

RESOLUTION AUTHORIZING APPLICATION FOR COUNTY GRANT

TEXAS DEPARTMENT OF AGRICULTURE
HOME-DELIVERED MEAL GRANT PROGRAM

A RESOLUTION OF THE **COUNTY OF CLAY, TEXAS** CERTIFYING THAT THE COUNTY HAS MADE A CONTRACT FOR SERVICES WITH **SENIOR CITIZENS CLUB OF PETROLIA, INC.**, (Organization) **P.O. Box 234, Petrolia, Texas 76377**, AN ORGANIZATION THAT PROVIDES HOME-DELIVERED MEALS TO HOMEBOUND PERSONS IN THE COUNTY WHO ARE ELDERLY AND/OR HAVE A DISABILITY AND CERTIFYING THAT THE COUNTY HAS APPROVED THE ORGANIZATION'S ACCOUNTING SYSTEM OR FISCAL AGENT.

WHEREAS, the Organization desires to apply for grant funds from the Texas Department of Agriculture to supplement and extend existing services to 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 contract for services with 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 Organization's accounting system or fiscal agent in order for the Organization to be eligible to receive Program grant funds.

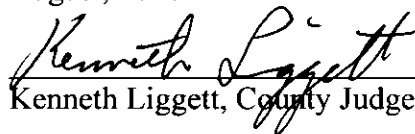
BE IT RESOLVED BY THE COUNTY:

SECTION 1: The County hereby certifies that is has made a contract for services with the Organization in the amount of \$4,000.00 to be used between the 1st of October, 2016 and the 30th of September, 2017.

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 it has approved the Organization's accounting system or fiscal agent.

Introduced, read, and passed by the affirmative vote of the County on this 22nd day of August, 2016.



Kenneth Liggett, County Judge, Clay County, Texas

**SENIOR CITIZENS CLUB OF PETROLIA, INC.
P. O. BOX 234, 220 N. PRAIRIE
PETROLIA, TX 76377-0234
940-524-3567**

August 12, 2016

Clay County Judge Liggett
Clay County Annex
214 N. Main
Henrietta, TX 76365


RE: Resolution Authorizing County Grant
Texas Department of Agriculture
Texans Feeding Grant; Home-Delivered Meal Grant Program

Dear Judge Liggett:

Please add the Senior Citizens Club of Petrolia, Inc. to the September agenda to be approved for the resolution mentioned above. Please call if you have any questions.

Sincerely,


Diane Thames
Executive Director
(940)524-3567


Roy Jones
Board Chairman