

NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT

RESOLUTION NO. _____

A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, APPROVING REFERRAL RATE AGREEMENT BETWEEN BROWARD COUNTY AND THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT FOR COMMUNITY-BASED SERVICES FOR THE ELDERLY 22-EVSD-ADC-1440-01 TO PROVIDE ADULT DAYCARE SERVICES; PROVIDING FOR REIMBURSEMENT; PROVIDING FOR INITIAL ONE-YEAR TERM AND TWO ADDITIONAL ONE-YEAR RENEWAL OPTION PERIODS; AUTHORIZING BOARD CHAIR AND PROJECT DIRECTOR TO RENEW THIS ANNUAL 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 Northwest Focal Point Senior Center District, hereby approves a Referral Rate Agreement between Broward County and the Northwest Focal Point Senior Center District for Community-Based Services for the Elderly 22-EVSD-ADC-1440-01 to provide adult daycare services for an initial one-year term ending June 30, 2019 and two additional one-year renewal option periods, with reimbursement to be provided for by Broward County at the rates provided in Exhibit B of the Agreement.

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 or for compliance with State or Federal laws, without further Board action.

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

Resolution _____

PASSED, ADOPTED AND APPROVED THIS _____ day of _____.

ARLENE R. SCHWARTZ
BOARD PRESIDENT

RECORD OF VOTE

Caggiano	_____
Simone	_____
Ruzzano	_____
Arserio	_____
Schwartz	_____