



COMMISSIONER SID MILLER

TEXAS DEPARTMENT OF AGRICULTURE
TEXANS FEEDING TEXANS:HOME DELIVERED MEAL
GRANT PROGRAM

RESOLUTION AUTHORIZING COUNTY GRANT

A resolution of the County of Clay Texas (County) certifying that the county has made a grant to Clay County Southern Cities, Inc. (Organization) 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 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 Organization's accounting system or fiscal agent, in order for the Organization to be eligible to receive Program grant funds.

WHEREAS, the County recognizes Donna Cervantes (Authorized Official) as an official of the Organization.

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 \$_____ to be used between the:

1st of Oct 2017 and the 30th of Sept 2018
Day Month Year Day Month Year

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 which meets financial management system requirements as set forth in Uniform Grant Management Standards.

Introduced, read, and passed by the affirmative vote of the County on this ___ day of ___, 20__.

Signature of Authorized Official: Kenneth Lygett

Typed Name and Title

CLAY COUNTY SENIOR CITIZEN, INC.

PO Box 533

Henrietta, Texas 76365

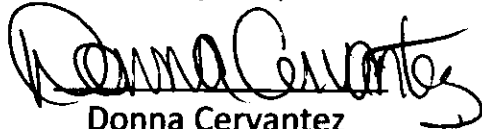
July 17,2017

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

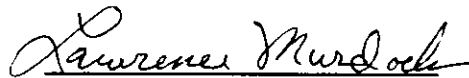
RE: Resolution Authorizing County Grant
Texas Department of Agriculture Texans Feeding Grant
Home Delivered Meals

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

Yours very truly,



Donna Cervantez
Executive Director



Lawrence Murdock
Chairman of the Board