

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 RECREATION DEPARTMENT UTILIZING STATE CONTRACT PRICING; 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 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 recreation 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	_____