

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.

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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, 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 \_\_\_\_\_