HONORABLE BOARD OF LEGISLATORS THE COUNTY OF WESTCHESTER

DRAFT IMA ON FILE

Your Committee is in receipt of a communication from the County Executive recommending the adoption of an Act which, if approved by your Honorable Board, would authorize the County of Westchester ("County"), acting by and through its Youth Bureau ("Youth Bureau"), to enter into an inter-municipal agreement ("IMA") with the City of Yonkers (the "Municipality"), acting by and through its Youth Bureau, pursuant to which the Municipality will provide its Sixth Grade Leadership Academy ("Program") which shall include, but not be limited to, transitioning sixth grade students into middle school through weekly lessons, guest instructors, and an end-of-the-year conference. The IMA would be for a term commencing retroactively on July 1, 2022 and expiring on June 30, 2023, in the total aggregate amount of Two Hundred Thousand (\$200,000) Dollars, comprised of an amount payable by the County not to exceed One Hundred Thousand (\$100,000.00) Dollars, payable pursuant to an approved budget, and Municipality matching funds in the amount of One Hundred Thousand (\$100,000.00) Dollars.

Your Committee is advised that the proposed IMA will benefit the Municipality and its Youth Bureau, by helping sixth grade students transition into middle school.

The procurement of this IMA is exempt from the requirements of the Westchester County Procurement Policy and Procedures pursuant to Section 3(a) xviii of said Policy.

The Planning Department has advised that the proposed IMA does not meet the definition of an action under the New York State Environmental Quality Review Act and its implementing regulations, 6 NYCRR Part 617. Please refer to the memorandum from the Department of Planning dated January 14, 2022, which is on file with the Clerk of your Honorable Board.

Your Committee has carefully considered this matter and recommends approval of the Act, noting that it requires not more than an affirmative vote of a majority of the members of your Honorable Board.

Dated: Feb. 13
White Plains New York, 2023

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COMMITTEE ON

Budget + Appropriations

Seniors + Youth

Dated: February 13, 2023 White Plains, New York

The following members attended the meeting remotely and approved this item out of Committee with an affirmative vote. Their electronic signature was authorized and is below.

Budget & Appropriations

Seniors & Youth

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FISCAL IMPACT STATEMENT

SUBJECT: Yonkers YB-6th Grade Leadership Academy NO FISCAL IMPACT PROJECTED **OPERATING BUDGET IMPACT** (To be completed by operating department and reviewed by Budget Department) A) 🛛 GENERAL FUND AIRPORT SPECIAL REVENUE FUND (Districts) **B) EXPENSES AND REVENUES Total Current Year Cost** \$ 100000 Total Current Year Revenue \$ 0 Source of Funds (check one): □ Current Appropriations ☐ Additional Appropriations ☐ Transfer of Existing Appropriations Other (explain) Identify Accounts: 101-11-0400-4380 Potential Related Operating Budget Expenses: Annual Amount \$ 100,000 Describe: The Youth Bureau will provide a Sixth Grade Leadership Academy Program which includes transitioning sixth grade students into middle school through weekly lessons, guest instructor, and an end-of-the-year conference Potential Related Revenues: Annual Amount \$ 0 Describe: ____ **Anticipated Savings to County and/or Impact on Department Operations: Current Year:** Next Four years: n/a Reviewed By: Prepared by: Bernie Dean Budget Director Financial Administrator Title: Department: CEO/Youth Bureau If you need more space, please attach additional sheets.

ACT NO. 42 -2023

AN ACT authorizing the County of Westchester to enter into an inter-municipal agreement with the City of Yonkers, for a Sixth Grade Leadership Academy program for the period commencing retroactively on July 1, 2022 and expiring on June 30, 2023, for a total amount of Two Hundred Thousand (\$200,000.00) Dollars.

BE IT ENACTED by the Board of Legislators of the County of Westchester as follows:

SECTION 1. The County of Westchester ("County"), acting by and through its Youth Bureau, is hereby authorized to enter into an inter-municipal agreement ("IMA") with the City of Yonkers ("Municipality"), acting by and through its Youth Bureau, pursuant to which the Municipality will provide a Sixth Grade Leadership Academy ("Program") which shall include, but not be limited to, transitioning sixth grade students into middle school through weekly lessons, guest instructors, and an end-of-the-year conference for a term commencing retroactively on July 1, 2022 and expiring on June 30, 2023, in the total aggregate amount of Two Hundred Thousand (\$200,000) Dollars, comprised of an amount payable by the County not to exceed One Hundred Thousand (\$100,000.00) Dollars, payable pursuant to an approved budget, and Municipality matching funds in the amount of One Hundred Thousand (\$100,000.00) Dollars.

- § 2. The County Executive or his duly authorized designee is hereby authorized and empowered to execute any and all documents appropriate and necessary to effectuate the purposes hereof.
 - § 3. This Act shall take effect immediately.

STATE OF NEW YORK)	
)	SS.
WESTCHESTER COUNTY)	

I HEREBY CERTIFY that I have compared the foregoing Act, Act No. 42 - 2023, with the original on file in my office, and that the same is a correct transcript therefrom, and of the whole, of the said original Act, which was duly adopted by the County Board of Legislators, of the County of Westchester on March 6, 2023, and approved by the County Executive on March 9, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Corporate Seal of said County Board of Legislators on this 10th day of March, 2023.

Malika Vanderberg

The Clerk of the Westchester County Board of Legislators

County of Westchester, New York

