

NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT

RESOLUTION NO. _____

A RESOLUTION OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, APPROVING THE WALGREENS COMMUNITY OFF-SITE CLINIC AGREEMENT TO PROVIDE FLU IMMUNIZATIONS, AND APPROVING FORM HOLD HARMLESS AGREEMENT; AUTHORIZING THE BOARD PRESIDENT AND PROJECT DIRECTOR TO RENEW THE 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 approves the Walgreens Community Off-Site Clinic Agreement to provide flu immunizations, and the form Hold Harmless Agreement.

SECTION 2: That the President of the Northwest Focal Point Senior Center District and Project Director, are authorized and directed to execute the Agreement on behalf of the Northwest Focal Point Senior Center District, a copy of which is attached to and made a part of this Resolution.

SECTION 3: That the Board President and Project Director are authorized to renew the 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 _____, 2016.

TOMMY RUZZANO
BOARD PRESIDENT

RECORD OF VOTE

Simone	_____
Peerman	_____
Talerico	_____
Bryan	_____
Ruzzano	_____