



Legislation Text

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TO: Northwest Focal Point Senior Center District Board

FROM: Karin Díaz, Project Director

DATE: March 16, 2016

A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, APPROVING AMENDMENT 002 TO THE FISCAL YEAR 2015-2016 BUDGET. THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT'S BUDGET SHALL AUTOMATICALLY BE ADJUSTED FOR ANY OUTSTANDING ENCUMBRANCES AS EVIDENCED BY AN AUTHORIZED PURCHASE ORDER, OR A FORMAL COMMITMENT BY THE BOARD, ISSUED PRIOR TO THE END OF THE FISCAL YEAR

BACKGROUND:

The amendment to the Northwest Focal Point Senior Center District's Budget is to increase the budget by \$32,530.00.

This increase is for the purchase of the following items:

- a. Two new buses through 2015 5310 FDOT Grant funding. The 5310 FDOT Grant, awarded on December 18, 2015, of \$154,000.00, requires a 10% match of the vehicle purchase price. This shall not exceed \$15,400.00
- b. Purchase of new AVAYA Telephone System to replace current outdated and damaged system, not to exceed \$12,330.00
- c. Replacement of walk-in freezer cooling unit, which has been out of order for over 5 month. The cost shall not exceed \$4,800.00

RECOMMENDATION: TO APPROVE

FISCAL IMPACT: Increase up to \$ 32,530.00

CONTACT PERSON: Karin Díaz, Project Director