

RESOLUTION TO ACCEPT AND APPROVE THE QUARTERLY INVESTMENT REPORT

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is a Texas political subdivision and non-profit corporation organized and operating under Texas Local Government Code Chapter 391 as the regional planning commission for the 16-county North Central Texas region; and,

WHEREAS, NCTCOG is a voluntary association of, by and for local governments established to assist in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; and,

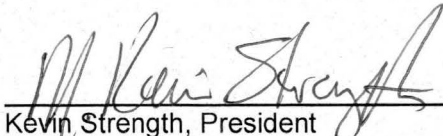
WHEREAS, the NCTCOG's Quarterly Investment Report for the quarter ended March 31, 2019, is hereby submitted in accordance with the Public Funds Investment Act; and,

WHEREAS, the Executive Board has reviewed the document and finds it to be in compliance with the Act.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

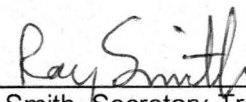
Section 1. The NCTCOG Executive Board hereby accepts and approves the Quarterly Investment Report for the quarter ended March 31, 2019.

Section 2. This resolution shall be in effect immediately upon its adoption.



Kevin Strength, President
North Central Texas Council of Governments
Mayor, City of Waxahachie

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on April 25, 2019.



Ray Smith, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, Town of Prosper

**RESOLUTION AUTHORIZING CONTRACT WITH INNOVATIVE EMERGENCY MANAGEMENT, INC
FOR DISASTER RECOVERY PLAN CONSULTING SERVICES**

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is a Texas political subdivision and non-profit corporation organized and operating under Texas Local Government Code Chapter 391 as the regional planning commission for the 16-county North Central Texas region; and,

WHEREAS, NCTCOG is a voluntary association of, by and for local governments established to assist in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; and,

WHEREAS, the North Central Texas Council of Governments seeks to address regional priorities such as planning, training, exercise, Emergency Operation Center preparedness; and

WHEREAS, NCTCOG issued a Request for Proposals (RFP) #2019-028 Disaster Recovery Plan was advertised and proposals received on March 15, 2019; and,

WHEREAS, this contract is intended to be utilized by NCTCOG and participating entities as part of the North Texas SHARE cooperative purchasing program; and,

WHEREAS, NCTCOG has complied with federal and state regulations regarding contract and procurement proceedings.

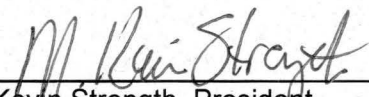
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and Innovative Emergency Management, Inc. for disaster recovery plan consulting services for an initial one-year term and with the option to renew for up to four (4) additional one-year terms, be and is hereby approved.

Section 2. The NCTCOG Executive Board authorizes NCTCOG expenditures under this contract in an amount not to exceed \$300,000.

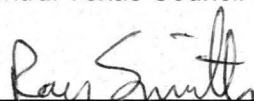
Section 3. The Executive Director or designee is authorized to execute agreements necessary to carry out this program, including agreements with participating entities in NCTCOG's North Texas SHARE Program, in the name of the North Central Texas Council of Governments.

Section 4. This resolution shall be in effect immediately upon its adoption.



Kevin Strength, President
North Central Texas Council of Governments
Mayor, City of Waxahachie

I hereby certify that the Executive Board of the North Central Texas Council of Governments adopted this resolution on April 25, 2019.



Ray Smith, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, Town of Prosper

**RESOLUTION ENDORSING AN AGREEMENT WITH TARRANT COUNTY COLLEGE DISTRICT FOR
URBAN SEARCH AND RESCUE TRAINING AND EXERCISES**

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is a Texas political subdivision and non-profit corporation organized and operating under Texas Local Government Code Chapter 391 as the regional planning commission for the 16-county North Central Texas region; and,

WHEREAS, NCTCOG is a voluntary association of, by and for local governments established to assist in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; and,

WHEREAS, the North Central Texas Council of Governments seek to address regional priorities such as planning, training, and exercise; and

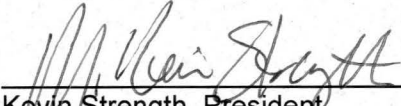
WHEREAS, North Central Texas Council of Governments is the appropriate agency of local governments to coordinate the aforementioned assistance, statement of work with Tarrant County College District to conduct training and exercises in the North Central Texas Region

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board endorses an agreement between the North Central Texas Council of Governments and Tarrant County College District to provide Urban Search and Rescue training and exercises in an amount not to exceed \$200,000.

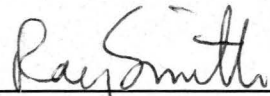
Section 2. The Executive Director or designee is authorized to execute an agreement with Tarrant County College District in the name of the North Central Texas Council of Governments consistent with the approval herein.

Section 3. This resolution shall be in effect immediately upon its adoption.



Kevin Strength, President
North Central Texas Council of Governments
Mayor, City of Waxahachie

I hereby certify that the Executive Board of the North Central Texas Council of Governments adopted this resolution on April 25, 2019.



Ray Smith, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, Town of Prosper

RESOLUTION AUTHORIZING AGREEMENTS FOR THE 2017-2018 CMAQ/STBG FUNDING INITIATIVE: ASSESSMENT POLICY PROGRAM

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is a Texas political subdivision and non-profit corporation organized and operating under Texas Local Government Code Chapter 391 as the regional planning commission for the 16-county North Central Texas region; and,

WHEREAS, NCTCOG is a voluntary association of, by and for local governments established to assist in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; and,

WHEREAS, NCTCOG has been designated as the Metropolitan Planning Organization (MPO) for the Dallas-Fort Worth (DFW) Metropolitan Area by the Governor of the State of Texas in accordance with federal law; and,

WHEREAS, the Regional Transportation Council (RTC), comprised primarily of local elected officials, is the regional transportation policy body associated with NCTCOG, and has been and continues to be a forum for cooperative decisions on transportation; and,

WHEREAS, on April 11, 2019, the RTC approved funding partnerships in which federal and regional transportation funding will be provided to agencies in exchange for a portion of local funding to be paid back; and,

WHEREAS, under the funding partnerships the RTC will contribute \$23,139,626 in federal and regional transportation funds in exchange for \$16,996,213 in local funds to be provided by the agencies to NCTCOG, as the RTC's fiduciary agent, to be used for RTC-related programs; and,

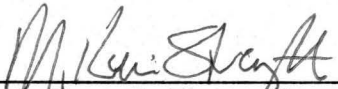
WHEREAS, the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code, provides authority for NCTCOG to enter into an agreement with the cities of Grand Prairie and Haslet for the provision of governmental functions and services of mutual interest.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** NCTCOG is authorized to enter into agreements with the agencies outlined in Attachment 1 as approved by the RTC at its April 11, 2019, meeting.
- Section 2.** NCTCOG is authorized to receive \$16,996,213 plus interest in local funds from the agencies under the Assessment Policy partnerships as detailed in Attachment 1.
- Section 3.** These funds shall be incorporated into the appropriate fiscal year budgets and Unified Planning Work Program.

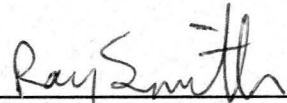
Section 4. The Executive Director or designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

Section 5. This resolution shall be in effect immediately upon its adoption.



Kevin Strength, President
North Central Texas Council of Governments
Mayor, City of Waxahachie

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on April 25, 2019.



Ray Smith, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, Town of Prospe

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE FORT WORTH
TRANSPORTATION AUTHORITY, DBA TRINITY METRO, FOR THE COMMUNITY
COLLEGE PARTNERSHIP PROJECT**

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is a Texas political subdivision and non-profit corporation organized and operating under Texas Local Government Code Chapter 391 as the regional planning commission for the 16-county North Central Texas region; and,

WHEREAS, NCTCOG is a voluntary association of, by and for local governments established to assist in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; and,

WHEREAS, NCTCOG has been designated as the Metropolitan Planning Organization (MPO) for the Dallas-Fort Worth Metropolitan Area by the Governor of the State of Texas in accordance with federal law; and,

WHEREAS, the Regional Transportation Council (RTC), comprised primarily of local elected officials, is the regional transportation policy body associated with NCTCOG, and has been and continues to be a forum for cooperative decisions on transportation; and,

WHEREAS, on April 11, 2019, the RTC approved \$300,000 in RTC Local funds for the Fort Worth Transportation Authority, dba Trinity Metro, for the Community College Partnership project to provide transit passes to interested Tarrant County College students; and,

WHEREAS, NCTCOG is a Designated Recipient for the Federal Transit Administration (FTA) Section 5307 Urbanized Area Formula Program for the Dallas-Fort Worth-Arlington and Denton-Lewisville Urbanized Areas, as delegated by the Governor of Texas; and,

WHEREAS, Subtask 3.06 of the Fiscal Year (FY) 2018 and FY2019 Unified Planning Work Program supports the sustainability of transit services and solutions that move the region toward more comprehensive, coordinated, accessible, efficient, and effective public transit services; and,

WHEREAS, the Fort Worth Transportation Authority, dba Trinity Metro, is the public transportation provider in Tarrant County in the North Central Texas region and has established a partnership with Tarrant County College to provide transit passes for students; and,

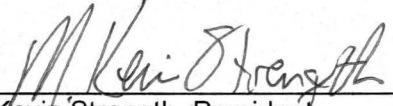
WHEREAS, the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code, provides authority for NCTCOG to enter into an agreement with the Fort Worth Transportation Authority, dba Trinity Metro, for the provision of governmental functions and services of mutual interest.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. NCTCOG is authorized to execute an agreement with the Fort Worth Transportation Authority, dba Trinity Metro, for an amount not to exceed \$300,000 in Regional Transportation Council Local funds.

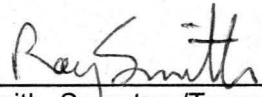
Section 2. The Executive Director or designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

Section 3. This resolution shall be in effect immediately upon its adoption.



Kevin Strength, President
North Central Texas Council of Governments
Mayor, City of Waxahachie

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Ray Smith, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, Town of Prosper

RESOLUTION AUTHORIZING AGREEMENTS FOR THE UNIVERSITY PARTNERSHIP PROGRAM

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is a Texas political subdivision and non-profit corporation organized and operating under Texas Local Government Code Chapter 391 as the regional planning commission for the 16-county North Central Texas region; and,

WHEREAS, NCTCOG is a voluntary association of, by and for local governments established to assist in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; and,

WHEREAS, NCTCOG has been designated as the Metropolitan Planning Organization (MPO) for the Dallas-Fort Worth Metropolitan Area by the Governor of the State of Texas in accordance with federal law; and,

WHEREAS, the Regional Transportation Council (RTC), comprised primarily of local elected officials, is the regional transportation policy body associated with NCTCOG, and has been and continues to be a forum for cooperative decisions on transportation; and,

WHEREAS, since 2007, NCTCOG has partnered with the University of Texas at Austin, the University of Texas at Arlington, and Texas Southern University to implement the NCTCOG University Partnership Program for 41 initiatives; and,

WHEREAS, NCTCOG and the partnering universities are interested in continuing these partnership opportunities and would like to initiate Phase 3 of this effort; and,

WHEREAS, Phase 3 would continue the University Partnership Program for another four years at the same funding level authorized for Phase 2, \$1,150,000; and,

WHEREAS, in advance of year two of the Program, an evaluation will be conducted to determine if there are other qualifying universities that could be added to the Program; and,

WHEREAS, Subtask 1.02 of the NCTCOG Transportation Department's Unified Planning Work Program provides for oversight of a partnership program initiative with universities in Texas to assist MPO staff in addressing major transportation and air quality planning initiatives in North Central Texas, with specific projects and associated dollar amounts and funding sources programmed as appropriate throughout the document; and,

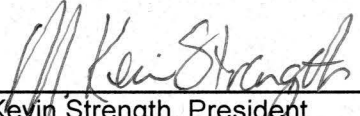
WHEREAS, the Interlocal Cooperation Act, Chapter 791 of the Government Code, provides authority for NCTCOG and institutions of higher education to enter into agreements for the provision of governmental functions and services of mutual interest.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. Agreements between NCTCOG and the participating universities in the University Partnership Program in a total amount not to exceed \$1,150,000 over a four-year term beginning August 1, 2019, be and is hereby approved.

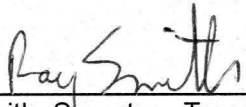
Section 2. The Executive Director or designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

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Kevin Strength, President
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Mayor, City of Waxahachie

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Ray Smith, Secretary-Treasurer
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