

George Latimer
County Executive

Department of Social Services

Leonard G. Townes
Commissioner

ONBASE # 86019

DATE: June 22, 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 a resolution approved on May 20, 2021, which authorized the County to enter into six (6) agreements with shelter partners to provide the Coordinated Entry Services to homeless individuals and families in their facilities, for an aggregate amount not to exceed \$290,194.00, for the period from March 1, 2021 through February 28, 2022, in order to correct the legal name of one of the shelter partners.

By resolution approved on May 20, 2021 (“May 20th Resolution”), your Honorable Board authorized the County of Westchester (the “County”), acting by and through its Department of Social Services (the “Department”), to enter into six (6) agreements with six (6) shelters partners listed therein, for the operation of the Coordinated Entry System, during the time period from March 1, 2021 through February 28, 2022, for an aggregate amount not to exceed \$290,194.00, comprised of federal funds and shelter matching funds.

Inadvertently the legal name of one (1) of the six (6) shelter partners was incorrectly stated. Accordingly, authority is hereby requested from your Honorable Board to amend the May 20th Resolution in order to correct the name of such shelter partner from Volunteers of America, Inc. to Volunteers of America – Greater New York, Inc.

Except as otherwise specifically amended hereby, all remaining terms and conditions set forth in the May 20th Resolution shall remain the same.

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

LGT/CMC

R E S O L U T I O N

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

RESOLVED, that the resolution approved on May 20th, 2021 (“May 20th Resolution”), which authorized the County of Westchester (the “County”), acting by and through its Department of Social Services (the “Department”), to enter into (6) agreements with six (6) agencies for the operation of the Coordinated Entry System, during the time period from March 1, 2021 through February 28, 2022, in the aggregate amount not to exceed \$290,194.00, comprised of federal funds and shelter matching funds, is hereby amended to correct the legal name of one (1) of such six (6) agencies from Volunteers of America, Inc. to Volunteers of America – Greater New York, Inc.; and be it further

RESOLVED, that except as specifically amended hereby, all remaining terms and conditions set forth in the May 20th Resolution shall remain the same; 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
N/A	N/A	N/A	N/A		

Budget Funding Year(s): FY2021 Start Date: 03/01/2021 End Date: 02/28/2022
(must match resolution)

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

N/A
Must match resolution)

Other: