

JOHNSON COUNTY **COMMISSIONERS COURT**

Christopher Boedeker County Judge

Rick Bailey Commissioner Precinct 1

Kenny Howell Commissioner Precinct 2

Mike White Commissioner Precinct 3

Larry Woolley Commissioner Precinct 4

THE STATE OF TEXAS	§ § R §	DECOLUTION AND LAS
COUNTY OF JOHNSON		RESOLUTION 2024-15

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

RESOLUTION AUTHORIZING COUNTY GRANT PROGRAM YEAR 2025

A resolution of the County of Johnson, Texas, certifying that the County has made a grant to Meals on Wheels North Central Texas, 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 seeks 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 further require the County 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 \$83,000.00, to be used between the:

1st of October 2024 and the 30th of September 2025

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 on this 15th day of October, 2024.

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Christopher Boedeker, Johnson County Judge			
Voted. yes,	no, abstained		
Tuck Dol	Tem Havell		
Rick Bailey, Comm. Pct. 1	Kenny Howell, Comm. Pct. 2		
Voted: <u>ves</u> , no, <u>abstained</u>	Voted: Ves, no, abstained		
	Garrey Colley		
Mike White, Comm. Pct. 3	Larry Woolley, Comm. Pct. 4		
Voted: yes, no, abstained			
AFTEST: April Long, County Clerk	1005		