

NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT

RESOLUTION NO. _____

A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, APPROVING AN AGREEMENT WITH IN REM SOLUTIONS, INC. FOR GRANT PREPARATION SERVICES; PROVIDING FOR \$170.00 HOURLY RATE; PROVIDING FOR AN INITIAL ONE YEAR TERM AND RENEWAL OR EXTENSION WITHOUT FURTHER BOARD ACTION; PROVIDING FOR AN EFFECTIVE DATE.

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

SECTION 1: That the Northwest Focal Point Senior Center District, hereby approves an Agreement with IN REM Solutions, Inc. for grant preparation services at a rate of \$170.00 per hour .

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

SECTION 3: That the President of the Northwest Focal Point Senior Center District and Project Director, are hereby authorized to renew or extend this Agreement at the same terms without further Board action.

SECTION 4: That this Resolution shall become effective immediately upon its passage.

PASSED, ADOPTED AND APPROVED THIS _____ DAY OF _____ 2026.

MAYOR ANTONIO V. ARSERIO

RECORD OF VOTE

Schwartz _____
Simone _____
Ruzzano _____
Caggiano _____
Arserio _____