

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 AGREEMENT JA119-08-2019 BETWEEN THE AREAWIDE COUNCIL ON AGING OF BROWARD COUNTY, INC., AND THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT TO ACCEPT FUNDING FOR SUPPORT SERVICES OFFERED BY NORTHWEST FOCAL POINT FOR CALENDAR YEAR 2019; AUTHORIZING BOARD PRESIDENT AND PROJECT DIRECTOR RENEW THIS ANNUAL AGREEMENT UNDER THE SAME TERMS OR WHICH PROVIDE FOR AN INCREASE IN FUNDING OR TO MEET STATE OR FEDERAL GUIDELINES WITHOUT FURTHER BOARD ACTION.

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 Agreement JA119-08-2019 between the Areawide Council on Aging of Broward County, Inc., and the Northwest Focal Point Senior Center District to accept funding for support services offered by the Northwest Focal Point Senior Center for calendar year 2019.

SECTION 2: That the President of the Northwest Focal Point Senior Center District and Project Director, is 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 Project Director and Board President are authorized to renew or extend this annual agreement under the same terms or to provide for an increase in funding or to meet State or Federal guidelines, without further Board action.

SECTION 4: 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	_____