

NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT

RESOLUTION NO. _____

A RESOLUTION OF THE NORTHWEST FOCAL POINT
SENIOR CENTER DISTRICT APPROVING AN ORDER
AGREEMENT WITH KONICA MINOLTA TO PROVIDE FOR
A COPY MACHINE FOR THE ADMINISTRATION
DEPARTMENT UTILIZING STATE CONTRACT PRICING;
PROVIDING FOR EFFECTIVE DATE.

BE IT RESOLVED BY THE BOARD OF THE NORTHWEST FOCAL
POINT SENIOR CENTER DISTRICT:

SECTION 1: That the Board of the Northwest Focal Point
Senior Center District hereby approves an Order Agreement with
Konica Minolta to provide for a copy machine for the
administration department utilizing state contract pricing, a
copy of which is attached hereto as Exhibit "A."

SECTION 2: That the Project Director and Board
President are authorized and directed to execute said Contract
on behalf of the Northwest Focal Point Senior Center District.

SECTION 3: That this Resolution shall become effective
immediately upon its passage.

PASSED, ADOPTED AND APPROVED THIS ____ day of _____, 2024.

TOMMY RUZZANO
BOARD PRESIDENT

RECORD OF VOTE

Caggiano	_____
Simone	_____
Arserio	_____
Schwartz	_____
Ruzzano	_____