

NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT

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

A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, APPROVING A CONGREGATE MEAL SITE AGREEMENT WITH FLORIDA INTRODUCES PHYSICAL ACTIVITY AND NUTRITION TO YOUTH INCORPORATED ("FLIPANY"), TO PROVIDE NUTRITIONAL MEALS TO ELIGIBLE PARTICIPANTS OF THE NORTHWEST FOCAL POINT SENIOR CENTER AND THE DAY CARE; PROVIDING FOR AN INITIAL ONE YEAR TERM AND AUTOMATIC RENEWAL; 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 an Agreement with Florida Introduces Physical Activity and Nutrition to Youth Incorporated ("FLIPANY"), to provide nutritional meals to eligible participants of the Northwest Focal Point Senior Center and Day Care. The initial term of this Agreement shall be for one year, and be automatically renewed on a year-to-year basis unless terminated pursuant to the terms 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.

SECTION 3: That this Resolution shall become effective immediately upon its passage.

PASSED, ADOPTED AND APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ 2023.

\_\_\_\_\_  
ANTHONY N. CAGGIANO  
BOARD PRESIDENT

RECORD OF VOTE

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