



Legislation Details (With Text)

File #: ID 14-1513 **Version:** 1 **Name:**
Type: Resolution **Status:** Agenda Ready
File created: 11/5/2015 **In control:** Northwest Focal Point Senior Center District
On agenda: 11/18/2015 **Final action:**

Title: A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, PROVIDING FOR APPROVAL OF AGREEMENT JA116-08-2016 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 2016; AUTHORIZING BOARD PRESIDENT AND PROJECT DIRECTOR RENEW THIS ANNUAL AGREEMENT UNDER THE SAME TERMS WITHOUT FURTHER BOARD ACTION.

Sponsors:

Indexes:

Code sections:

Attachments: 1. RESOLUTION, 2. NWFP JA116-08-2016.pdf

Date	Ver.	Action By	Action	Result
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TO: Northwest Focal Point Senior Center District Board

FROM: Karin Díaz, Project Director

DATE: November 18, 2015

A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, PROVIDING FOR APPROVAL OF AGREEMENT JA116-08-2016 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 2016; AUTHORIZING BOARD PRESIDENT AND PROJECT DIRECTOR RENEW THIS ANNUAL AGREEMENT UNDER THE SAME TERMS WITHOUT FURTHER BOARD ACTION.

BACKGROUND: OAA (Older American Act 2016 Contract) - Funding for all support services provided by the NWFP Senior Center. This grant was awarded in 2013 for the years 2014, 2015 and 2016. Will be re-awarded based on positive performance. This contract will begin on January 1, 2016 through December 31, 2016.

RECOMMENDATION: To approve

FISCAL IMPACT: \$265,305.63

CONTACT PERSON: Karin Díaz, Project Director

