

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.

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 _____