

George Latimer
County Executive

Department of Social Services

Leonard G. Townes
Commissioner

[83312]

DATE: March 9, 2021

TO: Board of Acquisition and Contract

FROM: Leonard G. Townes
Commissioner, Department of Social Services

SUBJECT: Authority for the County of Westchester to amend an agreement with North Castle Post, No. 1097, Department of New York - American Legion, Inc., pursuant to which it was to provide, at its building at 35 Bedford Road in the Town of North Castle, space for, and work to facilitate, meetings, events, programs, and the like for youths and seniors, for the period from May 1, 2020 through April 30, 2021, in order to extend its term by eight (8) months, through December 31, 2021, at no additional cost to the County.

By a resolution approved on July 16, 2020, your Honorable Board authorized the County of Westchester (the "County") to enter into an agreement with North Castle Post, No. 1097, Department of New York - American Legion, Inc. ("Legion Post 1097"), pursuant to which Legion Post 1097 was to provide space for, and work to facilitate, meetings, events, programs, and the like for youths and seniors at its building at 35 Bedford Road in the Town of North Castle, for the period from May 1, 2020 through April 30, 2021, for a total amount of \$60,500.00, payable as a flat fee for all of the services (the "Agreement"). The Agreement was subsequently executed.

The County desires that Legion Post 1097 continue to provide space for, and facilitate, such meetings, events, programs, and the like for youths and seniors at its building at 35 Bedford Road in the Town of North Castle for an additional eight (8) months, from May 1, 2021 through December 31, 2021, and Legion Post 1097 is agreeable to doing so through the end of this year, at no additional cost to the County.

Accordingly, authority is requested from your Honorable Board for the County to amend the Agreement with Legion Post 1097 by extending the term thereof by eight (8) months, from May 1, 2021 through December 31, 2021, at no additional cost to the County (the "Amendment").

Except as described above, all terms and conditions of the Agreement shall remain in full force and effect.

The proposed Amendment will serve a public purpose by providing the County with space for, and facilitation of, meetings, events, programs, and the like for youths and seniors, for an additional eight (8) months.

The goal and objective of the proposed Amendment is to provide the County with space for, and facilitation of, meetings, events, programs, and the like for youths and seniors, for an additional eight (8) months.

The goal and objective of the proposed Amendment is in the best interests of the County in terms of the welfare of the public, as providing the County with space for, and facilitation of, meetings, events, programs, and the like for youths and seniors, for an additional eight (8) months, will ultimately enable persons from those groups to attend and benefit from such meetings, events, programs, and the like for said additional period of time.

The goal and objective of the proposed Amendment will be tracked and monitored by the staff of the Department of Social Services.

I respectfully recommend the adoption of the attached resolution.

LGT/BG/bdm/nn

APPROVED BOARD OF ACQUISITION & CONTRACTS - MAY 2021 - LISA MARIJAJ, SECRETARY

RESOLUTION

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

RESOLVED, that the County of Westchester (the "County") is hereby authorized to amend an agreement with North Castle Post, No. 1097, Department of New York - American Legion, Inc. ("Legion Post 1097"), pursuant to which Legion Post 1097 agreed to provide space for, and facilitation of, meetings, events, programs, and the like for youths and seniors at its building at 35 Bedford Road in the Town of North Castle, for the period from May 1, 2020 through April 30, 2021, for a total amount of \$60,500.00, payable as a flat fee for all of the services (the "Agreement"), by extending the term thereof by eight (8) months, from May 1, 2021 to December 31, 2021, at no additional cost to the County; and be it further

RESOLVED, that except as hereby authorized to be amended, all terms and conditions of the Agreement shall remain in full force and effect; 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.

Account to be
Charged/Credited

Fund	Dept	Unit	Object/ Sub Object	Trust Account	Activity	Dollars
						0

Budget Funding Year(s): N/A Start Date: 05/01/21 End Date: 12/31/21
(must match resolution)

Funding Source	Tax Dollars: _____
<u>\$0.00</u>	State Aid: _____
(must match resolution)	Federal Aid: _____
	Other: _____

APPROVED BOARD OF ACQUISITION & CONTRACT ADMINISTRATION SECRETARY