

NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT

RESOLUTION NO. 78

A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, PROVIDING FOR APPROVAL OF AGREEMENT JA116-08-2016 BETWEEN THE AREAWIDE COUNCIL ON AGING OF BROWARD COUNTY, INC., AND THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT TO ACCEPT FUNDING FOR SUPPORT SERVICES OFFERED BY NORTHWEST FOCAL POINT FOR CALENDAR YEAR 2016; AUTHORIZING BOARD PRESIDENT AND PROJECT DIRECTOR RENEW THIS ANNUAL AGREEMENT UNDER THE SAME TERMS WITHOUT FURTHER BOARD ACTION.

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 Agreement JA116-08-2016 between the Areawide Council on Aging of Broward County, Inc., and the Northwest Focal Point Senior Center District to accept funding for support services offered by the Northwest Focal Point Senior Center for calendar year 2016.

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 _____.

JOANNE SIMONE
BOARD PRESIDENT

RECORD OF VOTE

Peerman	_____
Talerico	_____
Bryan	_____
Ruzzano	_____
Simone	_____