

94253

DATE: June 22, 2022

TO: Honorable Members of the Board of Acquisition and Contract

FROM: Michael Orth, M.S.W.,
Commissioner, Department of Community Mental Health

SUBJECT: Authority to enter into a grant agreement with the United States Department of Housing and Urban Development to accept a grant in the amount of \$400,000.00 for services regarding the County's Continuum of Care, for a term from June 1, 2022 through May 31, 2023

Authority is respectfully requested from your Honorable Board for the County of Westchester (the "County") to enter into a grant agreement with the United States Department of Housing and Urban Development ("HUD"), pursuant to which the County will accept from HUD a grant (the "Grant") in the amount of \$400,000.00 for services regarding the County's Continuum of Care (the "Services"), for a term from June 1, 2022 through May 31, 2023 (the "Grant Agreement").

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. An appropriate Resolution is herewith attached for your Honorable Board's consideration.

The proposed Grant Agreement will serve a public purpose by providing the County with Federal funds to provide Planning and Management Services for the operation of the Westchester County Continuum of Care.

The goal and objective of the proposed Grant Agreement is to provide the County with Federal funds for the Planning and Management Services for the operation of the Westchester County Continuum of Care.

The goal and objective of the proposed Grant Agreement is in the best interests of the County in terms of fiscal responsibility, as it will make available to the County federal funds for the aforementioned Planning and Management Services.

MO/TP/mkc
Attachment

RESOLUTION

Upon a communication from the Commissioner of the Department of Community Mental Health, be it hereby

RESOLVED, that the County of Westchester (“County”) is hereby authorized to enter into a grant agreement with the United States Department of Housing and Urban Development (“HUD”), pursuant to which the County will accept from HUD a grant in the amount of \$400,000.00 for services regarding the County’s Continuum of Care (the “Services”), for a term from June 1, 2022 through May 31, 2023; and be it further

RESOLVED, that the County Executive or his duly authorized designee is hereby authorized to take such action and execute such documents as may be necessary and proper to effect the purposes hereof.

Account to be charged/credited:

Funding Year(s)	Fund	Dept.	Major Program, Program & Phase, Or Unit	Object/ Sub-Object	Trust Account	Dollars
	263	26	536X	9852	T536	\$400,000

Budget Funding Year(s) 2022 & 2023 **Start Date:** 6/01/2022 **End Date:** 5/31/2023
 (must match resolution)

\$400,000
 (must match resolution)

Funding Source: Tax Levy
 State Aid
 Federal Aid \$400,000
 Other

APPROVED BOARD OF ACQUISITION & CONTRACTS - 08/20/2022 - RAYMOND SCULKA, SECRETARY