

Office of the County Attorney

**90088**

TO: Honorable Board of Acquisition and Contract

FROM: John M. Nonna  
County Attorney

DATE: January 11, 2022

RE: Resolution authorizing the County of Westchester to extend a grant agreement for Distribution #9 with the New York State Office of Indigent Legal Services with an original term commencing on January 1, 2019 through December 31, 2021 in order to extend the term through December 31, 2022, and to amend an agreement with The Legal Aid Society of Westchester County to extend the termination date from December 31, 2021 to December 31, 2022.

On February 6, 2020, your Honorable Board approved a resolution authorizing the County of Westchester (the "County") to enter into a grant agreement (the "Grant Agreement") for a Distribution #9 (Contract #C900055) with the New York State Office of Indigent Legal Services ("ILS") for the receipt of \$2,793,498 to improve the quality of indigent legal services provided by the County for the period January 1, 2019 through December 31, 2021, and to enter into an agreement with The Legal Aid Society of Westchester County ("The Legal Aid Society") to implement the County's indigent legal services work plan for the aforesaid grant for the period January 1, 2019 through December 31, 2021 (the "Agreement"). Both the Agreement and the Grant Agreement have been executed.

ILS has approved an extension of the term of the Grant Agreement through December 31, 2022. Accordingly, authority is now being requested to execute an extension of the Grant Agreement with ILS and to execute an extension of the Agreement between the County and The Legal Aid Society to also extend the termination date from December 31, 2021 to December 31, 2022.

Except as specifically amended hereby, all other terms and conditions of the Grant Agreement and Agreement shall remain the same.

The extension of the term of the Grant Agreement and the Agreement will serve a public purpose in that it will enable the County to fulfill and improve its lawful obligation of providing counsel to certain indigent persons. The goals and objectives are to ensure

that effective counsel is provided in a cost efficient manner. No County funds will be expended for this purpose.

The extension of the Agreement with The Legal Aid Society is exempt from the Westchester County Procurement Policy and Procedures pursuant to Section 3(a)xiv.

Accordingly, approval of the attached is respectfully requested.

JMN/LAC  
Attachment

APPROVED BOARD OF ACQUISITION & CONTRACT - 01/20/2022 - RAYMOND SCULKY, SECRETARY

## RESOLUTION

Upon a communication from the County Attorney, be it

**RESOLVED**, that the County of Westchester (the "County") is hereby authorized to amend a grant agreement with the New York State Office of Indigent Legal Services for Distribution #9 in the amount of \$2,793,498 to improve the quality of indigent legal services, in order to extend the termination date from December 31, 2021 to December 31, 2022 (the "Grant Agreement") and further authorized to amend an agreement with The Legal Aid Society of Westchester County to extend the termination date from December 31, 2021 to December 31, 2022 ("Agreement"); and be it further

**RESOLVED**, that all other terms and conditions of the Grant Agreement and Agreement shall remain the same; and be it further

**RESOLVED**, that the County Executive, or his duly authorized designee, is empowered to execute all documents necessary to effectuate the purposes herein.

Account to be Charged/credited	Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
	101	52				0.00

Budget Funding Year(s) 2019-2022 Start Date 1/1/19 End Date 12/21/22  
 (must match resolution)

Funding Source Tax Dollars \_\_\_\_\_  
 State Aid \_\_\_\_\_  
 \$ 0.00 Federal Aid \_\_\_\_\_  
 (must match resolution)

APPROVED BOARD OF ACQUISITION & CONTRACT - 01/20/2022 - RAMOND SCULLEY, CLERK