



Memorandum
Youth Bureau

114047

DATE: July 8, 2026

TO: Board of Acquisition and Contract

FROM: Ernest McFadden
Executive Director
Westchester County Youth Bureau

SUBJECT: Amending an agreement with United Way of Westchester and Putnam, Inc., for the provision of its 'Education United-Sleepy Hollow' program, for the period from January 1, 2026 through December 31, 2028, in order to authorize a second location for the program.

By a resolution approved on February 12, 2026, your Honorable Board authorized the County of Westchester ("County") to, among other things, enter into an agreement with United Way of Westchester and Putnam, Inc. ("United Way"), pursuant to which United Way was to provide its 'Education United-Sleepy Hollow' program (the "Program"), at a specified site, for the period from January 1, 2026 through December 31, 2028, for an amount not-to-exceed \$150,000.00 in County funds, with a match of \$16,668.00 from United Way (the "Agreement"). The Agreement was subsequently executed.

United Way has informed the County that the originally-intended location for the Program is unavailable this summer due to construction. Therefore, United Way is seeking County consent to amend the Agreement in order to authorize a second, nearby location for the Program, to serve the same targeted youth population.

The County is agreeable to authorizing an additional site for the Program. Therefore, the County is seeking authority from your Honorable Board to amend the Agreement by authorizing a second location for the Program (the "First Amendment").

Except as specifically described above, all terms and conditions of the Agreement will remain in full force and effect.

The proposed First Amendment will serve a public purpose by helping ensure that the Program can be provided for the full term of the Agreement, despite the summer construction at the originally-intended location.

The goal and objective of the proposed First Amendment is to help ensure that the Program can be provided for the full term of the Agreement, despite the summer construction at

the originally-intended location.

The goal and objective of the proposed First Amendment is in the best interests of the County in terms of public health and welfare, as helping ensure that the Program can be provided for the full term of the Agreement, despite the summer construction at the originally-intended location, is intended to advance the health and welfare of the targeted youth population.

The goal and objective of the proposed First Amendment will be tracked and monitored by the staff of the County's Youth Bureau.

I respectfully recommend the adoption of the attached resolution.

EM/JMQ/bdm/nn

APPROVED BOARD OF ACQUISITION & CONTRACT - 07/16/2026 - RAYMOND SCULKY, SECRETARY

RESOLUTION

Upon a communication from the Executive Director of the Westchester County Youth Bureau, be it hereby:

RESOLVED, that the County of Westchester (“County”) is hereby authorized to amend an agreement with United Way of Westchester and Putnam, Inc. (“United Way”), pursuant to which United Way was to provide its ‘Education United-Sleepy Hollow’ program (the “Program”), for the period from January 1, 2026 through December 31, 2028, for an amount not-to-exceed \$150,000.00 in County funds, with a match of \$16,668.00 from the United Way, (the “Agreement”) by authorizing a second, specified location for the provision of the Program; and

RESOLVED, that except as specifically hereby authorized to be amended, all terms and conditions of the Agreement shall remain in full force and effect; and be it further

RESOLVED, that the County Executive or his duly authorized designee is hereby authorized to execute any documents and take any 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	Object/ Sub-Object	Trust Account	Dollars
101	11	0400	4381		N/A

Budget Funding Year(s): 2026-2028 Start Date: 01/01/2026 End Date: 12/31/2028

Funding Source: Tax Dollars: 0
 State Aid: _____
N/A Federal Aid: _____
(must match resolution) Other: _____