

**FORT BEND COUNTY FY 2009
 COMMISSIONERS COURT AGENDA REQUEST FORM**
 Return Completed Form by E-Mail to: Agenda Coordinator, County Judge's Office

AGENDA ITEM

Date Submitted: 8/26/09	Submitted By:	
Court Agenda Date: 9/1/09	Department: County Judge	19 A
	Phone Number: 281-341-8608	

SUMMARY OF ITEM: Take all appropriate action on Resolution Certifying County Grant to the Fort Bend Seniors Meals on Wheels in the amount of \$30,000 for the term of January 1 through December 31, 2010, pursuant to Texas Administrative Code §1.953.
 (Fund: Community Development Block Grant)

RENEWAL AGREEMENT/APPOINTMENT YES NO
REVIEWED BY COUNTY ATTORNEY'S OFFICE: YES NO

FINANCIAL SUMMARY:

BUDGETED ITEM: YES NO

FUNDNG SOURCE: Accounting Unit: _____ Account Number: _____
 Activity (If Applicable): _____

DESCRIPTION OF LAWSON ACCOUNT: _____

Instructions to submit Agenda Request Form:

- Completely fill out agenda form: incomplete forms will not be processed.
- Agenda Request Forms should be submitted by e-mail, fax, or inter-office mail, and all back-up information must be provided by Wednesday at 2:00 p.m. to all those listed below.
- All original back-up must be received in the County Judge's Office by 2:00 p.m. on Wednesday.

DISTRIBUTION:
Original Form Submitted with back up to County Judge's Office (✓ when completed)
 If by E-Mail to ospindon@co.fort-bend.tx.us If by Fax to (281) 341-8609

Distribute copies with back-up to all listed below. If by fax, send to numbers below:

<input type="checkbox"/> Auditor (281-341-3774)	<input type="checkbox"/> Comm. Pct. 1 (281-342-0587)
<input type="checkbox"/> Budget Officer (281-344-3954)	<input type="checkbox"/> Comm. Pct. 2 (281-403-8009)
<input type="checkbox"/> Facilities/Planning (281-633-7022)	<input type="checkbox"/> Comm. Pct. 3 (281-242-9060)
<input type="checkbox"/> Purchasing Agent (281-341-8642)	<input type="checkbox"/> Comm. Pct. 4 (281-980-9077)
<input type="checkbox"/> Information Technology (281-341-4526)	<input type="checkbox"/> County Clerk (281-341-8697)
<input type="checkbox"/> Other:	<input type="checkbox"/> County Atty (281-341-4557)

RECOMMENDATION / ACTION REQUESTED:

Special Handling Requested (specify):

9-4-09 1 orig. each ret. to Ann at Co. Judge

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

**RESOLUTION AUTHORIZING COUNTY GRANT
TEXAS DEPARTMENT OF AGRICULTURE**

HOME-DELIVERED MEAL GRANT PROGRAM

A RESOLUTION OF THE COUNTY OF Fort Bend, TEXAS (County) CERTIFYING THAT THE COUNTY HAS MADE A GRANT TO Fort Bend Seniors Meals on Wheels, 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;

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; and

WHEREAS, Fort Bend County finds that this resolution serves a public purpose.

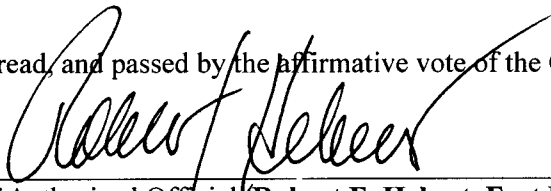
BE IT RESOLVED BY THE COUNTY:

SECTION 1: The County hereby certifies that it has made a grant to the Organization in the amount of \$ 30,000 to be used between the 1st of January, 2010 and the 31 of December, 2010.

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.

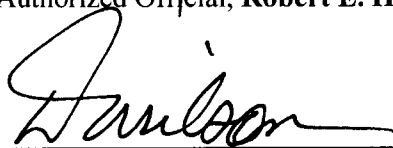
SECTION 3: The County hereby certifies that it has approved the Organization's accounting system or fiscal agent.

Introduced, read, and passed by the affirmative vote of the County on this 1 day of September, 2009.



Signature of Authorized Official, **Robert E. Hebert, Fort Bend County Judge**

ATTEST:



Dianne Wilson
County Clerk



THE STATE OF TEXAS §

COUNTY OF FORT BEND §

**RESOLUTION AUTHORIZING COUNTY GRANT
TEXAS DEPARTMENT OF AGRICULTURE
HOME-DELIVERED MEAL GRANT PROGRAM**

A RESOLUTION OF THE COUNTY OF FORT BEND COUNTY, TEXAS (the "County"), CERTIFYING THAT THE COUNTY HAS MADE A GRANT TO ABUNDANT LIFE SOURCE, INC., AN ORGANIZATION THAT PROVIDES HOME-DELIVERED MEALS TO HOMEBOUND PERSONS IN THE COUNTY WHO ARE ELDERLY AND/OR HAVE A DISABILITY (the "Organization") 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 (the "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; and

WHEREAS, the County finds that this resolution serves a public purpose.

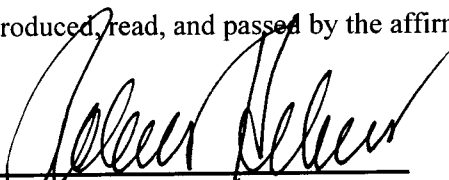
BE IT RESOLVED BY THE COUNTY:

SECTION 1: The County hereby certifies that it has made a grant to the Organization in the amount of \$1,000.00, to be used between the 1st of October 2009 and the 30th of September 2010.

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 1th day of September, 2009.



Robert E. Hebert, County Judge

ATTEST:



Dianne Wilson, County Clerk