

NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT

RESOLUTION NO. _____

A RESOLUTION OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, APPROVING WALGREENS COMMUNITY OFF-SITE CLINIC AGREEMENT TO PROVIDE FLU IMMUNIZATIONS AND APPROVING HOLD HARMLESS FORM AGREEMENT; AUTHORIZING THE BOARD PRESIDENT AND PROJECT DIRECTOR RENEW THIS AGREEMENT UNDER THE SAME TERMS WITHOUT FURTHER BOARD ACTION; PROVIDING FOR 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, hereby approves a Walgreens Community Off-Site Clinic Agreement to provide flu immunizations and approves a Hold Harmless Form Agreement.

SECTION 2: That the President of the Northwest Focal Point Senior Center District and Project Director, are hereby authorized and directed to execute said Agreement on behalf of the Northwest Focal Point Senior Center District, a copy of which is attached and made a part of this Resolution.

SECTION 3: That the Board President and Project Director are authorized to renew this agreement under the same terms without further Board action.

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

PASSED, ADOPTED AND APPROVED THIS _____ day of _____.

ARLENE R. SCHWARTZ
BOARD PRESIDENT

RECORD OF VOTE

Peerman	_____
Simone	_____
Ruzzano	_____
Caggiano	_____
Schwartz	_____