

NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT

RESOLUTION NO. _____

A RESOLUTION OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, APPROVING AMENDMENT TO AGREEMENT JP219-08-2021 BETWEEN THE AREAWIDE COUNCIL ON AGING OF BROWARD COUNTY, INC. AND THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT FOR EMERGENCY HOME ENERGY ASSISTANCE PROGRAM (EHEAP); PROVIDING FOR REDUCTION IN ALLOCATION; AUTHORIZING THE BOARD PRESIDENT AND PROJECT DIRECTOR TO RENEW THIS AGREEMENT UNDER THE SAME TERMS AND TO APPROVE AMENDMENTS TO THIS AGREEMENT, AND RENEWALS, WHICH PROVIDE FOR AN INCREASE IN FUNDING OR TO MEET STATE OR FEDERAL GUIDELINES, 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 Board of the Northwest Focal Point Senior Center District, hereby approves Amendment to Agreement JP219-08-2021 for Emergency Home Energy Assistance Program (EHEAP) between the Areawide Council on Aging and the Northwest Focal Point Senior Center District to provide for a \$2,247.13 reduction in the Administration Allocation for the Planning and Service Area.

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.

SECTION 3: That the Board President and Project Director are authorized to renew this agreement under the same terms and to approve amendments to this agreement, and renewals, which 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 _____ 2020.

TOMMY RUZZANO
BOARD PRESIDENT

RECORD OF VOTE

Caggiano	_____
Simone	_____
Arserio	_____
Schwartz	_____
Ruzzano	_____