

NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT

RESOLUTION NO. _____

A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, PROVIDING FOR AMENDMENT OF AGREEMENT JA114-08-2014 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 AMENDED LANGUAGE TO PROVIDE FOR COMPLIANCE WITH STATE STATUTE, BUDGET AMENDMENTS, SCRUTINIZED COMPANIES, CORRECTIVE ACTION PLAN, AND SUBCONTRACTOR EMPLOYEE ELIGIBILITY VERIFICATION.

BE IT RESOLVED BY THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT:

SECTION 1: That the Northwest Focal Point Senior Center District, hereby approves amendment to the Agreement JA114-08-2014 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 amended language to provide for compliance with State Statute, budget amendments, scrutinized companies, corrective action forms, and subcontractor employee eligibility verification.

SECTION 2: That the President of the Northwest Focal Point Senior Center District and Project Director, is hereby authorized and directed to execute said Amendment 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 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	_____