

**AGENDA ITEM REQUEST FORM**

**Hays County Commissioners Court**

Tuesdays at 9:00 AM

Request forms are due in Microsoft Word Format via email by 2:00 p.m. on Wednesday.

**AGENDA ITEM**

Approve a resolution certifying that the County has approved a \$13,000.00 grant for FY 2014 to Combined Community Action, an organization that provides home delivered meals to homebound persons in the County that are elderly or have a disability.

ITEM TYPE	MEETING DATE	AMOUNT REQUIRED
CONSENT	October 1, 2013	

**LINE ITEM NUMBER**

001-895-98-323.5800

**AUDITOR USE ONLY**

**AUDITOR COMMENTS:**  
Budgeted in FY14

**PURCHASING GUIDELINES FOLLOWED:** N/A

**AUDITOR REVIEW:** BILL HERZOG

REQUESTED BY	SPONSOR	CO-SPONSOR
	COBB	N/A

**SUMMARY**

FILED: 10 01 13  
HAYS COUNTY COMMISSIONERS' COURT  
Resolution # 28354 VOL V PG 250



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

TODD STAPLES, COMMISSIONER

RESOLUTION AUTHORIZING COUNTY GRANT

A RESOLUTION OF THE COUNTY OF HAYS TEXAS (County)  
CERTIFYING THAT THE COUNTY HAS MADE A GRANT TO  
Combined Community Action, Inc.

(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 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 \$13,000.00 to be used between the:

1st of October, 2013 and the 30th of September, 2014.

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 15<sup>th</sup> day of  
October, 2013

[Signature]  
Signature of Authorized Official

Bert Cobb, Hays County Judge  
Typed Name and Title

**NOTE:** All information shown in this resolution must be included in the resolution passed by the County.