

# JOHNSON COUNTY COMMISSIONERS COURT



**RICK BAILEY**  
Commissioner Pct. #1

**ROGER HARMON**  
County Judge

**JERRY D. STRINGER**  
Commissioner Pct. #3

**KENNY HOWELL**  
Commissioner Pct. #2

Alison Hitchcock  
Assistant to Commissioner's Court

**DON BEESON**  
Commissioner Pct. #4

## RESOLUTION

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

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### RESOLUTION AUTHORIZING COUNTY GRANT

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

**A RESOLUTION OF THE COUNTY OF JOHNSON, TEXAS, CERTIFYING THAT THE COUNTY HAS MADE A GRANT TO MEALS-ON-WHEELS OF JOHNSON & ELLIS COUNTIES, 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**

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**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; 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 \$51,139.00, to be used between October 1, 2014 and September 30, 2015.


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.

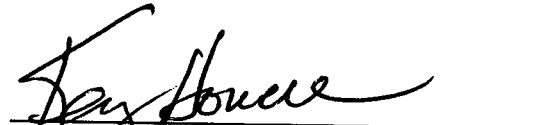
Introduced, read, and passed by the affirmative vote of the County on this 25th day of August, 2014.

  
\_\_\_\_\_  
**Roger Harmon, Johnson County Judge**


Voted:  yes, \_\_\_ no, \_\_\_ abstained

  
\_\_\_\_\_  
**Rick Bailey, Comm. Pct. #1**

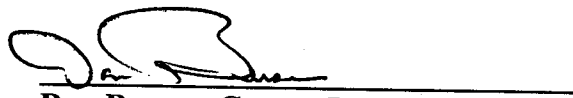
Voted: \_\_\_ yes, \_\_\_ no, \_\_\_ abstained

  
\_\_\_\_\_  
**Kenny Howell, Comm. Pct. #2**

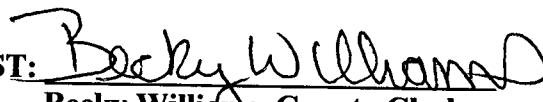
Voted:  yes, \_\_\_ no, \_\_\_ abstained

  
\_\_\_\_\_  
**Jerry D. Stringer, Comm. Pct. #3**

Voted:  yes, \_\_\_ no, \_\_\_ abstained

  
\_\_\_\_\_  
**Don Beeson, Comm. Pct. #4**

Voted:  yes, \_\_\_ no, \_\_\_ abstained

ATTEST:   
\_\_\_\_\_  
**Becky Williams, County Clerk**

