



COMMISSIONERS COURT COMMUNICATION

REFERENCE NUMBER _____

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DATE: 08/20/2024

SUBJECT: APPROVAL OF SECOND AMENDMENT TO THE GRANT AGREEMENT BETWEEN TARRANT COUNTY AND MEALS ON WHEELS, INC. OF TARRANT COUNTY FOR THE PURCHASE AND INSTALLATION OF AIR CONDITIONER AND AIR CONDITIONER/HEATER COMBINATION WINDOW UNITS FOR ELIGIBLE TARRANT COUNTY RESIDENTS

***** CONSENT AGENDA *****

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court approve a Second Amendment to the Grant Agreement between Tarrant County and Meals On Wheels, Inc. of Tarrant County (MOW) for the purchase and installation of air conditioner and air conditioner/heater combination window units for eligible Tarrant County residents.

BACKGROUND

MOW Seniors in Summer Program addresses senior citizens who are susceptible to heat-related illnesses. Through this program, MOW is able to address many of these concerns by providing air conditioner and air conditioner/heater combination window units for eligible Tarrant County residents that have an immediate impact on the client's life and well-being.

On August 2, 2022, the Commissioners Court, through Court Order #138702, approved a Grant Agreement between Tarrant County and Meals On Wheels of Tarrant County for \$180,000.00 in grant funds to purchase and install air conditioning and air conditioning/heating combination window units in the homes of low-income, fixed-income and elderly Tarrant County residents.

On September 5, 2023, the Commissioners Court, through Court Order #141580, approved the first Amendment to the Grant Agreement with Meals On Wheels, Inc. extending the contract term through August 31, 2024, and granting additional funds in the amount of \$180,000.00 for the continuation of the purchase and installations mentioned above.

With approval, the term of the agreement will be extended to August 31, 2025, or when program funds are completely expended. The administrative fees charged to the program will be capped at fifteen percent (15%).

This Amendment has been reviewed and approved to form by the Criminal District Attorney's Office.

FISCAL IMPACT

There is no fiscal impact associated with this item.

SUBMITTED BY:	Human Services	PREPARED BY: APPROVED BY:	Tanja Seib Lisa Martin
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