

113668**TO:** The Honorable Board of Acquisition and Contract**FROM:** Ernest McFadden
Executive Director, Youth Bureau**DATE:** May 7, 2026**SUBJECT:** Authority to amend a resolution approved on November 13, 2025, which authorized the County of Westchester to: 1) enter into an agreement with the New York State Office of Children & Family Services (“OCFS”) to accept funds in the total aggregate amount of \$2,472,934.00, for the County to provide a variety of youth services programs under various OCFS programs, for a term commencing on October 1, 2025 and continuing through September 30, 2026; and 2) enter into an agreement with The Children’s Village, Inc., for the purpose of operating its Sanctuary and Life’s Bridge programs, for a term commencing on October 1, 2025 and continuing through September 30, 2026, for a total amount not-to-exceed \$240,657.00, comprised of \$185,121.00 in OCFS funds and \$55,536.00 in County matching funds, in order to increase and modify the composition of the not-to-exceed amount authorized for The Children’s Village agreement to an amount not-to-exceed \$277,682.00, comprised of \$166,609.00 in OCFS funds, \$55,536.00 in County matching funds and \$55,537.00 in “in-kind” services to be provided by the County.

By resolution approved on November 13, 2025 (the “November 13th Resolution”), your Honorable Board authorized the County of Westchester (the “County”) to enter into an agreement with the New York State Office of Children & Family Services (“OCFS”) to accept funds in the total aggregate amount of \$2,472,934.00, for the County to provide a variety of youth services programs in Westchester County under the following state programs: (i) Youth Development Programming, (ii) Runaway and Homeless Youth Act, (iii) Youth Sports and Education Opportunity Funding and (iv) Youth Team Sports, for a term commencing on October 1, 2025 and continuing through September 30, 2026 (the “OCFS Agreement”). The OCFS Agreement was subsequently executed.

The November 13th Resolution further authorized the County to enter into an agreement with The Children’s Village, Inc. (the “Children’s Village”) for the purpose of operating the following programs: (i) the Sanctuary Program under OCFS’s Runaway and Homeless Youth Act program, to provide crisis shelter services to runaway and homeless youth; and (ii) the Life’s

Bridge's program, a transitional independent living program for youth ages 17 through 21, for a total amount not-to-exceed \$240,657.00, comprised of \$185,121.00 in OCFS funds and \$55,536.00 in County matching funds, for a term commencing on October 1, 2025 and continuing through September 30, 2026 (the "CV Agreement"). The CV Agreement has not yet been executed.

Due to an administrative oversight, the not-to-exceed amount of \$240,657.00 for the CV Agreement, as authorized by the November 13th Resolution, was incorrect. Accordingly, in order to correct this oversight, authority is now respectfully requested to amend the November 13th Resolution in order to increase and modify the composition of the not-to-exceed amount authorized for the CV Agreement from an amount not-to-exceed \$240,657.00, comprised of \$185,121.00 in OCFS funds and \$55,536.00 in County matching funds to an amount not-to-exceed \$277,682.00, comprised of \$166,609.00 in OCFS funds, \$55,536.00 in County matching funds and \$55,537.00 in "in-kind" services to be provided by the County.

Except as specifically amended hereby, all remaining terms and conditions contained in the November 13th Resolution shall remain in full force and effect.

Accordingly, I respectfully recommend your Honorable Board's approval of the annexed Resolution.

EM/jmq/sjc
Attachment

APPROVED BOARD OF ACQUISITION & CONTRACT - 05/21/2026 RAYMOND SCUDLARK SECRETARY

RESOLUTION

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

RESOLVED, that the resolution approved on November 13th, 2025 (the “November 13th Resolution”), which authorized the County of Westchester (the “County”) to: 1) enter into an agreement with the New York State Office of Children & Family Services (“OCFS”) to accept funds in the total aggregate amount of \$2,472,934.00, for the County to provide a variety of youth services programs under various OCFS programs, for a term commencing on October 1, 2025 and continuing through September 30, 2026; and 2) enter into an agreement with The Children’s Village, Inc. (the “Children’s Village”), for the purpose of operating the following programs: (i) the Sanctuary Program, under the OCFS’s Runaway and Homeless Youth Act program, to provide crisis shelter services to runaway and homeless youth; and (ii) the Life’s Bridge’s program, a transitional independent living program for youth ages 17 through 21, for a term commencing on October 1, 2025 and continuing through September 30, 2026, for a total amount not-to-exceed \$240,657.00, comprised of \$185,121.00 in OCFS funds and \$55,536.00 in County matching funds (the “CV Agreement”), is hereby amended in order to increase and modify the composition of the not-to-exceed amount authorized for the CV Agreement from an amount not-to-exceed \$240,657.00, comprised of \$185,121.00 in OCFS funds and \$55,536.00 in County matching funds, to an amount not-to-exceed \$277,682.00, comprised of \$166,609.00 in OCFS funds, \$55,536.00 in County matching funds and \$55,537.00 in “in-kind” services to be provided by the County; and be it further

RESOLVED, that except as specifically amended hereby, all other terms and conditions contained in the November 13th Resolution shall remain in full force and effect 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
263	11	B108	4380		\$166,609
101	11	0400	4436		\$55,536

Budget Funding Year(s) 2025-2026 Start Date 10/01/2025 End Date 09/30/2026
(must match resolution)

Funding Source	Tax Dollars \$55,536
	State Aid \$166,609
\$277,682.00	Federal Aid \$0
(must match resolution)	Other \$55,537 (In-Kind Services)