

NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT

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

A RESOLUTION OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, APPROVING AGREEMENT JP114-08-2015 BETWEEN THE AREAWIDE COUNCIL ON AGING OF BROWARD COUNTY, INC. AND THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT FOR EMERGENCY HOME ENERGY ASSISTANCE PROGRAM (EHEAP); AUTHORIZING THE BOARD PRESIDENT AND PROJECT DIRECTOR TO RENEW THIS AGREEMENT UNDER THE SAME TERMS AND TO APPROVE AMENDMENTS TO THIS AGREEMENT, AND RENEWALS, WHICH PROVIDE FOR AN INCREASE IN FUNDING OR TO MEET STATE OR FEDERAL GUIDELINES, WITHOUT FURTHER BOARD ACTION.

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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, hereby approves Agreement JP114-08-2015 for Emergency Home Energy Assistance Program (EHEAP) between the Areawide Council on Aging and the Northwest Focal Point Senior Center District to provide for Emergency Home Energy Assistance for the Elderly (EHEAP) crisis funding.

SECTION 2: That the President of the Northwest Focal Point Senior Center District and Project Director, are hereby authorized and directed to execute said Agreement on behalf of the Northwest Focal Point Senior Center District, a copy of which is attached and made a part of this Resolution.

SECTION 3: That the Board President and Project Director are authorized to renew this agreement under the same terms and to approve amendments to this agreement, and renewals, which 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 \_\_\_\_\_.

\_\_\_\_\_  
LESA PEERMAN  
BOARD PRESIDENT

RECORD OF VOTE

|          |       |
|----------|-------|
| Talerico | _____ |
| Donahue  | _____ |
| Ruzzano  | _____ |
| Simone   | _____ |
| Peerman  | _____ |