



Legislation Details (With Text)

File #: ID 2018-559 **Version:** 2 **Name:**
Type: Resolution **Status:** Agenda Ready
File created: 10/9/2018 **In control:** Northwest Focal Point Senior Center District
On agenda: 10/17/2018 **Final action:**
Title: RESOLUTION - APPROVING AGREEMENT JP118-08-2019 BETWEEN THE AREAWIDE COUNCIL ON AGING OF BROWARD COUNTY, INC. AND THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT FOR EMERGENCY HOME ENERGY ASSISTANCE PROGRAM (EHEAP); AUTHORIZING THE BOARD PRESIDENT AND PROJECT DIRECTOR TO RENEW THIS AGREEMENT UNDER THE SAME TERMS AND TO APPROVE AMENDMENTS TO THIS AGREEMENT, AND RENEWALS, WHICH PROVIDE FOR AN INCREASE IN FUNDING OR TO MEET STATE OR FEDERAL GUIDELINES, WITHOUT FURTHER BOARD ACTION, PROVIDING FOR EFFECTIVE DATE.

Sponsors:

Indexes:

Code sections:

Attachments: 1. RESOLUTION, 2. NWFP JP118-08-2019.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: October 17, 2018

RESOLUTION - APPROVING AGREEMENT JP118-08-2019 BETWEEN THE AREAWIDE COUNCIL ON AGING OF BROWARD COUNTY, INC. AND THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT FOR EMERGENCY HOME ENERGY ASSISTANCE PROGRAM (EHEAP); AUTHORIZING THE BOARD PRESIDENT AND PROJECT DIRECTOR TO RENEW THIS AGREEMENT UNDER THE SAME TERMS AND TO APPROVE AMENDMENTS TO THIS AGREEMENT, AND RENEWALS, WHICH PROVIDE FOR AN INCREASE IN FUNDING OR TO MEET STATE OR FEDERAL GUIDELINES, WITHOUT FURTHER BOARD ACTION, PROVIDING FOR EFFECTIVE DATE.

BACKGROUND: EHEAP funding is to provide home energy assistance aid to low-income households with at least one member age 60 or older experiencing a heating or cooling emergency. Contract terms: begins October 1, 2018 or on the date the contract has been signed by the last party required to sign; and shall end on September 30, 2019.

RECOMMENDATION: TO APPROVE

FISCAL IMPACT: \$20,323.23

CONTACT PERSON: Karin Díaz, Project Director