

**95602**

DATE August 23, 2022

TO: Board of Acquisition and Contract

FROM: Norma V. Drummond  
Commissioner of Planning

SUBJECT: Resolution authorizing an amendment to an agreement between the County of Westchester and Lifting up Westchester to assist County residents who are homeless and provide Emergency Shelter Services in Westchester County, in order to change the contract period from June 1, 2022 through September 30, 2022 to October 1, 2021 through September 30, 2022

On June 2, 2022, your Honorable Board approved a resolution that authorized the County of Westchester (the "County") to enter into an agreement with Lifting up Westchester ("LUW"), pursuant to which LUW would provide maintenance (minor or routine repairs may be included), rent, security, fuel, equipment, insurance, utilities, food, furnishings and supplies necessary for the operation of emergency shelters for a term commencing on June 1, 2022 and continuing through September 30, 2022 in an amount not-to-exceed \$171,721.00, payable pursuant to a grant from the Emergency Solutions Grant COVID-19 (ESG-CV) program (the "Agreement"). The Agreement was subsequently executed.

The parties now desire to amend the Agreement in order to change the contract period from June 1, 2022 through September 30, 2022 to October 1, 2021 through September 30, 2022 in order to give LUW the ability to receive reimbursement for food & services provided to clients as outlined in the RFP. Except as specifically provided hereby, all remaining terms and conditions of the Agreement shall remain in full and effect.

The goal and objective of this agreement is to provide Shelter Care Services to reduce the spread of Covid-19. The program will be monitored by the Westchester County Department of Planning staff, who will review all payment requests to ensure all contractual requirements are met.

I recommend approval of this Amendment.

NVD/cp/am  
Attachment

## RESOLUTION

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

RESOLVED: that the County of Westchester is hereby authorized to amend an agreement with Lifting up Westchester, through the Emergency Solutions Grant COVID-19 program, for eviction prevention services to very low income households who live in Westchester County in an amount not-to-exceed \$171,721.00, in order to change the contract period from June 1, 2022 through September 30, 2022 to October 1, 2021 through September 30, 2022; and be it further

RESOLVED: that except as specifically amended hereby, all the other terms and conditions of the Agreement will remain the same; 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 purposes hereof.

Original Agreement \$171,721.00  
This Amendment \$ 0.00  
\$171,721.00

AGREEMENT NUMBER: C-ESG-CV-20-22

Account to be  
Charged/Credited

		Major Program, Program & Phase	Object/ Sub Object	Trust Account	Dollars
Fund	Dept	Or Unit			
263	19	215V	4998	T215	\$0.00

Budget Funding Year(s) FY 2020 Start Date October 1, 2021 End Date September 30, 2022  
(must match resolution)

Funding Source

Tax Dollars \_\_\_\_\_

State Aid \_\_\_\_\_

\$0.00  
(must match resolution)

Federal Aid \$0.00 – U.S. Department of Housing and Urban Development

Other \_\_\_\_\_