

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 AGREEMENT JL023-08-2024 BETWEEN THE AREAWIDE COUNCIL ON AGING OF BROWARD COUNTY, INC., AND THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT TO ACCEPT LOCAL SERVICES PROGRAM FUNDING TO PROVIDE TRANSPORTATION SERVICES FOR THE PERIOD OF JULY 1, 2023 THROUGH JUNE 30, 2024 AND AUTHORIZING THE BOARD PRESIDENT AND PROJECT DIRECTOR TO RENEW THIS ANNUAL AGREEMENT UNDER THE SAME TERMS OR AMEND THIS AGREEMENT FOR AN INCREASE IN FUNDING WITHOUT FURTHER BOARD ACTION; PROVIDING FOR EFFECTIVCE 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 Agreement JL023-08-2024 between the Areawide Council on Aging of Broward County, Inc., and the Northwest Focal Point Senior Center District to accept Local Services Program funding to provide transportation services for the period of July 1, 2023 through June 30, 2024.

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 this agreement under the same terms, or amend this agreement to provide for an increase of funding, without further Board action.

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

PASSED, ADOPTED AND APPROVED THIS _____ day of _____ 2023.

ANTHONY N. CAGGIANO
BOARD PRESIDENT

RECORD OF VOTE

Arserio	_____
Ruzzano	_____
Caggiano	_____
Schwartz	_____
Simone	_____