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

TODD STAPLES, COMMISSIONER

FY 15-03
RESOLUTION AUTHORIZING COUNTY GRANT

A RESOLUTION OF THE COUNTY OF Wise County TEXAS (County) CERTIFYING THAT THE COUNTY HAS MADE A GRANT TO Wise County Committee on Aging, (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 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.

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 \$65,100.00 to be used between the:

01 of October, 2014 and the 30 of September, 2015.
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.

Introduced, read, and passed by the affirmative vote of the County on this 13 day of OCTOBER, 2014.


Signature of Authorized Official

Glenn Hughes, County Judge
Typed Name and Title

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

Penny White
Commissioner Precinct 1

[Signature]
Commissioner Precinct 2

Harry Lamorne
Commissioner Precinct 3

Gay W. P. H.
Commissioner Precinct 4



Attest: *Sherry Lemon*
County Clerk

Sherry Lemon
Ex-Officio Clerk of Commissioners Court
County Clerk, Wise County