

109669

To: Honorable Members of the Board of Acquisition and Contract

From: Honorable George Latimer
Westchester County Executive

Date: August 23, 2024

Subject: Authority to amend an agreement with ArtsWestchester, Inc. to manage and provide cultural services to County residents by increasing the not-to-exceed amount by \$40,000.

On February 22, 2024, your Honorable Board approved a resolution authorizing the County of Westchester (the "County") to enter into an agreement with ArtsWestchester, Inc. ("ArtsWestchester"), pursuant to which it will manage and provide the County's cultural services, including the Art\$W Challenge matching program, designed to enrich the lives of County residents by providing access and involvement in the arts, for a term commencing on January 1, 2024 and continuing through December 31, 2024, for an amount not to exceed \$3,110,664 (the "Agreement"). The Agreement was subsequently executed.

Authority is now respectfully requested from your Honorable Board for the County to amend the Agreement by increasing the not-to-exceed amount by \$40,000, from an amount not to exceed \$3,110,664 to an amount not to exceed \$3,150,664.

Except as specifically amended hereby, all other terms and conditions of the Agreement shall remain the same.

The proposed amendment will serve a public purpose by providing additional funding for ArtsWestchester to provide access and involvement in the arts thereby enriching the lives of County residents.

The goal and objective of the proposed amendment is to provide additional funding for ArtsWestchester to provide access and involvement in the arts.

The goal and objective of the proposed amendment will be tracked and monitored by the County Executive's Office.

Attached for your consideration is a proposed Resolution.

RESOLUTION

Upon a communication from the Westchester County Executive, be it hereby

RESOLVED, that the County of Westchester (the "County") is hereby authorized to amend an agreement with ArtsWestchester, Inc. ("ArtsWestchester") pursuant to which ArtsWestchester will manage and provide the County's cultural services, including the Art\$W Challenge matching program, manage a countywide arts-in-education program, provide marketing and information services informing County residents and visitors of the numerous arts opportunities available throughout the County, make free and low-cost space available at the Arts Exchange Building, and develop and implement countywide cultural initiatives, for a term commencing on January 1, 2024 and continuing through December 31, 2024, for an amount not-to-exceed exceed \$3,110,664 (the "Agreement"), in order to increase the not-to-exceed amount by \$40,000, from an amount not to exceed \$3,110,664 to an amount not to exceed \$3,150,664; and be it further

RESOLVED, that except as specifically amended hereby, all other terms and conditions of the Agreement shall remain the same; and be it further

RESOLVED, that the County Executive or his duly authorized designee be and hereby is authorized and empowered to execute any and all documents and take any actions necessary to effectuate the purposes hereof.

Account to be charged/credited:

Fund	Dept	Major Program, Program & Phase, or Unit	Object/ Sub-Object	Trust Account	Dollars	Funding Year
101	52	2508	5100	N/A	\$40,000	2024

Budget Funding Year(s) 2024 Start Date: 1/1/2024 End Date: 12/31/2024
(must match resolution)

\$40,000
(must match resolution)

Funding Source: Tax Dollars \$40,000
State Aid _____
Federal Aid _____
Other _____