



George Latimer
County Executive

Department of Social Services

Leonard G. Townes
Commissioner

ONBASE 84939

DATE: May 11, 2021

TO: Board of Acquisition and Contract

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

SUBJECT: Authority for the County of Westchester to enter into a renewal grant agreement with the United States Department of Housing and Urban Development in order to accept grant funds in the total amount of \$7,631,669.00 under the HUD's 2020 Continuum of Care (CoC) Program, to be used to fund ten (10) related projects.

Authority is respectfully requested from your Honorable Board for the County of Westchester (the "County"), acting by and through its Department of Social Services (the "Department"), to enter into a certain Multiple Projects Renewal Grant Agreement (the "Grant Agreement") with the United States Department of Housing and Urban Development ("HUD") in order to accept grant funds in the total amount of \$7,631,669, under the HUD's 2020 Continuum of Care (CoC) Program ("the Grant"). The Grant will be used to fund ten (10) projects, as more particularly described in Schedule A annexed to the resolution. Any necessary service contracts will be submitted to your Honorable Board separately for approval.

I certify that my department, a) has copies of, or access to, all applicable laws, rules, regulations, grant applications, and grant agreements (including any master grant agreement), as well as any guidance or instructions received from the agency making the grant (the "Grant Terms"), b) has reviewed the Grant Terms, c) is aware of and understands all of the Grant Terms, and d.) and will comply with all of the Grant Terms.

The proposed Grant Agreement will serve a public purpose by providing the funds necessary for the County to pay for work and services related to the County's Continuum of Care program which is designed with the communitywide goal to end homelessness.

The goals and objectives of the proposed Grant Agreement are to provide the funds necessary for the County to pay for work and services related to the County's Continuum of Care program.

The goals and objectives of the proposed Grant Agreement are in the best interests of the County in terms of fiscal responsibility, as the proposed agreement will make available to the County the funds necessary for the County to pay for work and services related to the County's Continuum of Care program to end homelessness. The goals and objectives of the proposed Grant Agreement are also in the best interests of the County in terms of public health and safety, as the County's Continuum of Care program is designed to track and monitor the placement and status of the homeless clients of the Department and thereby better serve and protect them and the community.

The goals and objectives of the proposed Grant Agreement will be tracked and monitored by the Department, in accordance with the requirements of HUD. The Department will be required to prepare and submit an Annual Performance Report to HUD as a requirement of receiving the funding to be provided under the proposed agreement.

The Grant Agreement with HUD does not involve the procurement of goods or services from a third party and therefore the provisions of the Common Grant Rules and the Westchester County Procurement Policy and Procedures do not apply.

I respectfully recommend your Honorable Board's approval of the attached Resolution.

LGT/CMC

RESOLUTION

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

RESOLVED, that the County of Westchester (the “County”), acting by and through its Department of Social Services (the “Department”), is hereby authorized to enter into a Multiple Projects Renewal Grant Agreement with the United States Department of Housing and Urban Development (“HUD”) in order to accept grant funds in the amount of \$7,631,669.00 (the “Grant”) under the HUD’s 2020 Continuum of Care (CoC) Program, to be used to fund ten (10) projects, more particularly described in the attached Schedule A attached; and be it further

RESOLVED, that the County Executive, or his authorized designee, is authorized to execute any and all documents necessary to effectuate the purposes hereof.

Account to be
Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub- Object	Trust Account	Dollars
263	22	929W	9852	T929	\$7,631,699

Budget Funding Year(s): FY2021 Start Date: End Date:
(must match resolution)

\$7,631,669.00 (Revenue) Tax Dollars: 0%
(must match resolution) State Aid: 0%
Federal Aid: 100%
Other:

APPROVED BOARD OF ACQUISITION & CONTRACTS (5/20/20) COUNTY CLERK, SECRETARY

SCHEDULE A

FUNDED PROJECTS

<u>Project Name</u>	<u>Grant Number</u>	<u>Grant Amount</u>
1. Homestead	NY0478L2T042013	\$519,137
2. The Refuge	NY0624L2T042012	\$107,001
3. HMIS	NY0749L2T042011	\$260,000
4. First Steps	NY0862L2T042009	\$961,165
5. Stepping Stones	NY0864L2T042009	\$329,915
6. DCMH Leasing	NY0904L2T042007	\$186,316
7. Turning Point	NY0988L2T042006	\$3,289,977
8. New Start	NY1049L2T042003	\$877,121
9. Westchester Coordinated Entry	NY1050L2T042005	\$458,872
10. RISE	NY1237D2T042002	\$642,165

APPROVED BOARD OF ACQUISITION & CONTRACT ADMINISTRATION
USA MRIJAJ, SECRETARY