

NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT

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

A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, APPROVING THE FISCAL YEAR 2017-2018 BUDGET; PROVIDING FOR AUTOMATIC ADJUSTMENTS.

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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 ("District"), hereby approves the fiscal year 2017-2018 budget.

**SECTION 2:** That the budget shall automatically be adjusted for any federal, state or county grant for which the Board has approved the acceptance thereof.

**SECTION 3:** That the budget shall automatically be adjusted for any outstanding encumbrances as evidenced by an authorized purchase order, or a formal commitment by the Board, issued prior to the end of the fiscal year.

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

PASSED, ADOPTED AND APPROVED THIS \_\_\_\_\_ day of \_\_\_\_\_, 2017.

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TOMMY RUZZANO  
BOARD PRESIDENT

RECORD OF VOTE

|          |       |
|----------|-------|
| Caggiano | _____ |
| Simone   | _____ |
| Peerman  | _____ |
| Schwartz | _____ |
| Ruzzano  | _____ |