

90115

DATE: January 11, 2022

TO: Board of Acquisition and Contract

FROM: Norma V. Drummond
Commissioner of Planning

SUBJECT: Resolution authorizing an amendment to the resolution approved on November 24, 2021 which authorized an agreement between the County of Westchester and the Town of Greenburgh for the distribution of meals to residents of the Town under the Greenburgh Nutrition Program Pandemic Weekend Meals, in order to change the contract period from December 1, 2021 – November 30, 2022 to January 2, 2022 – March 15, 2023.

On November 24, 2021, your Honorable Board approved a resolution (the “November 24th Resolution”) that authorized the County of Westchester (“County”) to enter into an agreement with the Town of Greenburgh (the “Town”) to provide a grant from the Community Development Block Grant Program – CV program to be used to provide partial funding for the Greenburgh Nutrition Program Pandemic Weekend Meals program for a term commencing on December 1, 2021 and continuing through November 30, 2022 in the grant amount of \$100,000 (the “Agreement”). The Agreement has not yet been executed.

The parties now desire to amend the November 24th Resolution in order to change the contract period from December 1, 2021 – November 30, 2022, to January 2, 2022 – March 15, 2023. The change is necessary because the Town was not able to start this program as originally planned.

Except as specifically provided hereby, all remaining terms and conditions of the November 24th Resolution shall remain in full force and effect.

The goal and objective of this Agreement is to help the low and moderate income seniors of the Town of Greenburgh with nutritional meals. The program will be monitored by the Westchester County Department of Planning staff who will review all payment requests to ensure all contractual requirements are met.

I recommend approval of this Amendment

NVD/cp/
Attachment

R E S O L U T I O N

UPON A COMMUNICATION FROM THE COMMISSIONER OF PLANNING, BE IT HEREBY

RESOLVED: that the resolution approved on November 24, 2021 (the "November 24th Resolution"), that authorized an agreement between the County of Westchester and the Town of Greenburgh, to provide partial funding for the Greenburgh Nutrition Program Pandemic Weekend Meals program through the Community Development Block Grant – CV Program for a term commencing on December 1, 2021 and continuing through November 30, 2022 in the grant amount of \$100,000, is hereby amended in order to change the contract period from December 1, 2021 – November 30, 2022, to January 2, 2022 – March 15, 2023; and be it further

RESOLVED: that except as specifically amended hereby, all other terms and conditions of the November 24th Resolution will remain the same; and, be it further

RESOLVED: that the County Executive or his duly authorized designee is authorized to execute any documents and take any actions necessary to effectuate purposes hereof.

Original Agreement \$100,000.00
 This Amendment \$ 0.00
 \$100,000.00

AGREEMENT NUMBER: C-CDBG-CV-20-21

Account to be Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
263	19	067V	4998	T067	\$0.00

Budget Funding Year(s) FY 2020 Start Date January 2, 2022 End Date March 15, 2023
 (must match resolution)

Funding Source Tax Dollars _____
 State Aid _____

\$0.00
 (must match resolution) Federal Aid \$0.00 – U.S. Department of Housing and Urban Development
 Other _____