

NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT

RESOLUTION NO. _____

A RESOLUTION OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, APPROVING AN EMERGENCY HOME ENERGY ASSISTANCE PROGRAM VENDOR PAYMENT AGREEMENT WITH FLORIDA POWER & LIGHT; AUTHORIZING BOARD PRESIDENT AND PROJECT DIRECTOR RENEW THIS ANNUAL AGREEMENT UNDER THE SAME TERMS WITHOUT FURTHER BOARD ACTION.

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 Emergency Home Energy Assistance Program Vendor Payment Agreement with Florida Power & Light.

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, 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 annual agreement under 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 _____, 2016.

TOMMY RUZZANO
BOARD PRESIDENT

RECORD OF VOTE

Simone	_____
Peerman	_____
Talerico	_____
Bryan	_____
Ruzzano	_____