



Legislation Details (With Text)

File #: ID 2017-425 **Version:** 1 **Name:**
Type: Resolution **Status:** Agenda Ready
File created: 6/14/2017 **In control:** Northwest Focal Point Senior Center District
On agenda: 6/21/2017 **Final action:**
Title: A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, PROVIDING FOR APPROVAL OF AMENDMENT 1 TO AGREEMENT JL116-08-2017 BETWEEN THE AREAWIDE COUNCIL ON AGING OF BROWARD COUNTY, INC., AND THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT TO ACCEPT ADDITIONAL LOCAL SERVICES PROGRAM FUNDING TO PROVIDE TRANSPORTATION SERVICES FOR THE PERIOD OF JULY 1, 2016 THROUGH JUNE 30, 2017 AND AUTHORIZING THE BOARD PRESIDENT AND PROJECT DIRECTOR RENEW THIS ANNUAL AGREEMENT UNDER THE SAME TERM WITHOUT FURTHER BOARD ACTION.

Sponsors:

Indexes:

Code sections:

Attachments: 1. RESOLUTION, 2. Pages from NWFP #87 LSP JL116-08-2017, 3. FINAL NWFP JL116-08-2017 001 (3)

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

FROM: Karin Díaz, Project Director

DATE: June 21, 2017

A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, PROVIDING FOR APPROVAL OF AMENDMENT 1 TO AGREEMENT JL116-08-2017 BETWEEN THE AREAWIDE COUNCIL ON AGING OF BROWARD COUNTY, INC., AND THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT TO ACCEPT ADDITIONAL LOCAL SERVICES PROGRAM FUNDING TO PROVIDE TRANSPORTATION SERVICES FOR THE PERIOD OF JULY 1, 2016 THROUGH JUNE 30, 2017 AND AUTHORIZING THE BOARD PRESIDENT AND PROJECT DIRECTOR RENEW THIS ANNUAL AGREEMENT UNDER THE SAME TERM WITHOUT FURTHER BOARD ACTION.

BACKGROUND: The Local Services Program funding is to provide transportation services during the period from July 1, 2016 through June 30, 2017. This is the first time the lead agency is providing additional funds for this contract. For years it has been a fixed amount of \$100,292.00, which the Senior Center spends out long before the end of the contract year. The Northwest Focal Point Senior Center District will receive \$22,953.75 for 3,307 service units.

RECOMMENDATION: TO APPROVE

FISCAL IMPACT: \$22,953.75

CONTACT PERSON: Karin Díaz, Project Director