

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 JA118-08-2018 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 CALENDAR YEAR 2018; AUTHORIZING THE BOARD PRESIDENT AND PROJECT DIRECTOR TO RENEW OR EXTEND THIS AGREEMENT WITHOUT FURTHER BOARD ACTION UNDER THE SAME TERMS, FOR AN INCREASE IN FUNDING, OR FOR AMENDMENT FOR COMPLIANCE WITH FEDERAL OR STATE LAWS OR REGULATIONS,; PROVIDING FOR EFFECTIVE 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 JA118-08-2018 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 calendar year 2018.

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, for an increase in funding, 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	_____