

NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT

RESOLUTION NO. _____

A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, APPROVING A "CONGREGATE SITE AGREEMENT ON BEHALF OF BROWARD MEALS ON WHEELS" BETWEEN THE HUMAN SERVICES NETWORK, INC. DBA BROWARD MEALS ON WHEELS (BMOW) AND THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, TO PROVIDE NUTRITIONAL MEALS TO ELIGIBLE PARTICIPANTS OF THE SENIOR CENTER AGED SIXTY AND OVER, AND THEIR (UNPAID) CAREGIVERS AND PROGRAM VOLUNTEERS; PROVIDING FOR AN INTIAL ONE YEAR TERM; PROVIDING FOR AUTOMATIC RENEWAL; PROVIDING FOR TERMINATION.

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 a "Congregate Site Agreement on behalf of Broward Meals on Wheels" between the Human Services Network, Inc. DBA Broward Meals on Wheels (BMOW) and the Northwest Focal Point Senior Center District, to provide nutritional meals to eligible participants of the Senior Center, aged sixty and over, and their (unpaid) caregivers and program volunteers, for an initial one year term with automatic renewal on a year-to-year basis and termination upon sixty days written notice by either party.

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 City of Margate, a copy of which is attached hereto and specifically 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 _____, 2015.

JOANNE SIMONE
BOARD PRESIDENT

RECORD OF VOTE

Peerman	_____
Talerico	_____
Bryan	_____
Ruzzano	_____
Simone	_____