

NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT

RESOLUTION NO. 172

A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, APPROVING AMENDMENT TO THE FISCAL YEAR 2022 BUDGET; PROVIDING FOR ADDITION OF CERTIFIED NURSING ASSISTANT (CNA) POSITION; PROVIDING FOR AUTOMATIC ADJUSTMENT FOR ANY OUTSTANDING ENCUMBRANCE; PROVIDING FOR EFFECTIVE DATE.

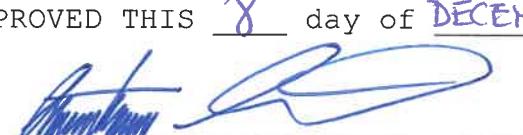
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BE IT RESOLVED BY THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT:

SECTION 1: That the Board of the Northwest Focal Point Senior Center District ("District"), hereby approves amendment to the fiscal year 2022 budget to provide for approval of CNA position needed to comply with Agency for Health Care Administration (AHCA) regulations and providing for automatic adjustment for any outstanding encumbrance evidenced by an authorized purchase order or formal commitment by the Board issued prior to the end of the fiscal year.

SECTION 2: That this Resolution shall become effective immediately upon its passage.

PASSED, ADOPTED AND APPROVED THIS 8 day of DECEMBER, 2021



ANTONIO V. ARSERIO  
BOARD PRESIDENT

RECORD OF VOTE

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**Exhibit A - North West Focal Point (NWFP) Senior Center**

**Exhibit A**

**FY 2022 (I) Budget Amendment**

	<b>Description</b>	<b>Revenues/ Sources</b>	<b>Expenditures/ Uses</b>	<b>Item no.</b>
<b>191 - (NWFP) Senior Center Fund</b>				
Transfer from Fund Balance	<i>Personnel Changes</i>	15,883	-	1
		<u>15,883</u>	<u>-</u>	

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**191 - (NWFP) Senior Center Fund**

Personal Services	<i>FY 2022 - Certified Nursing Assistant*</i>	-	15,883	1
		<u>-</u>	<u>15,883</u>	

*\* - Position expected to be filled in January 2022, so only nine months of funding have been included.*