

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 TRISOURCE LETTER
FOR TEMPORARY STAFFING OF CERTIFIED NURSE
AND LICENSED PRACTICAL NURSE; 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 execution of a TriSource letter to
provide for temporary staffing of a certified nurse and licensed
practical nurse for adult day care services at the Northwest
Focal Point Senior Center.

SECTION 2: That the President of the Northwest Focal
Point Senior Center District and Project Director, is hereby
authorized and directed to execute said Letter 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 this Resolution shall become effective
immediately upon its passage.

PASSED, ADOPTED AND APPROVED THIS _____ day of _____.

ANTHONY N. CAGGIANO
BOARD PRESIDENT

RECORD OF VOTE

Simone	_____
Arserio	_____
Schwartz	_____
Ruzzano	_____
Caggiano	_____