

NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT

RESOLUTION NO. _____

A RESOLUTION OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT APPROVING CONTRACT JL024-08-2025 BETWEEN THE AREAWIDE COUNCIL ON AGING OF BROWARD COUNTY, INC. AND THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT TO PROVIDE LSP FUNDING FOR TRANSPORTATION PURPOSES FOR THE PERIOD OF JULY 1, 2024 THROUGH JUNE 30, 2025; 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 JL024-08-2025 between the Areawide Council on Aging of Broward County, Inc. and the Northwest Focal Point Senior Center District to provide LSP Funding for transportation purposes, a copy of which is attached hereto as Exhibit "A."

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 this Resolution shall become effective immediately upon its passage.

PASSED, ADOPTED AND APPROVED THIS ____ day of _____, 2024.

TOMMY RUZZANO
BOARD PRESIDENT

RECORD OF VOTE

Caggiano	_____
Simone	_____
Arserio	_____
Schwartz	_____
Ruzzano	_____