



George Latimer  
County Executive



Catherine Borgia  
Chairwoman,  
Westchester County  
Board of Legislators

OnBase ID #92662

DATE: April 12, 2022

TO: The Honorable Board of Acquisition and Contract

FROM: Hon. Catherine Borgia, Chairwoman  
Westchester County Board of Legislators  
  
and

Hon. George Latimer  
Westchester County Executive

SUBJECT: Authority to enter into an agreement with the Young Men's Christian Association of Rye, N.Y. pursuant to which the Young Men's Christian Association of Rye, N.Y. shall provide its Summer Camp Programs for the period from January 1, 2022 through December 31, 2022, in an amount not to exceed \$60,000.00.

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The attached Resolution, if approved by your Honorable Board, would authorize the County of Westchester ("County") to enter into an agreement with the Young Men's Christian Association of Rye, N.Y. (the "Rye YMCA"), pursuant to which the Rye YMCA shall provide its Summer Camp Programs. The term of the proposed agreement shall be for the period from January 1, 2022 through December 31, 2022. Pursuant to the terms of the agreement, the Rye YMCA shall operate a full summer camp with six (6) different programs at two (2) sites. Its Summer Camp Programs shall include the Rye Y's Discovery, STEAM and Sports Camps at the Resurrection School located in Rye, NY, its Adventure Camp for tweens and teens, swimming lessons and bus transportation in support of the same.

The amount payable by the County to the Rye YMCA shall be in an amount not to exceed \$60,000.00, to be paid one-half upon full execution of the agreement and one-half on or about September 1, 2022.

The goals and objectives of the Rye YMCA's Summer Camp Programs are to provide a safe, nurturing and fun environment where children can be during the summer, while most parents or caretakers are working, which will serve a public purpose. The proposed agreement and its progress shall be monitored by County personnel.

The Agreement is exempt from the requirements of the Westchester County Procurement Policy, pursuant to Section 3(a)(xviii) thereof.

Therefore, it is respectfully requested and recommended that your Honorable Board approve the annexed Resolution.

GL/CB/jpi

APPROVED BOARD OF ACQUISITION & CONTRACT - 05/12/2022 - RAYMOND SCULKY, SECRETARY

## RESOLUTION

Upon a communication from the Chairwoman of the Westchester County Board of Legislators and the County Executive, it is hereby:

**RESOLVED**, that the County of Westchester (the "County") is authorized to enter into an agreement with the Young Men's Christian Association of Rye, N.Y. (the "Rye YMCA"), pursuant to which the Rye YMCA shall provide its Summer Camp Programs for the period from January 1, 2022 through December 31, 2022, in an amount not to exceed \$60,000.00, to be paid one-half upon full execution of the agreement and one-half on or about September 1, 2022; and be it further

**RESOLVED**, that the Agreement is subject to County appropriations; and be it further

**RESOLVED**, that the Agreement is also subject to further financial analysis of the impact of any New York State Budget (the "State Budget") proposed and adopted during the term of the Agreement. The County shall retain the right, upon the occurrence of any release by the Governor of a proposed State Budget and/or the adoption of a State Budget or any amendments thereto, and for a reasonable period of time after such release(s) or adoptions(s), to conduct an analysis of the impacts of any such State Budget on County finances. After such analysis, the County shall retain the right to either terminate the Agreement or to renegotiate the amounts and rates approved herein. If the County subsequently offers to pay a reduced amount to the Contractor, then the Contractor shall have the right to terminate the Agreement upon reasonable prior written notice; and be it further

**RESOLVED**, that the Chairwoman of the Westchester County Board of Legislators, or her duly authorized designee, is hereby authorized to execute any documents and take such actions reasonably necessary and appropriate to effectuate the purposes of this Resolution.

Account to be Charged/Credited:

Fund	Dept	Major Program, Program & Phase Or Unit	Sub-unit	Object/ Sub-Object	Dollars
101	52	2508	0010	5100	\$30,000.00
101	52	2508	0011	5100	\$30,000.00

Budget Funding Year(s)  
(must match resolution)

Start Date 1/1/22

End Date 12/31/22

Funding Source

\$60,000.00  
(must match resolution)

Tax Dollars \$60,000.00

State Aid \_\_\_\_\_

Federal Aid \_\_\_\_\_

Other \_\_\_\_\_