

NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT

RESOLUTION NO. _____

A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, PROVIDING FOR APPROVAL OF AMENDMENT 001 TO AGREEMENT JA116-08-2016 BETWEEN THE AREAWIDE COUNCIL ON AGING OF BROWARD COUNTY, INC., AND THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, PROVIDING FOR AN INCREASE IN FUNDING AND SERVICES; AUTHORIZING THE BOARD PRESIDENT AND PROJECT DIRECTOR TO RENEW THE 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 approves Amendment 001 to Agreement JA116-08-2016 between the Areawide Council on Aging of Broward County, Inc., and the Northwest Focal Point Senior Center District, to provide for an increase in funding and services.

SECTION 2: That the President of the Northwest Focal Point Senior Center District and Project Director are authorized and directed to execute the Amendment 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 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 _____, 2016.

TOMMY RUZZANO
BOARD PRESIDENT

RECORD OF VOTE

Simone	_____
Peerman	_____
Talerico	_____
Bryan	_____
Ruzzano	_____