

96101

Date: September 21, 2022

To: The Honorable Board of Acquisition and Contract

From: Hugh J. Greechan, Jr., P.E.
Commissioner of Public Works and Transportation

Re: Authority to enter into a grant agreement with the Dormitory Authority of the State of New York for the receipt of \$5,000,000.00 in State and Municipal Facilities Program funds for Reconstruction of the Memorial Field Facility Complex (Grant Agreement #22635).

Authority is requested to enter into an agreement with the Dormitory Authority of the State of New York ("DASNY") for the receipt of \$5,000,000.00 in State and Municipal Facilities Program funds for reconstruction of the Memorial Field Facility Complex in the City of Mount Vernon. The revenue from the DASNY grant will be credited to the following project:

Reconstruction of the Memorial Field Facility Complex	372-42-RMF0206C-9634	\$5,000,000.00
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Acceptance of this grant will be of direct financial benefit to the County by reducing the cost to the County for the project by the full amount of the grant. The grant will be monitored by the County Department of Public Works and Transportation to insure the funds are utilized in accordance with the grant agreement. The acceptance of this grant will benefit the public by improving the Memorial Field Facility Complex.

I certify that the Department of Public Works and Transportation, 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 the Grant Terms.

In view of the importance of this assistance program to the reconstruction of Memorial Field Facility Complex, I recommend approval of the attached Resolution.

HJG/dlv
Attachment

RESOLUTION

Upon a communication from the Commissioner of Public Works and Transportation, be it hereby:

RESOLVED, that the County of Westchester is authorized to enter into a grant agreement with the Dormitory Authority of the State of New York for the receipt of \$5,000,000.00 in State and Municipal Facilities Program funds for reconstruction of the Memorial Field Facility Complex in the City of Mount Vernon; and be it further

RESOLVED, that the County Executive or his authorized designee is authorized to file an assurance or any other document required by the U.S. Department of Transportation effectuating the purpose of Title VI of the Civil Rights Act of 1964 and to set forth and execute affirmative minority business policies in connection with the projects; and be it further

RESOLVED, that the County Executive or his duly authorized designee is authorized to execute all documents necessary to implement the purpose of this Resolution.

Grant Agreement No. 22635

Account to be Charged/credited	Fund	Dept	Major Program, Program & Phase Or Unit	Revenue Account	Trust Account	Dollars
	372	42	RMF0206C	9634		\$5,000,000.00

Budget Funding Year(s): 2022 Start Date: 02/18/2020 End Date: 09/20/2025
(must match resolution)

Funding Source Tax Dollars _____

State Aid 100%

\$5,000,000.00 Federal Aid _____
(must match resolution)

Other _____