

NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, PROVIDING FOR APPROVAL OF A MASTER AGREEMENT JM018-08-2020 BETWEEN THE AREAWIDE COUNCIL ON AGING OF BROWARD COUNTY, INC., AND THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT TO ACCEPT FUNDING FOR SUPPORT SERVICES OFFERED BY NORTHWEST FOCAL POINT FOR PERIOD OF JANUARY 01, 2018 THRU DECEMBER 31, 2020; AUTHORIZING THE BOARD PRESIDENT AND PROJECT DIRECTOR TO RENEW OR EXTEND THIS AGREEMENT WITHOUT FURTHER BOARD ACTION UNDER THE SAME TERMS OR FOR AMENDMENT FOR COMPLIANCE WITH FEDERAL OR STATE LAWS OR REGULATIONS,; PROVIDING FOR EFFECTIVE DATE.

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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 Master Agreement JA118-08-2020 between the Areawide Council on Aging of Broward County, Inc., and the Northwest Focal Point Senior Center District to accept funding for support services offered by the Northwest Focal Point Senior Center for the period of January 1, 2018 thru December 31, 2020.

SECTION 2: That the President of the Northwest Focal Point Senior Center District and Project Director, is hereby authorized and directed to execute said Agreement on behalf of the Northwest Focal Point Senior Center District, a copy of which is attached and made a part of this Resolution.

SECTION 3: That the Project Director and Board President are authorized to renew or extend this agreement without further Board action under the same terms or for amending to comply with Federal or State laws or regulations.

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

PASSED, ADOPTED AND APPROVED THIS \_\_\_\_\_ day of \_\_\_\_\_.

\_\_\_\_\_  
ARLENE R. SCHWARTZ  
BOARD PRESIDENT

RECORD OF VOTE

Caggiano	_____
Simone	_____
Peerman	_____
Schwartz	_____
Ruzzano	_____