

**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 FORT BEND SENIORS MEALS ON WHEELS (the "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 (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.


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 \$38,905.00, to be used between the 1st of September 2012 and the 31st of August 2013.

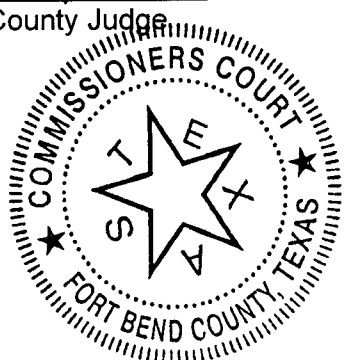
SECTION 2: The County hereby certifies that the Organization provides home-delivered meals to homebound persons in the County who are elderly and/or have a disability.

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 4th day of September, 2012.



Robert E. Hebert, County Judge



ATTEST:


Dianne Wilson, County Clerk

RESOLUTION AUTHORIZING COUNTY GRANT

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

A RESOLUTION OF THE COUNTY OF Fort Bend County, TEXAS (County) CERTIFYING THAT THE COUNTY HAS MADE A GRANT TO Fort Bend Seniors Meals on Wheels, (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 \$ _____ to be used between the 1st of January, 2012 and the 31st of December, 2012.

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 _____ day of _____, 20_____.

Signature of Authorized Official

Typed Name and Title

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

FB S M F O R T B E N D SENIORS

Meals on Wheels & Much, Much More!

Committed to helping seniors remain independent by enhancing their quality of life through services and resources.

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Vice Chairman

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Secretary

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Rick Forlano

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Manuela H. Arroyos



United Way of Greater Houston



August 13, 2012

Attn: Ann Werlein

The Honorable Judge Robert Hebert
Fort Bend County Judge
301 Jackson St., Suite 719
Richmond, TX 77469

Dear Honorable Hebert,

Fort Bend Seniors Meals on Wheels respectfully requests to be added to the Commissioner's Court meeting agenda for a date in September 2012, for the purpose of requesting a signature and approval on the Texas Department of Agriculture Resolution by the Commissioner's Court.

The Resolution from the State of Texas, Texans Feeding Texans, Home Delivered Meals Grant Program is provided by the Texas Department of Agriculture, to benefit Fort Bend Seniors Meals on Wheels. This grant is contingent on Fort Bend County Commissioner's court funding our organization, which provides daily, nutritious meals to the elderly residents in Fort Bend County. The Resolution must be submitted to the State of Texas, Agricultural Department by November 1, 2011, therefore we hope to have it approved and returned to Fort Bend Seniors' at your earliest convenience. For your convenience, Fort Bend Seniors have already applied to Fort Bend County for funds for 2013. Fort Bend Seniors will be disqualified from the Texans Feeding Texans Grant if the Resolution is not approved or received on time.

As a note, the funds received from the Texas Department of Agriculture are in direct correspondence with the funds received from Fort Bend County. If no funds are received, no funds will be received from the Texas Department of Agriculture.

Fort Bend Seniors Meals on Wheels cannot begin to thank you and all of the County Commissioners' for supporting our home-bound meal delivery program, Meals on Wheels. The population in our communities continues to age, and we are receiving calls from so many more senior citizens in your area than we have ever received in our past 37 years. So the funds from Fort Bend and from this Texans Feeding Texans grant are so very important to our programs.

Again, we appreciate all of your support and we hope to have the opportunity to continue working with you to provide meals to the

JUDGE
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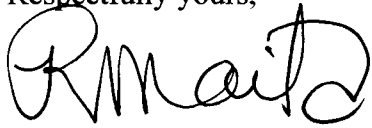
county's elderly who have no other resources to turn for meals, food and services.

If you need additional information or have any questions, please do not hesitate to contact me either by phone or email.

Also, as soon as our Resolution is placed on the Commissioners Court agenda, hopefully in early September, please let us know.

My email is Rebecca@fortbendseniors.org and my cell: 832.752.9645.

Respectfully yours,

A handwritten signature in black ink that reads "R Maitland". The signature is written in a cursive style with a large, looped "R" and "M".

Rebecca S. Maitland
Director, Research and Grant Development
Fort Bend Seniors Meals on Wheels
Website: www.fortbendseniors.org
Main: 281-633-7049