

NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT

RESOLUTION NO. _____

A RESOLUTION OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, APPROVING AMENDMENT TO LOCAL SERVICES PROGRAM CONTRACT BETWEEN THE AREAWIDE COUNCIL ON AGING OF BROWARD COUNTY, INC. AND THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT; PROVIDING FOR AN INCREASE IN FUNDING AND ADDITIONAL SERVICES; 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 ACTIONN; 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 an amendment to Contract JL022-08-2023 between the Areawide Council on Aging of Broward County, Inc. and the Northwest Focal Point Senior Center District to provide for an increase in funding and additional services.

SECTION 2: That the Project Director and Board President are authorized and directed to execute said Amendment to the 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 _____, 2023.

Resolution _____

ANTHONY N. CAGGIANO
BOARD PRESIDENT

RECORD OF VOTE

Arserio	_____
Ruzzano	_____
Caggiano	_____
Schwartz	_____
Simone	_____