

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 AGREEMENT JA117-08-2017 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 2017; 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 Agreement JA117-08-2017 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 2017.

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 Project Director and Board President are authorized to renew or extend the 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	_____
Caggiano	_____
Schwartz	_____
Ruzzano	_____