

## RESOLUTION AUTHORIZING COUNTY GRANT

### TEXAS DEPARTMENT OF AGRICULTURE HOME DELIVERED MEAL GRANT PROGRAM

A RESOLUTION OF THE COUNTY OF WILLIAMSON COUNTY, TEXAS (Williamson) CERTIFYING THAT THE COUNTY HAS MADE A GRANT TO WILLIAMSON-BURNET COUNTY OPPORTUNITIES (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 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 is made a grant to the Organization in the amount of \$35,000 to be used between the 1<sup>st</sup> of October, 2010, and the 30<sup>th</sup> of September, 2011.

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 21<sup>st</sup> day of September, 2010.

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Signature of Authorized Official

  
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Hon. Dan A. Gattis, County Judge