



Legislation Details (With Text)

File #: ID 2020-423 **Version:** 1 **Name:**
Type: Resolution **Status:** Agenda Ready
File created: 11/5/2020 **In control:** Northwest Focal Point Senior Center District
On agenda: 11/18/2020 **Final action:**
Title: A RESOLUTION OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, APPROVING FOR AMENDED AGREEMENT JP219-08-2021 001, 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. BACKGROUND: NWFP JP219-08-2021 001.pdf

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

TO: Northwest Focal Point Senior Center District Board

FROM: Karin Díaz, Project Director

DATE: November 18th, 2020

A RESOLUTION OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, APPROVING FOR AMENDED AGREEMENT JP219-08-2021 001, 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: This reduction is due to DOEA (Department of Elder Affairs) reducing the Administration allocation for the PSA (Planning and Service Area). Since this reduction affects salaries and other administrative expenses, ADRC (Aging and Disability Resource Center of Broward County) agreed to make the amendment at once. The original EHEAP contract JP219-08-2021 is on today's

agenda for approval as well.

RECOMMENDATION: TO APPROVE

FISCAL IMPACT: (\$2247.13)

CONTACT PERSON: Karin Díaz, Project Director