

George Latimer
County Executive

92981

Date: April 4, 2022

To: The Honorable Board of Acquisition and Contract

From: George Latimer
County Executive

Re: Resolution to amend Resolution # 91211 approved on March 24, 2022, authorizing the County of Westchester to enter into an agreement with Community Capital New York to administer payments to grantees in the Business FIRST program for religious and nonprofit corporations, for a term from January 1, 2022 through December 31, 2023, for a fee not too exceed \$350,000.00, payable pursuant to an approved budget, and the transfer from the County of up to \$16,650,000.00 to be distributed to recipients who qualify for the program, in order to also include as additional permitted grantees under the Business FIRST program businesses that are certified as Minority or Woman Owned Business Enterprises (MWBs) by the State of New York, or Disadvantaged Business Enterprises (DBEs) by the United States of America.

By resolution # 91211 approved on March 24, 2022 ("March Resolution"), your Honorable Board authorized the County of Westchester ("County"), acting by and through the Office of the County Executive, to enter into an agreement ("Agreement") with Community Capital New York ("CCNY") to administer payments to grantees under the Business FIRST program for religious and nonprofit corporations, for a term from January 1, 2022 through December 31, 2023, for an amount not-to-exceed \$350,000.00, payable pursuant to an approved budget, and the transfer from the County of up to \$16,650,000.00 to be distributed to recipients who qualify for the program. The Agreement has not been executed.

The County now desires to also administer payments under the Business FIRST program to businesses that are certified as Minority or Woman Owned Business Enterprises (MWBs) by the State of New York, or Disadvantaged Business Enterprises (DBEs) by the United States of America. Accordingly, authority is now requested from your Honorable Board to amend the March Resolution to also include as additional permitted grantees under the Business FIRST program, businesses that are certified as Minority or Woman Owned Business Enterprises (MWBs) by the State of New York, or Disadvantaged Business Enterprises (DBEs) by the United States of America. In connection with the administration of payments to such religious, nonprofit corporations and businesses that are certified as Minority or Woman Owned Business Enterprises (MWBs) by the State of New York, or Disadvantaged Business Enterprises (DBEs) by the United States of America under the Business FIRST program, the County will be reimbursed in the amount of \$17,000,000 in American Rescue Plan Act funds.

Except as specifically amended hereby, all other terms and conditions set forth in the March Resolution shall remain unchanged and in full force and effect.

A separate resolution is being submitted to your Honorable Board this date to grant an exemption from the Westchester County Procurement Policy and Procedures pursuant to Section 3(a)(xxi) thereof.

The goals and objectives of this proposed Agreement are to support Westchester County businesses that have been negatively impacted by the COVID-19 pandemic through monetary grants, thus assisting these businesses remaining financially viable.

Accordingly, your favorable action on the annexed Resolution is most respectfully urged and recommended.

GL/cmc

Office of the County Executive

Michaelian Office Building
148 Martine Avenue
White Plains, New York 10601

Email: CE@westchestergov.com
Telephone: (914)995-2900

westchestergov.com

RESOLUTION

Upon a communication from the County Executive, be it hereby

RESOLVED, that the resolution approved on March 24, 2022 ("March Resolution"), which authorized the County of Westchester ("County") to enter into an agreement ("Agreement") with Community Capital New York ("CCNY") to administer payments to grantees under the Business FIRST program for religious and nonprofit corporations, for a term from January 1, 2022 through December 31, 2023, for an amount not-to-exceed \$350,000.00, payable pursuant to an approved budget and the transfer from the County of up to \$16,650,000.00 to be distributed to recipients who qualify for the programs, is hereby amended to also include as additional permitted grantees under the Business FIRST program businesses that are certified as Minority or Woman Owned Business Enterprises (MWBES) by the State of New York, or Disadvantaged Business Enterprises (DBEs) by the United States of America; and be it further

RESOLVED, that except as specifically amended hereby, all other terms and conditions set forth in the March Resolution shall remain in full force and effect; and be it further

RESOLVED, that the County Executive or his duly appointed designee be, and hereby is, authorized to take such action and execute such documents as may be necessary and proper to effect the purposes hereof.

| Account to be Charged/credited | Fund | Dept | Major Program, Program & Phase Or Unit | Object/ Sub Object | Trust Account | Dollars |
|--------------------------------|------|------|--|--------------------|---------------|---------|
| | 101 | 11 | 0710 | 5125 | | \$0 |
| | 101 | 11 | 0710 | 5125 | | \$0 |

Budget Funding Year(s) 2022 Start Date 01/01/2022 End Date 12/31/2023
(must match resolution)

Funding Source Tax Dollars _____

State Aid _____

\$0 Federal Aid _____

(must match resolution)

Other _____