

86638

DATE: July 29, 2021

TO: The Honorable Board of Acquisition and Contract

FROM: Sherlita Amler, M.D.
Commissioner of Health

Re: Authority to Amend a Resolution which authorized the County of Westchester to enter into a Memorandum of Agreement with Mercy College, pursuant to which Mercy College would participate as a coalition partner in a COVID-19 - related health promotion program for the period from July 1, 2021 through June 30, 2023, for a total amount not-to-exceed \$461,967, payable pursuant to an approved budget, by changing the not-to-exceed amount from \$461,967 to \$527,247, an increase of \$65,280, to correct a calculation error in the original amount.

On July 22, 2021, your Honorable Board approved a Resolution (the "July 22, 2021 Resolution") which authorized the County of Westchester ("County") to enter into a Memorandum of Agreement ("MOA") with Mercy College, pursuant to which Mercy College would participate as a coalition partner in a COVID-19 - related health promotion program for the period from July 1, 2021 through June 30, 2023, for a total amount not-to-exceed \$461,967, payable pursuant to an approved budget. This MOA has not yet been executed.

The County has been informed that the not-to-exceed amount of \$461,967, as set forth in the July 22, 2021 Resolution, is incorrect due to a calculation error, and that the total amount not-to-exceed should be \$527,247, an increase of \$65,280. Accordingly, authority is respectfully requested to amend the July 22, 2021 Resolution in order to change the not-to-exceed amount from \$461,967 to \$527,247, an increase of \$65,280, in order to correct a calculation error in the original amount.

Except as otherwise expressly amended herein, all other terms and conditions of the July 22, 2021 Resolution shall remain unchanged.

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.

Your approval of the attached resolution is respectfully requested.

SA/DC/jpg
Attachment

RESOLUTION

Upon a communication from the Commissioner of Health, it is hereby

RESOLVED, that the Resolution approved on July 22, 2021 (the “July 22, 2021 Resolution”), which authorized the County of Westchester (the “County”), acting by and through its Department of Health (“WCDH”), to enter into a Memorandum of Agreement (“MOA”) with Mercy College, pursuant to which Mercy College would participate as a coalition partner in a COVID-19 - related health promotion program to provide community-based participatory approaches to reducing COVID-19 disparities and increasing patient health literacy in Westchester County, for the period from July 1, 2021 through June 30, 2023, for a total amount not-to-exceed \$461,967, payable pursuant to an approved budget, be hereby amended to change the amount not-to-exceed from \$461,967 to \$527,247, pursuant to an approved budget, an increase of \$65,280, in order to correct a calculation error in the original amount; and be it further

RESOLVED, that except as otherwise expressly amended herein, all remaining terms and conditions set forth in the July 22, 2021 resolution shall remain the same and in full force and effect; and be it further

RESOLVED, that the County Executive or his duly authorized designee is authorized and empowered to execute and deliver all instruments and take all actions necessary or appropriate to effectuate the purposes hereof.

Original Agreement: \$461,967
 First Amendment: \$
 Second Amendment: \$
 This Amendment: \$ 65,280
 Total: \$527,247

Agreement #

| Account to be Charged/Credited | | | Major Program, Program & Phase or Unit | Object/ Sub-Object | Trust Account | Dollars |
|--------------------------------|------|------|--|--------------------|---------------|----------|
| | Fund | Dept | | | | |
| | 263 | 27 | W039 | 4380 | G039 | \$32,640 |
| | 263 | 27 | X039 | 4380 | G039 | \$32,640 |
| | | | | | | |

Budget Funding Year(s) (must match resolution) 2021-2023 Start Date 07/01/21 End Date 06/30/23

Funding Source Tax Dollars _____
 State Aid _____
\$65,280 Federal Aid Federal Direct – US Dept of Health & Human Services
 (must match resolution) Other _____