

NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT

RESOLUTION NO. _____

A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, APPROVING AMENDMENT 002 TO THE FISCAL YEAR 2015-2016 BUDGET; PROVIDING FOR AUTOMATIC ADJUSTMENT FOR ANY OUTSTANDING ENCUMBRANCE.

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

SECTION 1: That the Board of the Northwest Focal Point Senior Center District ("District"), hereby approves amendment 002 to the fiscal year 2015-2016 budget to provide for approval of additional expenditures and providing for automatic adjustment for any outstanding encumbrance evidenced by an authorized purchase order or formal commitment by the Board issued prior to the end of the fiscal year.

SECTION 2: That this Resolution shall become effective immediately upon its passage.

PASSED, ADOPTED AND APPROVED THIS ____ day of _____, 2016.

TOMMY RUZZANO
BOARD PRESIDENT

RECORD OF VOTE

Simone	_____
Peerman	_____
Talerico	_____
Bryan	_____
Ruzzano	_____