

114036

DATE: July 7, 2026

TO: Board of Acquisition and Contract

FROM: Blanca P. Lopez, M.S.
Commissioner of Planning

SUBJECT: Resolution authorizing an agreement between the County of Westchester and the Town of Mamaroneck, pursuant to which the Town shall undertake the Town of Mamaroneck Senior Center Emergency Generator Project, for a term commencing on August 1, 2026 and continuing through July 31, 2027, in an amount not to exceed \$94,275 in Community Development Block Grant Program funds, payable pursuant to an approved budget.

The attached resolution, if approved by your Honorable Board, would authorize the County of Westchester (the "County") acting by and through its Department of Planning ("Department"), to enter into an agreement (the "Agreement") with the Town of Mamaroneck (the "Town"), pursuant to which the Town shall undertake the Town of Mamaroneck Senior Center Emergency Generator Project (the "Project"). In consideration for performing the Project, the County will pay the Town an amount not to exceed \$94,275 in Community Development Block Grant ("CDBG") funds, pursuant to an approved budget. The term of the Agreement shall commence on August 1, 2026 and continue through July 31, 2027.

The Project includes the purchase and installation of an emergency backup power system at the Town of Mamaroneck Senior Center, including hardwiring the system into the facility to provide backup electrical service during power outages and other emergency events.

The goal and objective of the Project is to improve the resiliency of critical public infrastructure by ensuring the continued operation of the Senior Center during power outages and emergency events, thereby enhancing the safety and well-being of residents, particularly seniors and other vulnerable populations. The Project will be monitored by the Town's Department of Public Works and staff from the Westchester County Department of Planning to ensure compliance with all contractual and CDBG requirements.

This procurement is in compliance with the Westchester County Procurement Policy and Procedures, pursuant to Section 3(a)(xvi) thereof, which exempts contracts with recipients for the disbursement of grants or loans under the Community Development Block Grant Program.

Act No. 101-2025, adopted on May 19, 2025, by the Westchester County Board of Legislators, authorizes the County to submit an Urban County Application under the Federal Community Development Block Grant, Emergency Solutions Grant, and HOME Investment Programs, including the FY 2024-2028 Consolidated Plan and FY 2025 Action Plan, and to accept such grants.

Act No. 141-2024, adopted on August 5, 2024, by the Westchester County Board of Legislators, authorized the County to 1) submit an Urban County Application to the U.S. Department of Housing and Urban Development ("HUD") for approximately \$5,809,844.33 in grant funds under the following three (3) sources: the Community Development Block ("CDBG") Grant, the Emergency Solutions ("ESG") Grant, and HOME Investment Partnership Program ("HOME"), on behalf of thirty-one (31) municipalities that comprise the Westchester Urban County Consortium ("Consortium"); 2) submit to HUD a Five-Year 2024-2028 Consolidated Plan ("2024-2028 Consolidated Plan") and a Fiscal Year 2024 Action Plan ("FY 2024 Action Plan") for the Consortium; and 3) accept and receive such funds for the purpose of implementing such housing and community development programs.

On August 29, 2024, the Board of Acquisition and Contract approved a resolution authorizing the County of Westchester to enter into an agreement with HUD to accept a grant totaling \$4,438,390.00 in CDBG funds. The Department desires to reallocate certain unspent CDBG funds approved under FY 2024 Action Plan to this Project, subject to the Westchester County Board of Legislators approval.

Act No. 101-2025, adopted on May 19, 2025, the Westchester County Board of Legislators authorized the County to submit an Urban County Application to HUD for approximately \$5,771,000 in grant funds under the CDBG Grant, the ESG Grant and the HOME Grant, on behalf of the Consortium and to submit an amendment to the Five Year 2024-2028 Consolidated Plan to include Fiscal Year 2025 Action Plan ("FY 2025 Action Plan"), and to accept such grants for such housing and community development programs. Pursuant to Act No. 101-2025, the Project was listed under the "Public Services" category in the FY 2025 Action Plan and approved by the Westchester County Board of Legislators.

I recommend approval of this Agreement.

BPL/tl/je/tf
Attachment

RESOLUTION

UPON A COMMUNICATION FROM THE COMMISSIONER OF PLANNING, BE IT HEREBY

RESOLVED: that the County of Westchester ("County") is hereby authorized to enter into an agreement with the Town of Mamaroneck (the "Town"), pursuant to which the Town shall undertake the Town of Mamaroneck Senior Center Emergency Generator Project, for a term commencing August 1, 2026, and continuing through July 31, 2027; and be it further

RESOLVED: that in consideration for performing the Project, the County shall pay the Town an amount not to exceed \$94,275.00 in Community Development Block Grant Program ("CDBG") funds, payable pursuant to an approved budget; and be it further

RESOLVED: that the County Executive or his duly authorized designee is authorized to execute any documents and take any actions necessary to effectuate the purposes hereof.

Account to be
Charged/Credited

		Major Program, Program & Phase	Object/ Sub Object	Trust Account	Dollars
Fund	Dept	Or Unit			
263	19	067Z	4380	T067	\$94,275.00

Budget Funding Year(s)
(must match resolution)

FY 2024 Start Date August 1, 2026 End Date July 31, 2027

Funding Source

Tax Dollars _____

State Aid _____

\$94,275.00
(must match resolution)

Federal Aid \$94,275.00 – U.S. Department of Housing and Urban Development

Other _____