



Department of Emergency Services

Memorandum

90978

TO: Board of Acquisition and Contract

FROM: Richard Wishnie
Commissioner of Emergency Services

DATE: January 28, 2022

SUBJECT: Authorization to further amend a grant agreement with the New York State Division of Homeland Security and Emergency Services to accept \$207,489 in funding under the FY2020 Emergency Management Performance Grant COVID-19 Supplemental (EMPG-S) program for the period from January 27, 2020 through January 26, 2022 with the County contributing a 50% matching share of \$207,489, by extending the term thereof through July 31, 2022.

By resolution approved on October 29, 2020, your Honorable Board authorized the County of Westchester ("County") acting by and through its Department of Emergency Services ("Department"), to enter into a grant agreement with the New York State Division of Homeland Security and Emergency Services ("DHSES"), to accept Federal funds through the Federal Emergency Management Agency under the FY2020 Emergency Management Performance Grant COVID-19 Supplemental (EMPG-S) program, for the period from January 27, 2020 through July 31, 2021 in a total amount not to exceed \$207,489, with the County contributing a 50% matching share of \$207,489 in the form of cash or in-kind services (the "Agreement"). The Agreement was subsequently executed.

Thereafter by resolution approved on July 22, 2021, your Honorable Board authorized the County to extend the term of the Agreement for an additional six (6) month period, from August 1, 2021 through January 26, 2022, to allow the County additional time to complete certain purchases under the revised FY20 EMPG-S budget, including Trailer Mounted Environmental Systems (HVAC), Decon/Disinfecting Systems, and Light Towers (the "First Amendment"). The First Amendment was subsequently executed.

The County now requires an additional six (6) month period to receive and make payment on three light towers and radio cases whose vendors have experienced supply chain issues due to COVID. Accordingly, authority is now requested to further amend the Agreement with DHSES for the limited purpose of extending the term thereof through July 31, 2022.

Except as otherwise specifically amended hereby, all remaining terms and conditions of the Agreement, as previously amended, shall remain in full force and effect.

This grant agreement serves the public's best interest as it will assist the Department with its public health and emergency management activities supporting the prevention of, preparation for, and response to the ongoing COVID-19 public health emergency.

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.

In view of the importance of this program, I recommend approval of the attached resolution.

RW/LL/jpg
Attachment

APPROVED BOARD OF ACQUISITION & CONTRACT - 02/24/2022 - RAYMOND SCULKY, SECRETARY

RESOLUTION

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

RESOLVED, that the County of Westchester (“County”), acting by and through its Department of Emergency Services (the “Department”), is authorized to further amend a grant agreement with the New York State Division of Homeland Security and Emergency Services (“DHSES”) to accept Federal funds through the Federal Emergency Management Agency under the FY2020 Emergency Management Performance Grant COVID-19 Supplemental (EMPG-S) program to be used to assist the Department with its public health and emergency management activities supporting the prevention of, preparation for, and response to the ongoing COVID-19 public health emergency, for the period from January 27, 2020 through January 26, 2022, for a total amount not to exceed \$207,489, with the County contributing a 50% matching share of \$207,489 in the form of cash and in-kind services (the “Agreement”), by extending the term of the Agreement through July 31, 2022; and be it further

RESOLVED, that except as otherwise specifically amended hereby, all remaining terms and conditions of the Agreement, as previously amended, shall remain in full force and effect; and be it further

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

Fund	Agency	Capital Project Or Org	Object/ Sub Object	Trust Account	Activity	Dollars
						N/A

Budget Funding Year(s) 2020-2022 Start Date 01/27/2020 End Date 07/31/2022
 (must match resolution)

Funding Source Tax Dollars _____
 State Aid _____
\$ N/A Federal Aid _____
 (must match resolution) Other _____

APPROVED BOARD OF ACQUISITION & CONTRACTS 09/24/2021 RAYMOND J. SCALISE, JR.