

NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT

RESOLUTION NO. _____

A RESOLUTION OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, APPROVING THE ASSIST AGENCY WORKING AGREEMENT WITH FLORIDA POWER & LIGHT TO PROVIDE FOR VERIFICATION OF CUSTOMER ACCOUNT INFORMATION AND NOTIFICATION OF PENDING ASSISTANCE PAYMENTS AS PART OF THE EMERGENCY HOME ENERGY ASSISTANCE FOR THE ELDERLY (EHEAP) PROGRAM; AUTHORIZING THE BOARD PRESIDENT AND PROJECT DIRECTOR TO RENEW THIS AGREEMENT UNDER THE SAME TERMS 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 Board of the Northwest Focal Point Senior Center District, hereby approves the Assist Agency Working Agreement with Florida Power & Light to provide for verification of customer account information and notification of pending assistance payments as part of the Emergency Home Energy Assistance for the Elderly (EHEAP) program.

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 Board President and Project Director are authorized to renew this 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 _____ 2018.

Resolution _____

ARLENE R. SCHWARTZ
BOARD PRESIDENT

RECORD OF VOTE

Peerman	_____
Simone	_____
Ruzzano	_____
Caggiano	_____
Schwartz	_____