

**JOHNSON COUNTY COMMISSIONERS COURT**



**RICK BAILEY**  
Commissioner Pct. #1

**ROGER HARMON**  
County Judge

**MIKE WHITE**  
Commissioner Pct. #3

**KENNY HOWELL**  
Commissioner Pct. #2

**PAULA REID**  
Assistant to Commissioners Court

**LARRY WOOLLEY**  
Commissioner Pct. #4

**STATE OF TEXAS**

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**AMENDED  
RESOLUTION**

**COUNTY OF JOHNSON**

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**RESOLUTION AUTHORIZING COUNTY GRANT PROGRAM YEAR 2023**

**TEXAS DEPARTMENT OF AGRICULTURE  
TEXANS FEEDING TEXANS  
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 NORTH CENTRAL TEXAS, INC. 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 for 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 \$76,000.00, to be used between October 1, 2022 and September 30, 2023.

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 Texas Grant Management Standards promulgated by the Texas Comptroller of Public Accounts.


Introduced, read, and passed by the affirmative vote of the County Commissioners Court on this 21<sup>st</sup> day of November, 2022.



**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  
**Mike White, Comm. Pct. #3**  
Voted:  yes, \_\_\_ no, \_\_\_ abstained  
**Larry Woolley, Comm. Pct. #4**  
Voted:  yes, \_\_\_ no, \_\_\_ abstained

ATTEST:   
**Becky Ivey, County Clerk**

