

NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT

RESOLUTION NO. _____

A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, APPROVING AMENDMENT 001 TO AGREEMENT JCA20-08-2021 BETWEEN THE AREAWIDE COUNCIL ON AGING OF BROWARD COUNTY, INC., AND THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT TO DECREASE FUNDING FOR SUPPORT SERVICES OFFERED BY THE NORTHWEST FOCAL POINT SENIOR CENTER FOR CALENDAR YEAR 2021; AUTHORIZING THE BOARD PRESIDENT AND PROJECT DIRECTOR TO RENEW THIS AGREEMENT UNDER THE SAME TERMS, TO 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 Northwest Focal Point Senior Center District, hereby approves Amendment 001 to Agreement JCA20-08-2021 between the Areawide Council on Aging of Broward County, Inc., and the Northwest Focal Point Senior Center District to decrease funding for support services offered by the Northwest Focal Point Senior Center for calendar year 2021.

SECTION 2: That the President of the Northwest Focal Point Senior Center District and Project Director, is hereby authorized and directed to execute said Amendment 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 agreement, which includes a three-year renewal option, 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 _____.

ARLENE R. SCHWARTZ
BOARD PRESIDENT

RECORD OF VOTE

| | |
|----------|-------|
| Caggiano | _____ |
| Simone | _____ |
| Ruzzano | _____ |
| Arserio | _____ |
| Schwartz | _____ |