



COMMISSIONERS COURT COMMUNICATION

REFERENCE NUMBER _____

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DATE: 09/05/2023

**SUBJECT: APPROVAL OF 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**

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court approve an 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

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.

Since that time, Meals On Wheels has expended the full \$180,000.00 originally awarded for the program and has installed 132 units throughout Tarrant County through referrals from multiple partner agencies.

With approval, the term of the agreement will be extended to August 31, 2024, and Tarrant County will award Meals On Wheels an additional \$180,000.00 to continue the program. The administrative fees changed to the program will be capped at fifteen percent (15%).

FISCAL IMPACT

Funding in the amount of \$180,000.00 is available in 566062/10000-2023/592010000.

SUBMITTED BY:	Administrator's Office	PREPARED BY: APPROVED BY:	Kristen Camareno
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