

**86437**

DATE: July 19, 2021

TO: Board of Acquisition and Contract

FROM: Dr. DaMia Harris-Madden, Executive Director  
Westchester County Youth Bureau

SUBJECT: Request for authority for the County of Westchester ("County") to:

1) enter into an agreement with The New York and Presbyterian Hospital to accept a grant in the amount of \$110,772 to provide summer youth employment and training experiences for eligible Westchester youth for a term commencing on July 13, 2021 and continuing through September 30, 2021; and

2) enter into an agreement with the Boys and Girls Club of Northern Westchester, Inc. to provide summer youth employment and training services for eligible Westchester youth for a term commencing on July 13, 2021 and continuing through September 30, 2021 in an amount not to exceed \$15,825.

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Authority is respectfully requested from your Honorable Board for the County, acting by and through the Westchester County Youth Bureau ("WCYB"), to enter into an agreement with The New York and Presbyterian Hospital ("NYPH") to accept a grant in the amount of \$110,772 to provide summer youth employment and training experiences for up to 35 eligible Westchester youth between the ages 16-24 from families with low to moderate incomes, for a term commencing on July 13, 2021 and continuing through September 30, 2021 (the "Grant Agreement").

Authority is further requested for the County to enter into an agreement with the Boys and Girls Club of Northern Westchester, Inc. ("BGCNW") to provide the aforesaid summer youth employment and training services for eligible Westchester youth in an amount not-to-exceed \$15,825, payable pursuant to an approved budget, using the grant funds received from NYPH under the aforementioned Grant Agreement.

It should be noted that in addition to the agreement with BGCNW referenced above, the County will also be entering into IMAs with the cities of Mount Vernon, New Rochelle, Ossining, Peekskill, and White Plains, through their respective youth bureaus, and the Town of Greenburgh, through its community center, to provide summer youth employment and

training services using the aforementioned grant funds. However, approval for the IMAs will require separate approval by the Board of Legislators which WCYB expects to seek shortly.

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) can and will comply with all of the Grant Terms.

The Grant Agreement does not constitute a procurement and as such is not subject to the County Procurement Policy. The agreement with BGCNW is exempt from the County Procurement Policy pursuant to section 3(a) xviii thereof.

The goal of the program is to prepare up to **35** youth for eventual self-sufficiency evidenced by job training and placement. The objective of the program is to provide youth between the ages 16-24 from families with low to moderate incomes with a seven-week comprehensive program that will provide initial introductions to the workplace and help youth to acquire and enhance transferable, employability skills.

The goals and objectives of the program is in the County’s best interests regarding fiscal responsibility because the participating youth will earn approximately \$3,164 during the term of the agreements which they will use to address their immediate financial needs.

The goals and objectives of the proposed agreements will be tracked and monitored by the Youth Bureau through site visits and reports.

I respectfully recommend the adoption of the attached resolution.

DHM/CM/  
Attachments

## RESOLUTION

Upon a communication from the Executive Director of the Westchester County Youth Bureau, be it hereby:

**RESOLVED**, that the County of Westchester (“County”) is hereby authorized to enter into an agreement with The New York and Presbyterian Hospital (“NYPH”) to accept a grant in the amount of \$110,772 to provide summer youth employment and training experiences for up to 35 eligible Westchester youth between the ages 16-24 from families with low to moderate incomes, for a term commencing on July 13, 2021 and continuing through September 30, 2021 (the “Grant Agreement”); and be it further

**RESOLVED**, that the County is hereby further authorized to enter into an agreement with the Boys and Girls Club of Northern Westchester, Inc. (the “Agreement”) to provide the aforesaid summer youth employment and training services for a term commencing on July 13, 2021 and continuing through September 30, 2021 in an amount not to exceed \$15,825 payable pursuant to an approved budget; and be it further

**RESOLVED**, that the Agreement is subject to County appropriations; and be it further

**RESOLVED**, that the Agreement is also subject to further financial analysis of the impact of any New York State Budget (the “State Budget”) proposed and adopted during the term of the Agreement. The County shall retain the right, upon the occurrence of any release by the Governor of a proposed State Budget and/or the adoption of a State Budget or any amendments thereto, and for a reasonable period of time after such release(s) or adoption(s), to conduct an analysis of the impacts of any such State Budget on County finances. After such analysis, the County shall retain the right to either terminate the Agreement or to renegotiate the amounts and rates approved therein. If the County subsequently offers to pay a reduced amount under the Agreement, then the contractor shall have the right to terminate the agreement upon reasonable prior written notice; and be it further

**RESOLVED**, that the County Executive or his duly authorized designee is hereby authorized to execute any documents and take any actions reasonably necessary and appropriate to effectuate the purposes of this Resolution.

Account to be:	Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub-Object	Trust Account	Dollars
Credited	101	11	0400	9425		\$110,772
Charged	101	11	0400	4380		\$15,825

Budget Funding Year(s): 2021 Start Date: July 13, 2021 End Date: September 30, 2021  
 (must match resolution)

Funding Source Tax Dollars: \_\_\_\_\_  
 \$110,772 State Aid: \_\_\_\_\_  
 (must match resolution) Federal Aid: \_\_\_\_\_  
 Other: \$110,772

APPROVED BOARD OF ACQUISITION & CONTRACT - 07/22/2021 - V. RODRIGUEZ, SECRETARY