

NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT

RESOLUTION NO. _____

A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT APPROVING AN ORDER AGREEMENT BETWEEN KONICA MINOLTA AND THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT TO PROVIDE FOR AN ADMINISTRATIVE COPY MACHINE UTILIZING STATE CONTRACT PRICING.

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 an Order Agreement between Konica Minolta and the Northwest Focal Point Senior Center District to provide for an administrative copy machine utilizing State contract pricing.

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 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	_____