

#4(m.) VOL.

RESOLUTION AUTHORIZING COUNTY GRANT

COPY

TEXAS DEPARTMENT OF AGRICULTURE HOME-DELIVERED MEAL GRANT PROGRAM

A RESOLUTION OF THE COUNTY OF POLK, TEXAS (the "County"), CERTIFYING THAT THE COUNTY HAS MADE A GRANT TO POLK COUNTY AGING DEPARTMENT (name of organization or agency), 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.

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 \$ 60,000.00 (amount of County grant), to be used between the 1st of September, 2008 (date) and the 31st of August, 2009 (date).

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 9th day of September, 2008.

Signature of Authorized Official

John P. Thompson
Typed Name and Title

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





# Texans Feeding Texans: Home-Delivered Meal Grant Program

Texas Department of Agriculture (TDA)

VOL.

54 PAGE 1247

[FOR TDA USE ONLY]

File No. \_\_\_\_\_

Date: \_\_\_\_\_

Ref. File No: \_\_\_\_\_

TODD STAPLES, COMMISSIONER

## ER-201

SECTION A - ORGANIZATION INFORMATION			
(1) Full Legal Business Name of Organization Polk County, Texas (Governmental Entity)			
(2) 'Doing Business As' (DBA) Name (if applicable)			
(3) Contact Name JOHN P. THOMPSON			
(3) Title (Check One)	<input type="checkbox"/>	Executive Director	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	County Judge	<input type="checkbox"/>
		<input type="checkbox"/>	Chief Financial Officer
		<input type="checkbox"/>	Chief Executive Officer
(5) Mailing Address 101 E. CHURCH STREET, STE. 300			
(6) City LIVINGSTON	(7) County POLK	(8) State TEXAS	(9) Zip 77351
(10) Physical Address			
(11) City	(12) County	(13) State	(14) Zip
(15) Email Address of Contact Person john.thompson@co.polk.tx.us			
(16) Phone (936) 327 - 6813 Ext.		(17) Fax (936) 327 - 6891	
(18) Federal Identification Number: (must be nine (9) digits) <u>7 4 - 6 0 0 1 6 2 1</u>			
(19) In order to receive this grant, the organization must be a governmental agency, or a private nonprofit with a volunteer board of directors, exempt from taxation under §501(a) of the Internal Revenue Code of 1986 as described by §501 (c) (3) of that code.  Please check one:      A private nonprofit organization <input type="checkbox"/> A governmental agency <input checked="" type="checkbox"/>			
(20) Please list all of the Texas counties in which the organization serves home-delivered meals: POLK COUNTY, TEXAS			



**SECTION B – SERVICE INFORMATION**

**An organization must submit one application per county.** If the applicant serves meals in multiple counties, a separate application is required for the meals in each county for which a grant is sought.

(21) The **County** in which meals were served (**questions 22 and 23 pertain to this county only**):  
POLK COUNTY

(22) **Total** number of meals delivered to homebound elderly and/or disabled in county between Sept. 1, 2007 and Aug. 31, 2008 (regardless of funding source):  
33,629

(23) **Grant amount** to be received from the county during the 2009 state fiscal year:  
\$60,000.00

**SECTION C – CERTIFICATIONS**

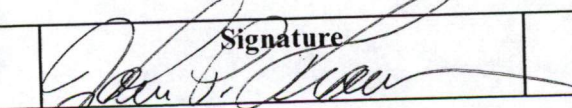
**By signing below, Applicant:**

- (1) Certifies all information provided in connection with this application is true and correct to the best of Applicant's knowledge;
- (2) Acknowledges any misrepresentation or false statement made by Applicant, or an authorized agent of Applicant, in connection with this application, whether intentional or not, will constitute grounds for denial of this application;
- (3) Acknowledges acceptance of funds in connection with this application acts as an acceptance of the authority of TDA and the State Auditor's Office (SAO) or any successor agency to conduct an investigation in connection with those funds, and Applicant further agrees to cooperate fully with TDA and/or SAO or its successor in the conduct to the audit or investigation, including allowing TDA and/or SAO to inspect Applicant's premises and providing all records requested;
- (4) Acknowledges this application and any payments owed to Applicant in connection with this application may be reduced or denied because of Applicant's owing any debt to the State of Texas, and if Applicant is an individual, that this application and any payments owed to Applicant in connection with this application may be denied because of delinquency in payment of a guarantee student loan and for failure to pay child support; and
- (5) By submission of this application, Applicant acknowledges as a condition of receipt of grant funds under this program the Applicant will be required to execute a grant agreement with the Texas Department of Agriculture, and further acknowledges that failure to timely execute the grant agreement will result in withdrawal of any grant funds awarded, and those funds will be redistributed to other qualified applicants in accordance with state law and TDA rules.

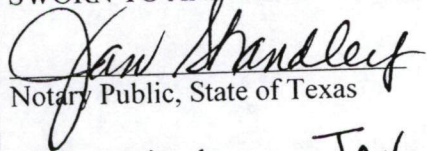
**Applicant further certifies that:**

- (1) Applicant is a qualifying governmental agency or nonprofit private organization that is exempt from taxation under §501(a), Internal Revenue Code of 1986, as an organization described by §501(c)(3) of that code, which is a direct provider of home-delivered meals to homebound elderly persons or persons with disabilities in Texas.
- (2) Applicant practices nondiscrimination.
- (3) Applicant has an accounting system or fiscal agent approved by the county where it provides meals and has a system to prevent the duplication of services to clients.
- (4) Applicant has received a grant from the county in which the organization is delivering meals, in accordance with Title 4, Part 1, Subchapter 0, Section 1.953 of the Texas Administrative Code.
- (5) Applicant agrees to use funds received through the home-delivered meal grant program only to supplement or extend existing home-delivered meal services.
- (6) Applicant authorizes TDA to review, verify and authenticate all information provided in this application.
- (7) Applicant understands TDA may request further documentation supporting this application, including contacting other agencies, organizations, facilities or third parties to verify data provided by an Applicant from the records of such agencies, organizations, facilities or third parties.

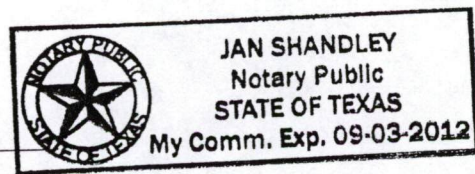
**Notice of Penalties:** The penalty for knowingly making false statements or false entries, or attempts to secure money through fraudulent means, may include fines and/or incarceration and/or forfeiture of funds under applicable state law.

Executive Director or Contact named in Sec. A (3) (Print): <b>JOHN P. THOMPSON-COUNTY JUDGE</b>	Signature 	Date <b>9/9/08</b>
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State of Texas  
County of POLK  
SWORN TO AND SUBSCRIBED before me on the 9<sup>th</sup> day of September, 2008.

  
Notary Public, State of Texas

Notary's printed name: JAN SHANDLEY  
Notary's commission expires: 09-03-2012





SECTION C CONTINUED - CERTIFICATIONS		
Chair, Board of Directors (Print)	Signature	Date
State of Texas County of _		____ / ____ / ____
SWORN TO AND SUBSCRIBED before me on the _____ day of _____, 20____.		
_____ Notary Public, State of Texas		
Notary's printed name: _____		
Notary's commission expires: _____		

## SECTION D - ATTACHMENT CHECKLIST

**REQUIRED:**

- Documentation of qualifying nonprofit private organization, if applicable (i.e. IRS Determination Letter).
- List of nonprofit's Board of Directors and Officers, if applicable.
- Resolution from county describing amount of grant awarded and approving accounting system or fiscal agent completed by the county in which meal service reimbursement is requested. Use the attached form of resolution.
- Most recent financial statement or audited financial report.

**OPTIONAL:**

- Optional:** Direct Deposit Form to arrange electronic deposit of grant payments.
- Optional:** Payee Identification Number Application if the organization has not received any payments from the State of Texas.

**Please note that an incomplete application may result in failure to qualify for grant funds.**

**ALL APPLICATIONS MUST BE POSTMARKED BY NOVEMBER 1, 2008 TO BE ELIGIBLE FOR PROGRAM FUNDS.**

**MAIL YOUR APPLICATION TO TDA AT THIS ADDRESS:**

**HOME-DELIVERED MEAL GRANT PROGRAM  
Texas Department of Agriculture  
P.O. Box 12847  
Austin, TX 78711**

**For more information, please contact TDA's External Relations Division at: (512) 463-6908.**