



Vedat Gashi  
Chairman,  
Westchester County  
Board of Legislators

**OnBase ID #103435**

DATE: September 17, 2023

TO: The Honorable Board of Acquisition and Contract

FROM: Honorable Vedat Gashi  
Chairman, Westchester County Board of Legislators

SUBJECT: Authority to amend a resolution to enter into an agreement with Caring for the Hungry and Homeless of Peekskill, Inc. to provide healthy food two days per week to people in need at its facility in Peekskill for the term January 1, 2023 through December 31, 2023, in an amount not to exceed \$80,250.00, in order to change the name of the organization to Caring for the Homeless of Peekskill, Inc. d/b/a Caring for the Hungry and Homeless of Peekskill.

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The attached Resolution, if approved by your Honorable Board, would authorize the County of Westchester ("County") to amend a resolution adopted on May 25, 2023 to enter into an agreement with Caring for the Hungry and Homeless of Peekskill, Inc. to provide the Fred's Pantry Program (the "Resolution"), which gives healthy food two days per week to people in need at its facility in Peekskill for the term January 1, 2023 through December 31, 2023 (the "Agreement"), in order to change the name of the organization to Caring for the Homeless of Peekskill, Inc. d/b/a Caring for the Hungry and Homeless of Peekskill. To date, the Agreement has not been executed.

All other terms and conditions of the Resolution shall remain in full force and effect.

By resolution adopted of even date herewith, your Honorable Board has amended the resolution that exempted the procurement of these services from the requirements of the Westchester County Procurement Policy, as in the best interests of the County. It is respectfully requested and recommended that your Honorable Board approve the annexed Resolution.

VG/di  
Attachment

APPROVED BOARD OF ACQUISITION & CONTRACT - 09/21/2023 - RAYMOND SCULKY, SECRETARY

## RESOLUTION

Upon a communication from the Chairman of the Westchester County Board of Legislators, it is hereby:

**RESOLVED**, that the County of Westchester (the "County") is hereby authorized to amend a resolution adopted on May 25, 2023 to enter into an agreement with Caring for the Hungry and Homeless of Peekskill, Inc. to provide the Fred's Pantry Program, which gives healthy food two days per week to people in need at its facility in Peekskill for the term January 1, 2023 through December 31, 2023, in an amount not to exceed \$80,250.00, (the "Resolution"), in order to change the name of the organization to Caring for the Homeless of Peekskill, Inc. d/b/a Caring for the Hungry and Homeless of Peekskill; and be it further

**RESOLVED**, that all other terms and conditions of the Resolution shall remain in full force and effect; and be it further

**RESOLVED**, that the Chairman of the Westchester County Board of Legislators, or his 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

Budget Funding Year(s)  
(must match resolution)

Start Date 1/1/23 End Date 12/31/23

Funding Source

Tax Dollars \_\_\_\_\_

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

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

\_\_\_\_\_  
(must match resolution)

Other \_\_\_\_\_