



Legislation Details (With Text)

File #: ID 2018-706 **Version:** 2 **Name:**
Type: Resolution **Status:** Agenda Ready
File created: 12/6/2018 **In control:** Northwest Focal Point Senior Center District
On agenda: 12/12/2018 **Final action:**

Title: RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, PROVIDING FOR APPROVAL OF AGREEMENT JA119-08-2019 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 2019; AUTHORIZING BOARD PRESIDENT AND PROJECT DIRECTOR RENEW THIS ANNUAL AGREEMENT UNDER THE SAME TERMS WITHOUT FURTHER BOARD ACTION, PROVIDING FOR AN EFFECTIVE DATE.

Sponsors:

Indexes:

Code sections:

Attachments: 1. RESOLUTION, 2. AGREEMENT

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

TO: Northwest Focal Point Senior Center District Board

FROM: Karin Díaz, Project Director

DATE: December 12, 2018

RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, PROVIDING FOR APPROVAL OF AGREEMENT JA119-08-2019 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 2019; AUTHORIZING BOARD PRESIDENT AND PROJECT DIRECTOR RENEW THIS ANNUAL AGREEMENT UNDER THE SAME TERMS WITHOUT FURTHER BOARD ACTION, PROVIDING FOR AN EFFECTIVE DATE.

BACKGROUND: Older Americans Act (OAA) 2019 Contract - Funding for support services provided by the NWFP Senior Center. This contract will begin on January 1, 2019, and end on December 31, 2019.

RECOMMENDATION: TO APPROVE

FISCAL IMPACT: \$264,679.54

CONTACT PERSON: Karin Díaz, Project Director