



## Travis County Commissioners Court Agenda Request

**Meeting Date:** October 2, 2012

**Prepared By/Phone Number:** Melissa Velasquez, Judge's Office, x49555

**Elected/Appointed Official/Dept. Head:** Samuel T. Biscoe, County Judge

**Commissioners Court Sponsor:** Samuel T. Biscoe, County Judge

### **AGENDA LANGUAGE:**

APPROVE RESOLUTION TO THE TEXAS DEPARTMENT OF AGRICULTURE IN SUPPORT OF A GRANT FOR MEALS ON WHEELS AND MORE.

### **BACKGROUND/SUMMARY OF REQUEST AND ATTACHMENTS:**

The resolution is part of the grant application Meals On Wheels and More sends each year to the Texas Department of Agriculture. The Texas Department of Agriculture has a pot of money that they distribute to home-delivered meal programs that get reimbursed from their respective counties for delivering meals to homebound citizens (Texans Feeding Texans: Home-Delivered Meal Grant Program). For Meals On Wheels and More, the grant from TDA is a huge chunk of their meal-delivery program, providing them with about \$600,000 this year. (The amount has been going down each year as more home-delivered meal programs apply and as the State's budget shrinks, but they started off with \$1.4 million from them.) To apply for funding, TDA requires that they receive a resolution from Travis County.

The amount Meals On Wheels and More received from the County is the same as it was last year: \$115,026.

Dan Pruett from Meals On Wheels and More will be attending the meeting to receive the resolution.

### **STAFF RECOMMENDATIONS:**

Recommend approval.

### **FISCAL IMPACT AND SOURCE OF FUNDING:**

n/a

AGENDA REQUEST DEADLINE: All agenda requests and supporting materials must be submitted as a pdf to Cheryl Aker in the County Judge's office, [Cheryl.Aker@co.travis.tx.us](mailto:Cheryl.Aker@co.travis.tx.us) by Tuesdays at 5:00 p.m. for the next week's meeting.

# Resolution



## RESOLUTION AUTHORIZING COUNTY GRANT

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

A RESOLUTION OF THE COUNTY OF TRAVIS, TEXAS CERTIFYING THAT THE COUNTY HAS MADE A GRANT TO **MEALS ON WHEELS AND MORE**, AN ORGANIZATION THAT PROVIDES HOME-DELIVERED MEALS TO HOMEBOUND PERSONS IN THE COUNTY WHO ARE ELDERLY AND/OR HAVE A DISABILITY 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 to homebound persons in the County who are elderly and/or have a disability, pursuant to the Home-Delivered Meal Grant Program (the "Program");

**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.

**NOW, THEREFORE, BE IT RESOLVED THAT WE, THE MEMBERS OF THE TRAVIS COUNTY COMMISSIONERS COURT**, do hereby certify that Travis County has made a grant to the Organization in the amount of \$115,026.00, to be used between the 1<sup>st</sup> day of January, 2012 and the 31<sup>st</sup> day of December, 2012; that the Organization provides home-delivered meals to homebound persons in the County who are elderly and/or have a disability; and that Travis County has approved the Organization's accounting system or fiscal agent.

**BE IT FURTHER RESOLVED** that the Travis County Commissioners Court urges the Texas Department of Agriculture to provide the requested grant funding to Meals on Wheels and More.

Signed and entered this 2<sup>nd</sup> day of October, 2012.

\_\_\_\_\_  
SAMUEL T. BISCOE  
Travis County Judge

\_\_\_\_\_  
RON DAVIS  
Commissioner, Pct. 1

\_\_\_\_\_  
SARAH ECKHARDT  
Commissioner, Pct. 2

\_\_\_\_\_  
KAREN HUBER  
Commissioner, Pct. 3

\_\_\_\_\_  
MARGARET J. GÓMEZ  
Commissioner, Pct. 4