

NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE BOARD OF THE NORTHWEST  
FOCAL POINT SENIOR CENTER DISTRICT,  
APPROVING THE FISCAL YEAR 2018-2019 BUDGET;  
PROVIDING FOR AUTOMATIC ADJUSTMENTS;  
PROVIDING FOR EFFECTIVE DATE.

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BE IT RESOLVED BY THE BOARD OF THE NORTHWEST FOCAL POINT  
SENIOR CENTER DISTRICT:

**SECTION 1:** That the Board of the Northwest Focal Point  
Senior Center District ("District"), hereby approves the fiscal  
year 2018-2019 budget.

**SECTION 2:** That the budget shall automatically be  
adjusted for any federal, state or county grant for which the  
Board has approved the acceptance thereof.

**SECTION 3:** That the budget shall automatically be  
adjusted for any outstanding encumbrances as evidenced by an  
authorized purchase order, or a formal commitment by the Board,  
issued prior to the end of the fiscal year.

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

PASSED, ADOPTED AND APPROVED THIS \_\_\_\_ day of \_\_\_\_\_, 2018.

\_\_\_\_\_  
ARLENE R. SCHWARTZ  
BOARD PRESIDENT

RECORD OF VOTE

Peerman	_____
Simone	_____
Ruzzano	_____
Caggiano	_____
Schwartz	_____