

COMMISSIONERS' COURT

RESOLUTION #R-37-2020

A RESOLUTION AUTHORIZING COUNTY GRANT - PROGRAM YEAR 2021.

WHEREAS, the Organization desires to apply for grant funds from the Texas Department of Agriculture to supplement and extend existing services for homebound persons in the County who are elderly and/or have a disability, pursuant to the Home-Delivered Meal Grant Program (Program); and

WHEREAS, the Program rules require the County in which an Organization is providing home-delivered meal services to make a grant to the Organization, in order for the Organization to be eligible to receive Program grant funds; and

WHEREAS, the Program rules require the County to approve the Organizations' accounting system or fiscal agent, in order for the Organization to be eligible to receive Program grant funds; and

WHEREAS, the County recognizes Debbie Thompson, Director of Operations (Authorized Official) as an official of the Organization applying for a Home-Delivered Meal Grant from the Texas Department of Agriculture;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY:

- Section 1. The County hereby certifies that it has made a grant to the Organization in the amount of \$45,000 to be used between the 1st day of January, 2021, and the 31st of December, 2021;
- Section 2. The County hereby certifies that the Organization provides home-delivered meals to homebound persons in the County who are elderly and/or have a disability;
- Section 3. The County hereby certifies that is has approved the Organization's accounting system or fiscal agent which meets financial management system requirements as set forth in Uniform Grant Management Standards promulgated by the Texas Comptroller of Public Accounts;

Introduced, read and passed by the affirmative vote of the County on this 14th day of September, 2020.

C.H. "BURT" MILLS, R., County Judge

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JACK CHANEY, Commissioner Pct.

CHARLES SMITH, Commissioner Pct. 3

Commissioner

WENDY LAUBACH, Commissioner Pct. 4

VALERIE K. AMASON, County Clerk