

STATE OF TEXAS §
 §
COUNTY OF HARRIS §

The Commissioners Court of Harris County, Texas, convened at a meeting of said Court at the Harris County Administration Building in the City of Houston, Texas, on the _____ day of _____, 2024, with the following members present, to-wit:

Lina Hidalgo	County Judge
Rodney Ellis	Commissioner, Precinct 1
Adrian Garcia	Commissioner, Precinct 2
Tom S. Ramsey	Commissioner, Precinct 3
Lesley Briones	Commissioner, Precinct 4

and the following members absent, to-wit: _____, constituting a quorum, when among other business, the following was transacted:

**ORDER APPROVING REVISIONS TO COUNTY RESOLUTIONS FOR FY2024
TEXANS FEEDING TEXANS HOME-DELIVERED MEAL PROGRAM**

Commissioner _____ introduced an order and made a motion that the same be adopted. Commissioner _____ seconded the motion for adoption of the order. The motion, carrying with it the adoption of the order, prevailed by the following vote:

	Yes	No	Abstain
Judge Hidalgo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Comm. Ellis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Comm. Garcia	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Comm. Ramsey	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Comm. Briones	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The County Judge thereupon announced that the motion had duly and lawfully carried and that the order had been duly and lawfully adopted. The order thus adopted follows:

RECITALS:

WHEREAS, on September 19, 2023, Commissioners Court approved the allocation of \$93,596 in General Funds and accompanying resolutions to provide Harris County grants to seven (7) eligible agencies to qualify for the Fiscal Year 2024 Texans Feeding Texans Home-Delivered Meal (HDM) grant award through the Texas Department of Agriculture (TDA); and

Harris County Community Services Department

EXECUTIVE SUMMARY

TEXANS FEEDING TEXANS HOME DELIVERED MEAL PROGRAM

April 23, 2024

On September 19, 2023, Commissioners Court approved the allocation of \$93,596 in General Funds and accompanying resolutions to provide Harris County grants to seven (7) eligible agencies to qualify for the Fiscal Year 2024 Texans Feeding Texans Home-Delivered Meal (HDM) grant award through the Texas Department of Agriculture (TDA). The total grant awards were \$181,105, consisting of \$93,596 in General Funds supplemented with \$87,509 in Community Development Block Grant Funds. The resolutions stipulated that County funds will be used between the term of October 1, 2024, through September 30, 2025.

The Texas Department of Agriculture Texans Feeding Texans: Home Delivered Meal Grant Program requires that agencies receive funding between one of the four allowable date ranges to ensure that matching funds are expended before the start of a new TDA contract that begins every year on February 1st. Therefore, Harris County must revise the date range on the County Resolutions for allowance of County matching funds to be expended beginning on February 1, 2024 and ending on January 31, 2025.

On March 26, 2023, Commissioners Court approved the allocation of \$93,596 in General Funds and accompanying resolutions to provide Harris County grants to seven (7) eligible agencies to qualify for the Fiscal Year 2024 Texans Feeding Texans Home-Delivered Meal (HDM) grant award through the Texas Department of Agriculture (TDA). The total grant awards were \$181,105, consisting of \$93,596 in General Funds supplemented with \$87,509 in Community Development Block Grant Funds. The resolutions stipulated that County funds will be used between the term of October 1, 2024, through September 30, 2025.

On March 26, 2024, Commissioners Court approved the revised County Resolutions to include amended term dates for seven of the Texans Feeding Texans subrecipients for the expenditure terms to begin February 1, 2024, and end on January 31, 2025. On two of the County Resolutions there were clerical errors that now need to be revised. Bay Area Meals on Wheels has a corrected amount of county matching funds of \$1,954 and Evelyn Rubenstein Jewish Community Center includes their entire name.

It is recommended that Commissioners Court approve the revision of to two (2) County Resolutions to correct the clerical errors on the Resolutions that were approved on March 26, 2024 Commissioners Court.

WHEREAS, the total grant awards were \$181,105, consisting of \$93,596 in General Funds supplemented with \$87,509 in Community Development Block Grant Funds; and

WHEREAS, the resolutions stipulated that County funds will be used between the term of October 1, 2024, through September 30, 2025; and

WHEREAS, the Texas Department of Agriculture Texans Feeding Texans: Home Delivered Meal Grant Program requires that agencies receive funding between one of the four allowable date ranges to ensure that matching funds are expended before the start of a new TDA contract that begins every year on February 1st; and

WHEREAS, Harris County revised the date range on the County Resolutions for allowance of County matching funds to be expended beginning on February 1, 2024, and ending on January 31, 2025; and

WHEREAS, Commissioners Court approved the revised County Resolutions on March 26, 2024 to allow County matching funds to be expended February 1, 2024 through January 31, 2024; and

WHEREAS, two of the Resolutions need further amending to include a corrected amount and full organization name. Bay Area Meals on Wheels has a corrected amount of county matching funds of \$1,954 and Evelyn Rubenstein Jewish Community Center includes their entire name; and

WHEREAS, now the Harris County Community Services Department wishes Commissioners Court to approve the revision of two (2) County Resolutions to allow FY2024 Texans Feeding Texans subrecipients the ability to expend funds in alignment with the TDA HDM grant term

NOW, THEREFORE, BE IT ORDERED BY THE COMMISSIONERS COURT OF HARRIS COUNTY, TEXAS THAT:

- Section 1: The recitals set forth in this order are true and correct.
- Section 2: The Harris County Judge or her designee is authorized to approve the revision of two (2) resolutions for the Texans Feeding Texans Home Delivered Meal Grant Program.
- Section 3: The Executive Director of the Harris County Community Services Department or her designee is authorized to provide additional documentation in relation to said grants.



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

**RESOLUTION AUTHORIZING COUNTY GRANT
PROGRAM YEAR 2024**

A resolution of the County of **Harris County** (County) Texas certifying that the County has made a grant to **Bay Area 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 seeks to apply for grant funds from the Texas Department of Agriculture to supplement and extend existing services for homebound persons in the County who are elderly and/or have a disability pursuant to the Home-Delivered Meal Grant Program (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 further require the County 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 **\$1,954** to be used between the:

1st of February 2024 and the 31st of January 2025

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 which meets financial management system requirements as set forth in the Texas Grant Management Standards promulgated by the Texas Comptroller of Public Accounts.

Introduced, read, and passed by the affirmative vote of the County on this 26 day of March, 2024.

Signature of Authorized Official of the County
LINA HIDALGO, COUNTY JUDGE
Typed Name and Title



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

**RESOLUTION AUTHORIZING COUNTY GRANT
PROGRAM YEAR 2024**

A resolution of the County of **Harris County** (County) Texas certifying that the County has made a grant to **Evelyn Rubenstein Jewish Community Center of Houston**, 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 seeks to apply for grant funds from the Texas Department of Agriculture to supplement and extend existing services for homebound persons in the County who are elderly and/or have a disability pursuant to the Home-Delivered Meal Grant Program (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 further require the County 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 **\$ 3,324** to be used between the:

1st of February 2024 and the 31st of January 2025

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 which meets financial management system requirements as set forth in the Texas Grant Management Standards promulgated by the Texas Comptroller of Public Accounts.

Introduced, read, and passed by the affirmative vote of the County on this **26** day of March, 2024.

 Signature of Authorized Official of the County
LINA HIDALGO, COUNTY JUDGE
Typed Name and Title