



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

**RESOLUTION AUTHORIZING COUNTY GRANT  
 PROGRAM YEAR 2019**

A resolution of the County of Clay (County) Texas certifying that the county has made a grant to Clay Co. Senior Citizens, 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; and

*WHEREAS*, the County recognizes Diane Thames (Authorized Official) as an official of the Organization applying for a Home-Delivered Meal Grant from the Texas Department of Agriculture.

**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 \$4,000 to be used between the:

1 of 10 2018 and the 31 of 9 2019  
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 the 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 11 day of March 2019

  
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*Signature of Authorized Official of the County*

**MIKE CAMPBELL, COUNTY JUDGE, CLAY COUNTY**  
*Typed Name and Title*

**NOTE: All information shown in this resolution must be included in the resolution passed by the County.**  
 Updated June 2018