

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Resolution, Texas Department of Agriculture Home Delivered Meal Grant Program – Administrative Services**

On **September 17, 2012**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Keith Self  
Matt Shaheen  
Cheryl Williams  
Joe Jaynes  
Duncan Webb**

**County Judge, Presiding  
Commissioner, Precinct 1  
Commissioner, Precinct 2  
Commissioner, Precinct 3  
Commissioner, Precinct 4**

During such session the court considered adoption of the following resolution supporting the Texas Department of Agriculture Home-Delivered Meal Grant Program.

A Resolution of the County of Collin, Texas (County) certifying that the County has made a grant for services to the Collin 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 for service 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 for services to the Organization in the amount of \$24,478.25 to be used between the 1<sup>st</sup> of October, 2012 and the 30<sup>th</sup> of September, 2013.

**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.

PASSED AND APPROVED this 17<sup>th</sup> day of September, 2012.



Keith Self, County Judge

Matt Shaheeri, Commissioner, Pct. 1

Cheryl Williams, Commissioner, Pct. 2

Joe Jaynes, Commissioner, Pct. 3

Duncan Webb, Commissioner, Pct. 4

ATTEST:

Stacey Kemp, Ex-Officio Clerk  
Commissioners Court  
Collin County, TEXAS