

NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT

RESOLUTION NO. _____

A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, APPROVING AN ORDER AGREEMENT WITH KONICA MINOLTA BUSINESS SOLUTIONS USA, INC. TO PROVIDE FOR A COPY MACHINE FOR THE NORTHWEST FOCAL POINT SENIOR CENTER ADMINISTRATION UTILIZING STATE CONTRACT PRICING; PROVIDING FOR AN 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 an Order Agreement with Konica Minolta Business Solutions USA, Inc. to provide for a copy machine for the Northwest Focal Point Senior Center Administration utilizing State contract pricing.

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 or issue a purchase order to implement same.

SECTION 3: 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	_____