

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 AN INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT FOR AGENCY COORDINATED TRANSPORTATION (ACT) PARATRANSIT TRANSPORTATION SERVICES FOR AN INITIAL TERM FROM JANUARY 1, 2017 THROUGH DECEMBER 31, 2018, WITH A THREE-YEAR RENEWAL OPTION; AUTHORIZING THE BOARD PRESIDENT AND PROJECT DIRECTOR RENEW THIS AGREEMENT UNDER THE SAME TERMS WITHOUT FURTHER BOARD ACTION.

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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 Interlocal Agreement between Broward County and the Northwest Focal Point Senior Center District for Agency Coordinated Transportation (Act) Paratransit Transportation Services ("ILA") for an initial term from January 1, 2017 through December 31, 2018, with a three-year renewal option.

**SECTION 2:** That the President of the Northwest Focal Point Senior Center District and Project Director are authorized and directed to execute the ILA 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 this 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	_____