

NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT

RESOLUTION NO. _____

A RESOLUTION OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT APPROVING 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, 2024 THROUGH DECEMBER 31, 2024; 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.

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 JA123-08-2023 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, 2024 through December 31, 2024.

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 _____, 2024.

Resolution _____

TOMMY RUZZANO
BOARD PRESIDENT

RECORD OF VOTE

Caggiano	_____
Simone	_____
Arserio	_____
Schwartz	_____
Ruzzano	_____