

NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT

RESOLUTION NO. _____

A RESOLUTION OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, APPROVING MASTER CONTRACT BETWEEN THE AREAWIDE COUNCIL ON AGING AND THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT; AUTHORIZING BOARD PRESIDENT AND PROJECT DIRECTOR TO AMEND THIS CONTRACT 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 Master Contract JM023-08-2025 between the Areawide Council on Aging and the Northwest Focal Point Senior Center District.

SECTION 2: That the Project Director and Board President are authorized and directed to execute said Master Contract on behalf of the Northwest Focal Point Senior Center District.

SECTION 3: That the Project Director and Board President are authorized to amend this Contract 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 _____, 2023.

ANTHONY N. CAGGIANO
BOARD PRESIDENT

RECORD OF VOTE

Arserio	_____
Ruzzano	_____
Caggiano	_____
Schwartz	_____
Simone	_____

