

NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT

RESOLUTION NO. _____

A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, APPROVING "COORDINATION AGREEMENT BETWEEN BROWARD COUNTY AS THE COMMUNITY TRANSPORTATION COORDINATOR AND NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT AS AN AUTHORIZED NON-REIMBURSED TRANSPORTATION DISADVANTAGED OPERATOR" TO PROVIDE TRANSPORTATION SERVICES FOR TRANSPORTATION DISADVANTAGED ELIGIBLE CLIENTS, FOR THE PERIOD OF JANUARY 1, 2016 THROUGH DECEMBER 31, 2018; 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 "Coordination Agreement Between Broward County as the Community Transportation Coordinator and Northwest Focal Point Senior Center District As An Authorized Non-Reimbursed Transportation Disadvantaged Operator" to provide transportation services for transportation disadvantaged eligible clients, for the period of January 1, 2016 through December 31, 2018.

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	_____