

NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT

RESOLUTION NO. _____

A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT APPROVING AN ORDER AGREEMENT WITH KONICA MINOLTA TO PROVIDE FOR AN ADMINISTRATIVE COPY MACHINE UTILIZING STATE CONTRACT PRICING; 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 an Order Agreement with Konica Minolta to provide for an administrative copy machine utilizing State contract pricing.

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 this Resolution shall become effective immediately upon its passage.

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

TOMMY RUZZANO
BOARD PRESIDENT

RECORD OF VOTE

Simone	_____
Peerman	_____
Talerico	_____
Bryan	_____
Ruzzano	_____