

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 NOVA SOUTHEASTERN UNIVERSITY COLLEGE OF OSTEOPATHIC MEDICINE MASTER OF PUBLIC HEALTH PROGRAM PUBLIC HEALTH INTERNSHIP AND FIELD EXPERIENCE AGREEMENT; AUTHORIZING THE BOARD PRESIDENT AND PROJECT DIRECTOR TO RENEW THIS AGREEMENT UNDER THE SAME TERMS WITHOUT FURTHER BOARD ACTION; AND PROVIDING FOR AN EFFECTIVE DATE.

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 a Nova Southeastern University College of Osteopathic Medicine Master of Public Health Program Public Health Internship and Field Experience 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 Project Director and Board President are authorized to renew the Agreement under the same terms, or amend the Agreement, without further Board action.

SECTION 4: That this Resolution shall become effective immediately upon its passage.

PASSED, ADOPTED AND APPROVED THIS ____ day of _____, 2017.

TOMMY RUZZANO
BOARD PRESIDENT

Resolution _____

RECORD OF VOTE

Peerman	_____
Simone	_____
Schwartz	_____
Caggiano	_____
Ruzzano	_____