

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 CLAY COUNTY SENIOR CITIZENS CENTER, INC., (Organization) P.O. Box 533, Henrietta, Texas 76365 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

CLAY COUNTY SENIOR CITIZEN, INC.

PO Box 533

Henrietta, Texas 76365

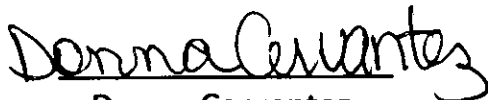
August 15,2016

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

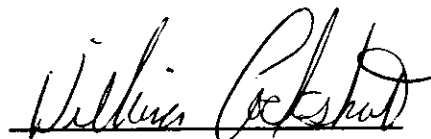
RE: Resolution Authorizing County Grant
Texas Department of Agriculture Texans Feeding Grant
Home Delivered Meals

Clay County Senior Citizen, Inc would like to request to be added to the
September agenda to be approved for the resolution above.

Yours very truly,



Donna Cervantez
Executive Director



William Cockshutt
Chairman of the Board