broadway location of the Sharing Community Homeless Shelter (the "Agreement") for the period January 1, 2018 through June 30, 2018 in an amount not to exceed \$567,392, payable pursuant to an approved budget. The Agreement was subsequently executed.

Thereafter, by resolution adopted on March 22, 2018, your Honorable Board authorized the County to amend the Agreement to increase the amount of the Agreement by \$61,528 to cover personnel costs as approved in the budget, thereby increasing the Agreement to a new total not to exceed amount of \$628,920 (the "First Amendment"). The First Amendment was subsequently executed.

Thereafter, by resolution adopted on May 31, 2018, your Honorable Board authorized the County to amend the Agreement to extend the term for an additional six months through

December 31, 2018 at an additional cost not to exceed \$1,091,993, thereby increasing the total amount of the Agreement to a new total not to exceed amount of \$1,720,913 (the "Second Amendment"). The Second Amendment was subsequently executed.

Thereafter, by resolution adopted on January 17, 2019, your Honorable Board authorized the County to amend the Agreement to extend the term for an additional six months through June 30, 2019 at an additional cost not to exceed \$400,000, thereby increasing the total amount of the Agreement to a new total not to exceed amount of \$2,120,913 (the "Third Amendment"). The Third Amendment was subsequently executed.

Thereafter, by resolution adopted on August 27, 2020, your Honorable Board authorized the County to amend the Agreement in order to increase the amount of the agreement by \$71,976 thereby increasing the total amount of the Agreement from \$2,120,913 to a new total not to exceed amount of \$2,192,889, payable pursuant to an approved budget (the "Fourth Amendment"). The Fourth Amendment has not yet been executed.

Effective February 28, 2020, the Sharing Community, Inc. merged with Westhab, Inc. ("Westhab") and the surviving entity is Westhab. Although the Fourth Amendment was requested as the result of unexpected expenses incurred during the closure of the 1 Hudson Street Shelter, which closed on June 30, 2019, the Fourth Amendment must be signed by Westhab as the Sharing Community, Inc. was merged into Westhab.

Accordingly, authority is now requested to amend the resolution adopted by your Honorable Board on August 27, 2020 (the "August 27<sup>th</sup> Resolution") which authorized the County to enter into a Fourth Amendment to the Agreement with the Sharing Community, Inc. to increase the amount of the agreement by \$71,976 for the term January 1, 2018 through June 30, 2019, thereby increasing the total amount of the Agreement from \$2,120,913 to a new total not to exceed amount of \$2,192,913, in order to change the name of the provider from the Sharing Community, Inc. to Westhab, Inc.

Except as otherwise specifically amended hereby, all other terms and conditions set forth in the August 27<sup>th</sup> Resolution shall remain in full force and effect.

Your approval of the attached resolution to is respectfully requested.

JB/DI

**RESOLUTION**

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

**RESOLVED**, that the resolution adopted on August 27, 2020 (the “August 27<sup>th</sup> Resolution”), which authorized the County of Westchester, acting by and through its Department of Social Services, to further amend an agreement with the Sharing Community, Inc., for the operation of a shelter located at 1 Hudson Street for homeless single males for the period from January 1, 2018 through June 30, 2019 by increasing the amount of the agreement by \$71,976 to a new total not to exceed amount of \$2,192,913, is hereby amended in order to change the name of the provider from the Sharing Community, Inc. to Westhab, Inc; and be it further

**RESOLVED**, that except as amended hereby, all other terms and conditions set forth in the August 27<sup>th</sup> 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 and all documents necessary to implement this resolution.

Account to be  
Charged/Credited

	Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Dollars
2019					-----	0.00
					-----	

**Budget Funding Year(s):** 2019      **Start Date:** 1/1/19      **End Date:** 6/30/19  
(must match Resolution)

**Funding Source**

0  
(must match resolution)

**Tax Dollars:**

**State Aid:**

**Federal Aid:**

**Other:**