

OnBase ID: 85424

Date: June 1, 2021

To: The Board of Acquisition and Contract

From: Leonard G. Townes
Commissioner of Social Services

Re: **Authority for the County of Westchester to amend a Resolution authorizing an Agreement with Caring for the Hungry and Homeless of Peekskill, Inc. to operate a 24-hour adult shelter program for up to nineteen (19) homeless single men and women and an overnight warming site/drop-in center and a daytime cooling center during extreme heat days for up to ten homeless single males/females at Jan Peek House located in Peekskill, New York in order to change the name of the agency to reflect its correct name: Caring for the Homeless of Peekskill, Inc. d/b/a Caring for the Hungry and Homeless of Peekskill.**

On April 15, 2021 your Honorable Board adopted a resolution authorizing the County of Westchester (the "County"), acting by and through its Department of Social Services, to enter into an agreement with Caring for the Hungry and Homeless of Peekskill, Inc. for the operation of a 24-hour adult shelter program for up to nineteen (19) homeless single men and women and an overnight warming site/drop-in center and a daytime cooling center during extreme heat days for up to ten homeless single males/females at a facility know as Jan Peek House located at 200 North Water Street, Peekskill, New York for the term February 1, 2021 through January 31, 2022 in an amount not to exceed \$952,392, payable pursuant to an approved budget (the "Resolution"). The Agreement has not been executed.

It has been determined that the name of the provider is incorrect, therefore, authority is now requested for the County, to amend the Resolution to reflect its correct legal name as indicated below:

From: Caring for the Homeless and Hungry of Peekskill, Inc.
To: Caring for the Homeless of Peekskill, Inc. d/b/a Caring for the Hungry and Homeless of Peekskill

Except as specifically amended hereby, all other terms and conditions of the Resolution shall remain in full force and effect.

Your Honorable Board's approval of the attached Resolution is respectfully requested

LGT/DI
Attachment

APPROVED BOARD OF ACQUISITION & CONTRACT - 06/24/2021 - LISA MRISAJ, SECRETARY

RESOLUTION

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

RESOLVED, that the Resolution adopted on April 15, 2021 authorizing the County of Westchester (the "County") to enter into an agreement with Caring for the Hungry and Homeless of Peekskill, Inc. for the operation of a 24-hour adult shelter program for up to nineteen (19) homeless single men and women and an overnight warming site/drop-in center and a daytime cooling center during extreme heat days for up to ten homeless single males/females at a facility know as Jan Peek House located at 200 North Water Street, Peekskill, New York for the term February 1, 2021 through January 31, 2022 in an amount not to exceed \$952,392 (the "Resolution") is hereby amended to change the name of the provider as detailed below:

From: Caring for the Homeless and Hungry of Peekskill, Inc.
To: Caring for the Homeless of Peekskill, Inc. d/b/a Caring for the Hungry and Homeless of Peekskill;

and be it further

RESOLVED, that except as specifically amended hereby, all other terms and conditions of the 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 effectuate the purposes hereof.

Account to be
Charged/Credited

Fund	Dept	Major Program, Program & Phase or Unit	Object/Sub-Object	Dollars
N/A	N/A	N/A	N/A	N/A

Budget Funding Year(s): N/A Start Date: upon execution End Date: N/A
 (Must match resolution)

Funding Source

\$N/A
 (Must match resolution)

Tax Dollars: N/A
 State Aid: N/A
 Federal Aid: N/A
 Other: N/A