

NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT

RESOLUTION NO. _____

A RESOLUTION OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, APPROVING AREAWIDE COUNCIL ON AGING OF BROWARD COUNTY, INC. iN2L - PILOT REFERRAL AGREEMENT, TO PROVIDE AN iN2L TABLET AND CONTENT LIBRARY TO SENIORS; AUTHORIZING THE BOARD PRESIDENT AND PROJECT DIRECTOR RENEW OR EXTEND THIS AGREEMENT UNDER THE SAME TERMS OR TO PROVIDE FOR AN INCREASE IN FUNDING, WITHOUT FURTHER BOARD ACTION; PROVIDING FOR AN 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 an Areawide Council on Aging of Broward County, Inc. iN2L - Pilot Referral Agreement, to provide an iN2L tablet and content library to promote wellness, empowerment, and engagement among seniors.

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 or extend this agreement under the same terms or to provide for an increase in funding, without further Board action.

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

PASSED, ADOPTED AND APPROVED THIS ____ DAY OF _____ 2021.

ARLENE R. SCHWARTZ
BOARD PRESIDENT

Resolution _____

RECORD OF VOTE

Caggiano	_____
Simone	_____
Ruzzano	_____
Arserio	_____
Schwartz	_____