

NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT

RESOLUTION NO. _____

A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, APPROVING AMENDMENT TO FISCAL YEAR 2013-2014 BUDGET AND APPROVING PURCHASE OF TWELVE COMPUTERS FROM DELL (UTILIZING STATE CONTRACT PRICING) AND ASSOCIATED SOFTWARE FROM SOFTCHOICE (UTILIZING GSA CONTRACT PRICING) IN AN AMOUNT NOT TO EXCEED \$16,000.00.

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 an amendment to the fiscal year 2013-2014 budget and approves purchase of twelve computers from Dell (utilizing State contract pricing) and associated software from Softchoice (utilizing GSA contract pricing), in an amount not to exceed \$16,000.00.

SECTION 2: 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	_____