

113442

Date: April 8, 2026

To: The Honorable Board of Acquisition and Contract

From: Honorable Kenneth W. Jenkins
Westchester County Executive

Catherine Borgia
Acting Director, Office for Women

Subject: Authority for the County of Westchester, by and through the Westchester County Office for Women, to amend a grant agreement with the New York State Office of Victim Services (“OVS”) to accept a grant for a total amount not to exceed \$377,616.00 to participate in the Victims and Witness Assistance Grant Program in order to operate the Westchester County Family Justice Center for a term of three years commencing on October 1, 2022 and continuing through September 30, 2025, in order to (1) extend the term of the Agreement through September 30, 2026, (2) increase the not-to-exceed amount to accept additional grant funds in the amount of \$125,872.44, thereby modifying the not-to-exceed amount to \$503,488.44, and (3) authorize the County of Westchester to indemnify the State of New York as follows: “shall indemnify and hold harmless the State and its officers and employees from claims, suits, actions, damages and cost of every nature arising out of the provision of services pursuant to the Master Contract.”

By resolution approved on August 25, 2022, (the “August 25th Resolution”; Unique ID:95392), your Honorable Board authorized the County of Westchester (the “County”), acting by and through its Office for Women, to enter into a grant agreement with the New York State Office of Victim Services (“OVS”) pursuant to which the County will accept a grant award to it by OVS under OVS’ Victim and Witness Assistance Grant Program, for a total amount not to exceed \$377,616.00 to participate in the Victim and Witness Assistance Grant Program (the “Program”) in order to operate the Westchester County Family Justice Center (the “Grant Agreement”). The Grant Agreement was fully executed.

Thereafter, on November 4, 2025, the County was notified by OVS that the Program is being granted a one-year extension for the period of October 1, 2025 through

September 30, 2026 with a tentative award amount of \$125,872.44, dependent on availability of funds and final Office of the State Comptroller approval.

The Department now seeks authority of your Honorable Board to amend the Grant Agreement in order to, 1) extend the term of the Agreement through September 30, 2026, (2) increase the not-to-exceed amount to accept additional grant funds in the amount of \$125,872.44, thereby modifying the not-to-exceed amount to \$503,488.44, and (3) authorize the County of Westchester to indemnify the State of New York as follows: "shall indemnify and hold harmless the State and its officers and employees from claims, suits, actions, damages and cost of every nature arising out of the provision of services pursuant to the Master Contract."

Except as otherwise specifically amended hereby, all other terms and conditions of the Grant Agreement will remain in full force and effect.

The amendment to the Grant Agreement does not constitute the procurement of goods or services. As such, it is not subject to the requirements of the Westchester County Procurement Policy.

An appropriate resolution requesting your Honorable Board's approval is attached herewith.

KWJ/SB/mb
Attachment

APPROVED BOARD OF ACQUISITION & CONTRACT - 04/16/2016 - RAYMOND SUJINSKI, SECRETARY

RESOLUTION

Upon communication from the Westchester County Executive and the Acting Director of the Office for Women, be it hereby

RESOLVED, that the County of Westchester, acting by and through the Westchester County Office for Women, is hereby authorized to amend a grant agreement (the "Grant Agreement") with the New York State Office of Victim Services ("OVS") to accept a grant for a total amount not to exceed \$377,616.00 to participate in the Victims and Witness Assistance Grant Program in order to operate the Westchester County Family Justice Center for a term of three years commencing on October 1, 2022 and continuing through September 30, 2025, in order to (1) extend the term of the Grant Agreement through September 30, 2026, (2) increase the not-to-exceed amount to accept additional grant funds in the amount of \$125,872.44, thereby modifying the not-to-exceed amount to \$503,488.44, and (3) authorize the County of Westchester to indemnify the State of New York as follows: "shall indemnify and hold harmless the State and its officers and employees from claims, suits, actions, damages and cost of every nature arising out of the provision of services pursuant to the Master Contract;" and be it further,

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

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

Original Agreement: \$377,616.00
Amendment No. 1 **\$125,872.44**
 Total **\$503,488.44**

Account to be charged/credited:

Fund	Dept	Major Program, Program & Phase, Or Unit	Revenue Source	Trust Account	Dollars	Funding Year(s)
263	11	A940	9853	T940	\$125,872.44	2025-2026

Budget Funding Year(s): 2025-2026 **Start Date:** 10/1/2025 **End Date:** 9/30/2026
 (must match resolution)

\$125,872.44
 (must match resolution)

Funding Source: Tax Dollars _____
 State Aid _____
 Federal Aid **\$125,872.44**
 Other _____