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 1 TO
AGREEMENT JL116-08-2017 BETWEEN THE
AREAWIDE COUNCIL ON AGING OF BROWARD
COUNTY, INC. AND THE NORTHWEST FOCAL POINT
SENIOR CENTER DISTRICT TO ACCEPT ADDITIONAL
LOCAL SERVICES PROGRAM FUNDING TO PROVIDE
TRANSPORTATION SERVICES FOR THE PERIOD FROM
JULY 1, 2016 THROUGH JUNE 30, 2017, AND
AUTHORIZING THE BOARD PRESIDENT AND PROJECT
DIRECTOR TO RENEW THE ANNUAL AGREEMENT
UNDER THE SAME TERMS WITHOUT FURTHER BOARD
ACTION OR AMEND THE AGREEMENT FOR AN
INCREASE IN FUNDING WITHOUT FURTHER BOARD
ACTION; PROVIDING FOR AN EFFECTIVE DATE.

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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 Agreement JL116-08-2017 with the Areawide
Council on Aging of Broward County, Inc. to accept additional
Local Services Program funding to provide transportation
services for the period from July 1, 2016 through June 30, 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 the Agreement under the same
terms or amend the Agreement to provide for an increase of
funding, 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

RECORD OF VOTE

Simone   _____
Peerman   _____
Caggiano   _____
Schwartz   _____
Ruzzano   _____