

NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT

RESOLUTION NO. _____

A RESOLUTION OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, APPROVING REFERRAL RATE AGREEMENT 16-EVSD-3411-ADC-01 BETWEEN BROWARD COUNTY AND THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, COMMUNITY-BASED SERVICES FOR THE ELDERLY; PROVIDING FOR TERM; PROVIDING FOR RENEWAL OPTION; AUTHORIZING BOARD PRESIDENT AND PROJECT DIRECTOR RENEW THIS ANNUAL AGREEMENT UNDER THE SAME TERMS WITHOUT FURTHER BOARD ACTION.

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

SECTION 1: That the Northwest Focal Point Senior Center District, hereby approves a Referral Rate Agreement 16-EVSD-3411-ADC-01 between Broward County and the Northwest Focal Point Senior Center District, for community-based services for the elderly, for an initial term ending July 30, 2016, and providing for a renewal option of two additional one year terms at the sole discretion of the County's Contract Administrator.

SECTION 2: That the President of the Northwest Focal Point Senior Center District and Project Director, is 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 the Project Director and Board President are authorized to renew or extend this annual agreement under the same terms without further Board action.

SECTION 4: 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	_____