

NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, APPROVING OAA MASTER CONTRACT JM026-08-2028 BETWEEN THE AREAWIDE COUNCIL ON AGING AND THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT; PROVIDING FOR GENERAL TERMS AND CONDITIONS APPLICABLE TO AGREEMENTS BETWEEN THE PARTIES; AUTHORIZING BOARD PRESIDENT AND PROJECT DIRECTOR TO AMEND THIS CONTRACT TO MEET STATE OR FEDERAL GUIDELINES WITHOUT FURTHER BOARD ACTION; 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 Master Contract JM026-08-2028 between the Areawide Council on Aging (Council) and the Northwest Focal Point Senior Center District (NWFP District), for the term of January 1, 2025 - December 31, 2028, to provide for general terms and conditions applicable to the contracts between the NWFP District and the Council.

SECTION 2: That the Project Director and Board President are authorized and directed to execute said Master Contract on behalf of the Northwest Focal Point Senior Center District.

SECTION 3: That the Project Director and Board President are authorized to amend this Contract to meet State or Federal guidelines, without further Board action.

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

PASSED, ADOPTED AND APPROVED THIS \_\_\_\_\_ day of \_\_\_\_\_ 2025.

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ARLENE R. SCHWARTZ  
Board President

Resolution \_\_\_\_\_

RECORD OF VOTE

|          |       |
|----------|-------|
| Ruzzano  | _____ |
| Caggiano | _____ |
| Simone   | _____ |
| Arserio  | _____ |
| Schwartz | _____ |