

NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT

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

A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, APPROVING A CONTRACT BETWEEN THE AREAWIDE COUNCIL ON AGING AND THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT; PROVIDING FOR OLDER AMERICANS ACT FUNDING FOR THE PERIOD OF JANUARY 1, 2026 THOROUGH DECEMBER 31, 2026; AUTHORIZING BOARD PRESIDENT AND PROJECT DIRECTOR RENEW THIS ANNUAL AGREEMENT UNDER THE SAME TERMS, TO PROVIDE FOR AN INCREASE IN FUNDING, OR 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 Contract JA126-08-2026 between the Areawide Council on Aging and the Northwest Focal Point Senior Center District to provide for Older Americans Act Funding for the period of January 1, 2026 through December 31, 2026.

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 the Project Director and Board President are authorized to renew or extend this Contract under the same terms, to provide for an increase in funding, or 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.

Resolution \_\_\_\_\_

\_\_\_\_\_  
ARLENE R. SCHWARTZ  
Board President

RECORD OF VOTE

Ruzzano \_\_\_\_\_  
Caggiano \_\_\_\_\_  
Simone \_\_\_\_\_  
Arserio \_\_\_\_\_  
Schwartz \_\_\_\_\_