

**RESOLUTION TO ACCEPT AND APPROVE
THE QUARTERLY INVESTMENT REPORT**

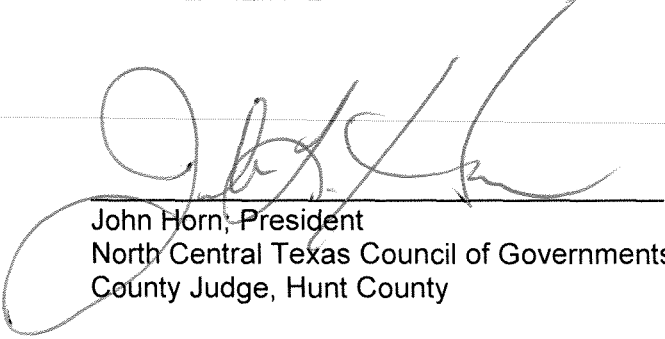
WHEREAS, the North Central Texas Council of Governments' Quarterly Investment Report for the quarter ended June 30, 2015 is hereby submitted in accordance with the Public Funds Investment Act; and,

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 North Central Texas Council of Governments Executive Board hereby accepts the Quarterly Investment Report for the quarter ended June 30, 2015.

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



John Horn, President
North Central Texas Council of Governments
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 23, 2015.



Tom Lombard, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City North Richland Hills

**RESOLUTION AUTHORIZING RECEIPT OF NEW GRANT FUNDING AND
AGREEMENT WITH RANGER COLLEGE FOR THE
INDUSTRY-RECOGNIZED SKILLS CERTIFICATE INITIATIVE**

WHEREAS, the North Central Texas Council of Governments (NCTCOG) acts as the Administrative Entity and designated Grant Recipient/Fiscal Agent of the North Central Texas Workforce Development Board (Workforce Board); and,

WHEREAS, the Workforce Board has been awarded additional funding in the amount of \$165,277 from the Texas Workforce Commission for a new grant opportunity referred to as the Industry-Recognized Skills Certificate Initiative; and,

WHEREAS, the grant requires collaboration with local employers to identify industry-recognized skills certification credentials for high demand jobs in the workforce area with specific consideration given to manufacturing, information technology, health care, and construction industries; and,

WHEREAS, NCTCOG is interested in engaging Ranger College, through its Stephenville campus, to implement this initiative in collaboration with local employers; 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. NCTCOG is authorized to receive funding in the amount of approximately \$165,277 from the Texas Workforce Commission.

Section 2. An agreement between NCTCOG and Ranger College to implement a machining skills certificate initiative, for a maximum of eighteen (18) months and in an amount not exceed \$165,277, be and is hereby approved.


Section 3. The Executive Director or designee is authorized to execute an agreement with Ranger College to carry out this program, in the name of the North Central Texas Council of Governments

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



John Horn, President
North Central Texas Council of Governments
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 23, 2015.



Tom Lombard, Secretary-Treasurer
North Central Texas Council of Governments
Council Member, City of North Richland Hills

**RESOLUTION ENDORSING THE
2015 NORTH CENTRAL TEXAS WATER QUALITY MANAGEMENT PLAN**

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is the region's water quality management planning agency as designated by the Governor, the Texas Commission on Environmental Quality (TCEQ), and the US Environmental Protection Agency (EPA); and,

WHEREAS, NCTCOG supports multiple programs and planning efforts related to watershed management throughout the region; and,

WHEREAS, NCTCOG is working with local governments and other stakeholders in the region to implement programs and policies that improve water quality in North Central Texas; and,

WHEREAS, The *2015 North Central Texas Water Quality Management Plan* (WQMP) includes current and future planning information concerning regional water quality, wastewater infrastructure development, watershed management, and related issues; and,

WHEREAS, the region's WQMP, which NCTCOG has been responsible for preparing since 1977, meets all requirements stated in the signed contract with TCEQ; and,

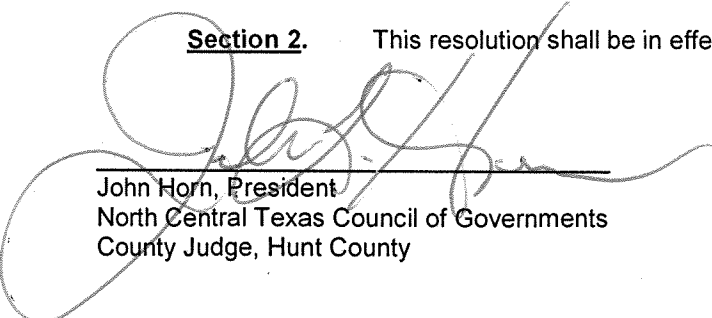
WHEREAS, the *2015 North Central Texas WQMP* has been made available to local governments and the public for review; a public hearing has been conducted; and public comments have been incorporated; and,

WHEREAS, NCTCOG's Water Resources Council has formally endorsed the *2015 North Central Texas WQMP* and recommends approval by NCTCOG's Executive Board.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:


Section 1. The NCTCOG Executive Board endorses the *2015 North Central Texas Water Quality Management Plan* and authorizes transmittal of relevant materials to TCEQ for certification and subsequent transmission to the EPA for approval.

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



John Horn, President
North Central Texas Council of Governments
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 23, 2015.



Tom Lombard, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of North Richland Hills

RESOLUTION AUTHORIZING MODIFICATIONS AND ADDITION TO PLANNER STAFF POSITIONS FOR THE ENVIRONMENT AND DEVELOPMENT DEPARTMENT

WHEREAS, the North Central Texas Council of Governments (NCTCOG) Executive Board is the policy development body and is responsible for the general policies and programs of NCTCOG and for control of the funds; and,

WHEREAS, the NCTCOG Strategic Plan directs staff to identify and implement regional measures to reduce air pollutant emissions; and,

WHEREAS, increases in the amount of electricity generated by low-emitting, renewable energy sources, such as solar energy, have the potential to help reduce emissions that lead to ozone formation, improve the reliability of the Texas electrical grid, and facilitate more sound local energy reliability in cases of natural disaster or preparedness planning; and,

WHEREAS, the NCTCOG Executive Board wishes to encourage regional efforts to achieve workable solutions that conserve resources, improve reliability of the electrical grid, and support efforts to attain the ozone standard; and,

WHEREAS, NCTCOG has been awarded a contract with the State Energy Conservation Office to support regional and statewide efforts to address the soft costs associated with solar photovoltaic expansion in the state; and,

WHEREAS, to begin work on this contract as soon as possible within Fiscal Year (FY) 2015, the Department of Environment and Development recommends that one (1) new full-time equivalent (FTE) Environment and Development Planner position be added during the current FY2015, effective July 23, 2015; and,

WHEREAS, staff further requests approval to change an existing part-time FY 2015 Environment and Development Planner position to a full-time Planner position, effective July 23, 2015; and,

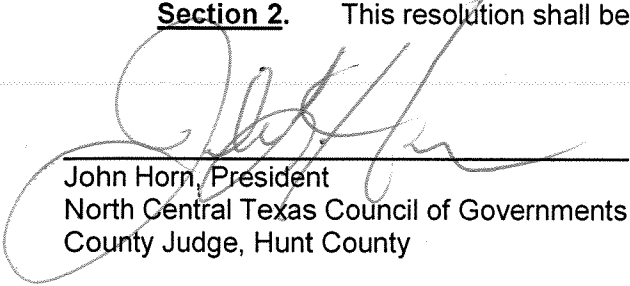
WHEREAS, the costs for the one (1) FTE Environment and Development Planner's remaining time within FY 2015 (a portion of July, and all of August and September) is estimated to total \$20,000. This cost would include estimated personnel costs (salaries, fringe benefits, and indirect costs) plus computer related equipment; and,

WHEREAS, due to expected salary adjustments, no cost increases are anticipated for the modification of an existing 30 hour per week part-time position to a full-time position.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

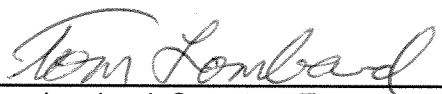
Section 1. The NCTCOG Executive Board authorizes one (1) new FTE Planner staff position and the modification of an existing 30 hour per week part-time Planner position to a full-time Planner position for the Department of Environment and Development.

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



John Horn, President
North Central Texas Council of Governments
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 23, 2015.



Tom Lombard, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of North Richland Hills

**RESOLUTION AUTHORIZING ADOPTION OF THE JUNE 2015 TARRANT COUNTY
HAZARD MITIGATION ACTION PLAN**

WHEREAS, the North Central Texas Council of Governments (NCTCOG) recognizes the threat that hazards pose to people and property within the NCTCOG agency; and

WHEREAS, NCTCOG has prepared a multi-hazard mitigation plan, hereby known to be a part of the June 2015 Tarrant County Hazard Mitigation Action Plan, in accordance with the Disaster Mitigation Act of 2000; and

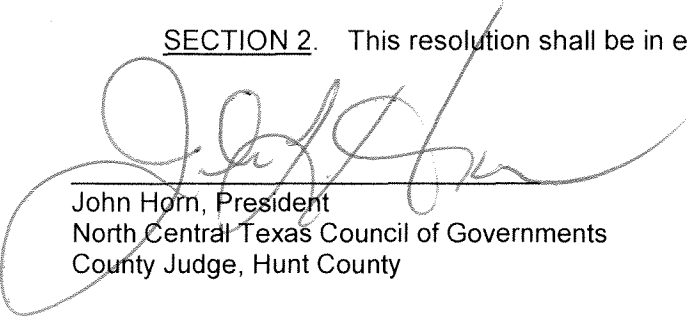
WHEREAS, the June 2015 Tarrant County Hazard Mitigation Action Plan identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in the North Central Texas Council of Governments from the impacts of future hazards and disasters; and

WHEREAS, the Texas Division of Emergency Management (TDEM) and the Federal Emergency Management Agency (FEMA) have reviewed and approved the June 2015 Tarrant County Hazard Mitigation Action Plan, pending Executive Board adoption.

NOW, THEREFORE, BE IT HEREBY RESOLVED:


SECTION 1. The NCTCOG Executive Board adopts the June 2015 Tarrant County Hazard Mitigation Action Plan.

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



John Horn, President
North Central Texas Council of Governments
County Judge, Hunt County

I hereby certify that the Executive Board of the North Central Texas Council of Governments adopted this resolution on July 23, 2015.



Tom Lombard, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of North Richland Hills

**RESOLUTION AUTHORIZING PURCHASE OF GEOGRAPHIC
INFORMATION SYSTEMS TESTING LABORATORY EQUIPMENT AND
SOFTWARE**

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is engaged in the planning, implementation, and maintenance of a Next Generation 9-1-1 system for 44 Public Safety Answering Points (PSAPs) within a 14 county 9-1-1 service area; and,

WHEREAS, the NCTCOG 9-1-1 will utilize a test laboratory for the purposes of improving location determination of wireless callers at indoor locations based on new FCC wireless requirements; and,

WHEREAS, the NCTCOG 9-1-1 will utilize a test laboratory for generating test calls and replicating real-world scenarios using Geospatial routing technology; and,

WHEREAS, the NCTCOG 9-1-1 GIS laboratory will be an open space for interdepartmental collaboration, as well intergovernmental and academic entities; and,

WHEREAS, the NCTCOG 9-1-1 GIS laboratory will be a pioneering step in preparing for the future of NG9-1-1; and,

WHEREAS, the equipment and software will be purchased utilizing the Texas Department of Information Resources (DIR) Cooperative Contract; and,

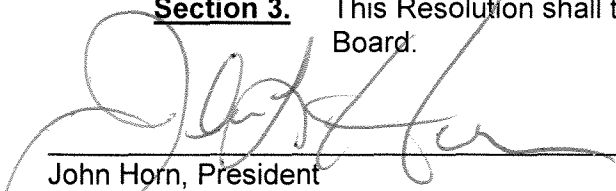
WHEREAS, the contract value for the GIS laboratory equipment and software will not exceed \$400,000.00 and is included in the approved 2016/2017 Strategic Plan.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The purchase of Geographic Information Systems (GIS) equipment and software for a 9-1-1 Program laboratory, utilizing the Texas DIR Cooperative Contract and in an amount not to exceed \$400,000, be and is hereby approved.

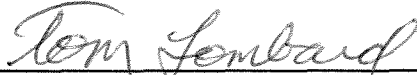
Section 2. The Executive Director or designee is authorized to execute necessary agreements to complete this purchase in the name of the North Central Texas Council of Governments.

Section 3. This Resolution shall take effect immediately upon adoption by the Executive Board.



John Horn, President
North Central Texas Council of Governments
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 23, 2015.



Tom Lombard, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of North Richland Hills

**RESOLUTION AUTHORIZING PURCHASE OF GEOCOMM SOFTWARE
SUPPORT AND MAINTENANCE RENEWAL**

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is engaged in the planning, implementation, and maintenance of a Next Generation 9-1-1 system for 44 Public Safety Answering Points (PSAPs) within a 14 county 9-1-1 service area; and,

WHEREAS, NCTCOG 9-1-1 previously procured and utilizes GeoComm Inc. for the advancement of Next Generation 9-1-1 applications; and,

WHEREAS, NCTCOG 9-1-1 requests approval of the renewal of GIS software support and maintenance; and for geospatial call routing, dispatch mapping and GIS software applications; and,

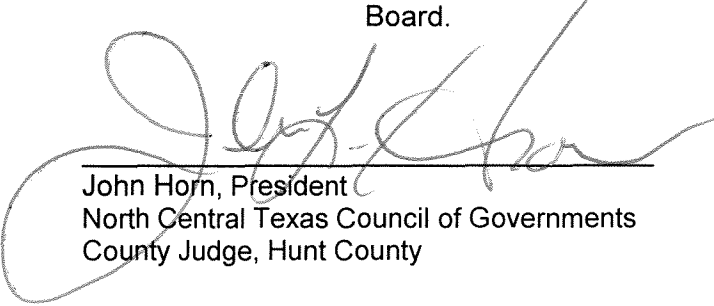
WHEREAS, the total contract amount for GeoComm Software Support and Maintenance Renewal is approximately \$257,160.00.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. A contract between NCTCOG and GeoComm Inc. for Software Support and Maintenance, in an amount not to exceed \$257,160.00, be and is hereby approved.


Section 2. The Executive Director or designee is authorized to execute a contract with GeoComm Inc. in the name of the North Central Texas Council of Governments.

Section 3. This Resolution shall take effect immediately upon adoption by the Executive Board.



John Horn, President
North Central Texas Council of Governments
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 23, 2015.



Tom Lombard, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of North Richland Hills

**RESOLUTION AUTHORIZING PURCHASE OF FOUR VEHICLES FOR
9-1-1 PROGRAM**

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is engaged in the planning, implementation, and maintenance of a Next Generation 9-1-1 system for 44 Public Safety Answering Points (PSAPs) within a 14 county 9-1-1 service area; and,

WHEREAS, in 2010, NCTCOG purchased four (4) trucks to be utilized by the 9-1-1 field support team to support NCTCOG 9-1-1 PSAP's; and,

WHEREAS, the existing fleet is in need of replacement due to high mileage and inability to adequately meet current and future 9-1-1 field support needs; and,

WHEREAS, NCTCOG would like to purchase four (4) new heavy duty trucks and storage solutions utilizing the Texas Smartbuy Contract; and,

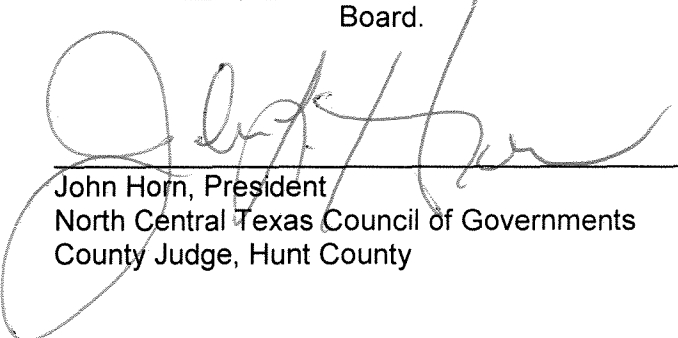
WHEREAS, funding is available and the purchase amount will not exceed \$200,000.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The purchase of four (4) heavy duty trucks and storage solutions for the 9-1-1 Program, utilizing the Texas Smartbuy Contract and in an amount not to exceed \$200,000, be and is hereby approved.


Section 2. The Executive Director or designee is authorized to execute necessary agreements to complete this purchase in the name of the North Central Texas Council of Governments.

Section 3. This Resolution shall take effect immediately upon adoption by the Executive Board.



John Horn, President
North Central Texas Council of Governments
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 23, 2015.



Tom Lombard, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of North Richland Hills

**RESOLUTION APPROVING THE BUILD OUT OF 9-1-1 OFFICES AND
LAB SPACE**

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is engaged in the planning, implementation, and maintenance of a Next Generation 9-1-1 system for 44 Public Safety Answering Points (PSAPs) within a 14 county 9-1-1 service area; and,

WHEREAS, NCTCOG 9-1-1 moved their offices from 616 Six Flags CPII to 600 Six Flags CPIII in 2014; and,

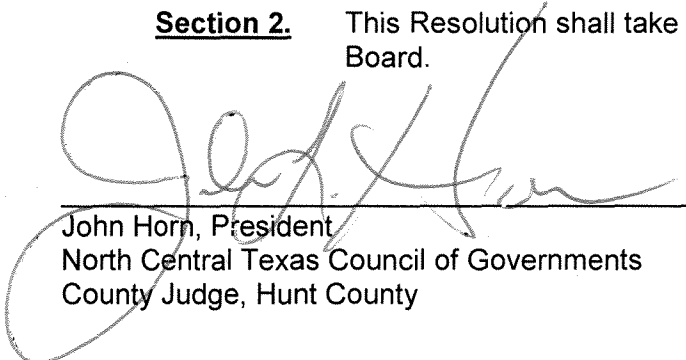
WHEREAS, NCTCOG procured Gensler Architects to design new office space and lab space in CPIII; and,

WHEREAS, NCTCOG 9-1-1 wishes to proceed with construction of the new space; and,
WHEREAS, funding is identified and available for this effort with total costs not expected to exceed \$350,000.

NOW, THEREFORE, BE IT RESOLVED THAT:


Section 1. The NCTCOG Executive Board approves the build out of 9-1-1 Program offices and lab space at 600 Six Flags Drive, CP III, in an amount not to exceed \$350,000.

Section 2. This Resolution shall take effect immediately upon adoption by the Executive Board.



John Horn, President
North Central Texas Council of Governments
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 23, 2015.



Tom Lombard, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of North Richland Hills

**RESOLUTION APPROVING A MICROWAVE AND LAYER 2
TERRESTRIAL ALTERNATE NETWORK AND SYSTEM INTEGRATION
WITH SD-WAN**

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is engaged in the planning, implementation, and maintenance of a Next Generation 9-1-1 system for 44 Public Safety Answering Points (PSAPs) within a 14 county 9-1-1 service area; and,

WHEREAS, NCTCOG 9-1-1 is interested in implementation of an alternate network to be utilized for the delivery of 9-1-1 data and voice to support NCTCOG PSAP's; and

WHEREAS, this alternate network will improve capacity, increase network reliability, and enable deployment of other NG9-1-1 services including enhanced mapping and video; and

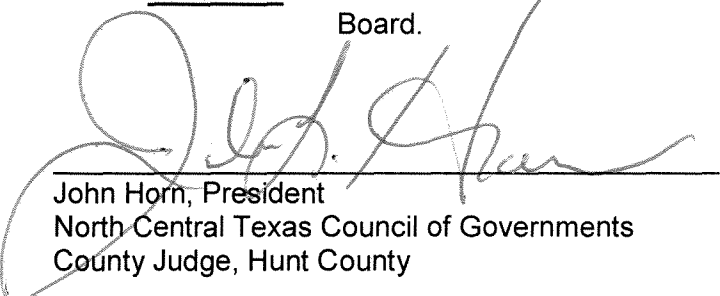
WHEREAS, the total anticipated cost of this alternate network implementation is approximately \$8.5 million dollars; and

WHEREAS, funding is identified and available for this effort

NOW, THEREFORE, BE IT RESOLVED THAT:


Section 1. The NCTCOG Executive Board approves the Microwave and Layer 2 Terrestrial Alternate Network and System Integration with SD-WAN, in an amount not to exceed \$8,500,000.

Section 2. This Resolution shall take effect immediately upon adoption by the Executive Board.



John Horn, President
North Central Texas Council of Governments
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 23, 2015.



Tom Lombard, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of North Richland Hills

**RESOLUTION APPROVING
THE FY2016 AND FY2017 UNIFIED PLANNING WORK PROGRAM
FOR REGIONAL TRANSPORTATION PLANNING**

WHEREAS, the North Central Texas Council of Governments (NCTCOG) has been designated as the Metropolitan Planning Organization (MPO) for the Dallas-Fort Worth Metropolitan Area by the Governor 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 the North Central Texas Council of Governments and has been and continues to be the regional forum for cooperative decisions on transportation; and,

WHEREAS, federal law, Moving Ahead for Progress in the 21st Century (MAP-21), assigns the MPO the responsibility for carrying out the metropolitan planning process, in cooperation with the State and operators of publicly owned transit service; and,

WHEREAS, MAP-21 assigns the MPO the responsibility for development of a Unified Planning Work Program which addresses the planning priorities of the metropolitan area and describes the metropolitan transportation and related air quality planning activities to be undertaken and capital purchases to be made to support the planning process; and,

WHEREAS, the FY2016 and FY2017 Unified Planning Work Program for Regional Transportation Planning was developed in cooperation with local governments, Dallas Area Rapid Transit, the Denton County Transportation Authority, Fort Worth Transportation Authority, Collin County Toll Road Authority, North Texas Tollway Authority, Texas Department of Transportation, and other transportation agencies; and,

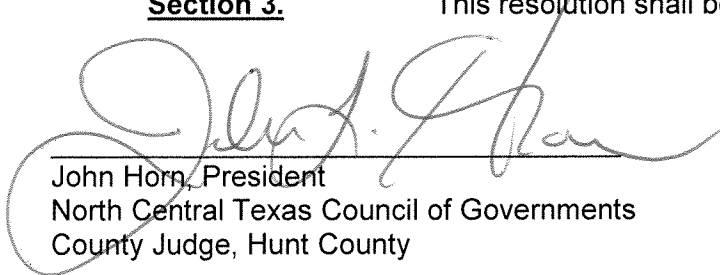
WHEREAS, the FY2016 and FY2017 Unified Planning Work Program for Regional Transportation Planning was approved by the Regional Transportation Council on July 9, 2015.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board approves the FY2016 and FY2017 Unified Planning Work Program for Regional Transportation Planning.


Section 2. This resolution will be transmitted to the Texas Department of Transportation.

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



John Horn, President
North Central Texas Council of Governments
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 23, 2015.



Tom Lombard, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of North Richland Hills

**RESOLUTION AUTHORIZING AGREEMENT WITH THE CITY OF DALLAS
AND DALLAS COUNTY CONCERNING THE FISCAL YEAR 2015 HIGHWAY TRAFFIC
PATROL PROGRAM**

WHEREAS, the North Central Texas Council of Governments (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 Dallas-Fort Worth region is in nonattainment of the federal air quality standard for ozone and NCTCOG is actively involved in the development and implementation of the State Implementation Plan for air quality; and,

WHEREAS, Element 5.06 of the Fiscal Year (FY) 2014 and FY2015 Unified Planning Work Program provides for Congestion Management Operations, including implementation of the Texas Department of Transportation (TxDOT) Partnership for Congestion Management to rapidly clear collisions and stalled vehicles; and,

WHEREAS, Dallas County, the City of Dallas, and the Regional Transportation Council (RTC) have developed a partnership funding strategy to address the funding shortfall for the highway traffic program for FY 2015 through a mix of financial contributions and cost savings; and,

WHEREAS, under this partnership, the City of Dallas will contribute \$600,000 and RTC will contribute \$1,000,000; and,

WHEREAS, under this partnership, the contributions will be adjusted by additional revenues generated from: 1) increased collection of traffic court fees and 2) potential partnerships with tow truck operators or others; and,

WHEREAS, under this partnership, any additional revenues generated will reduce each partners contribution to the program; and,

WHEREAS, RTC has programmed \$1,000,000 for the benefit of Dallas County for the RTC's financial contribution to the Dallas County Highway Traffic Program; and,

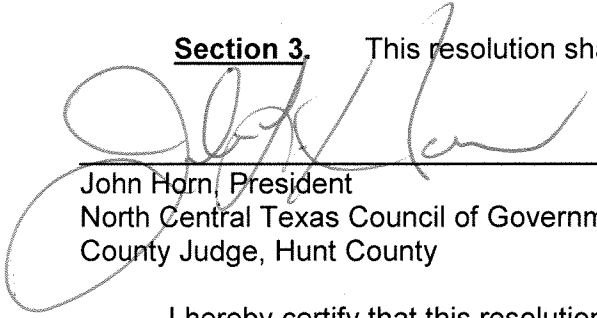
WHEREAS, Chapter 791 of the Government Code provides authority for NCTCOG and Local Governments to enter into Agreements for the provision of governmental functions and services of mutual interest.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. NCTCOG is authorized to enter into an agreement with the City of Dallas and Dallas County to provide up to \$1,000,000 for Fiscal Year 2015 for the RTC contribution for the Dallas County Highway Traffic Program.

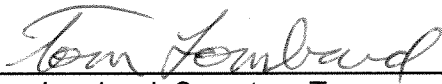
Section 2. The Executive Director or designee is authorized to execute this agreement on behalf of the North Central Texas Council of Governments.

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



John Horn, President
North Central Texas Council of Governments
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 23, 2015.



Tom Lombard, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of North Richland Hills

**RESOLUTION AUTHORIZING CONSULTANT CONTRACT WITH
KIMLEY-HORN AND ASSOCIATES, INC. TO IMPLEMENT THE
STRATEGIC INTELLIGENT TRANSPORTATION SYSTEM DEPLOYMENT PLAN**

WHEREAS, the North Central Texas Council of Governments (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, the Regional Transportation Council is committed to the development and implementation of policies, projects, and programs to improve air quality and reduce emissions; and,

WHEREAS, in May 2014, the NCTCOG Executive Board adopted a resolution authorizing the receipt of Surface Transportation Program – Metropolitan Mobility (STP-MM), Congestion Mitigation and Air Quality Improvement Program (CMAQ), and associated local match funds for planning and implementation programs to be administered and managed by NCTCOG; and,

WHEREAS, the Fiscal Year (FY) 2014 and FY2015 Unified Planning Work Program Element 5.05 provides for consultant assistance to implement the Strategic Intelligent Transportation System Deployment Plan and authorizing the receipt of Technology and Innovative Deployment Program funds; and,

WHEREAS, on May 1, 2015, NCTCOG initiated a Request for Proposals to secure consultant assistance for the Strategic Intelligent Transportation System Deployment Plan efforts; and,

WHEREAS, Kimley-Horn and Associates, Inc. has been recommended by the Consultant Selection Committee to implement the Strategic Intelligent Transportation System Deployment Plan for NCTCOG; and,

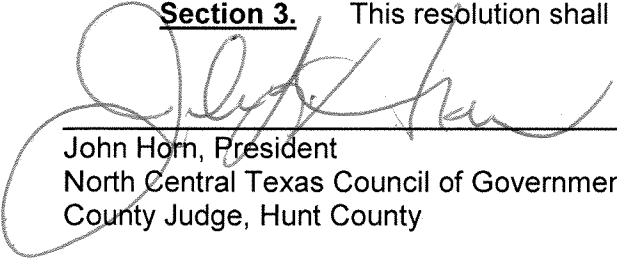
WHEREAS, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and Kimley-Horn and Associates, Inc. for the Strategic Intelligent Transportation System Deployment Plan in an amount not to exceed \$90,000, be and is hereby approved.


Section 2. The Executive Director or designee is authorized to execute a contract with Kimley-Horn and Associates, Inc. in the name of the North Central Texas Council of Governments.

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



John Horn, President
North Central Texas Council of Governments
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 23, 2015.



Tom Lombard, Secretary-Treasurer
North Central Texas Council of Governments
Council Member, City of North Richland Hills

RESOLUTION AUTHORIZING AN APPLICATION TO THE AMERICAN PLANNING ASSOCIATION'S PLAN4HEALTH FUNDING PROGRAM

WHEREAS, the North Central Texas Council of Governments (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, the Fiscal Year (FY) 2014 and FY2015 Unified Planning Work Program Element 5.03 provides for land use and transportation activities; and,

WHEREAS, the American Planning Association (APA) announced the funding opportunity through the Plan4Health Funding Program; and,

WHEREAS, on July 31, 2015, the North Central Texas Council of Governments will submit a grant application in response to the Plan4Health Grant's Request for Proposals (RFP).

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

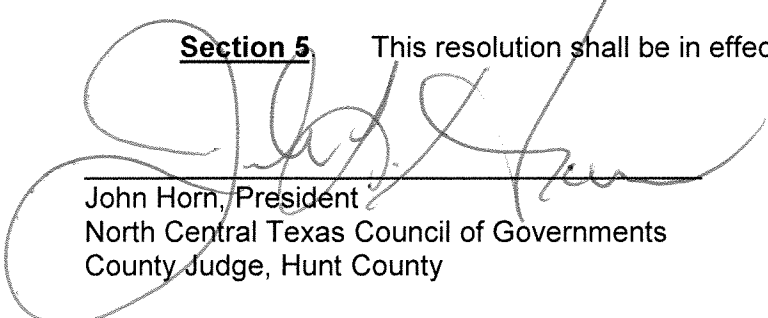
Section 1. The Executive Board authorizes the submittal of a grant application to the APA for the Plan4Health Funding Program in the amount of approximately \$150,000. No local match is required.

Section 2. If awarded, NCTCOG is authorized to receive approximately \$150,000 from the APA Texas Chapter under the Plan4Health Funding Program.

Section 3. If awarded, these funds shall be incorporated into the appropriate fiscal year budget.


Section 4. The Executive Director or designee is authorized to execute contractual agreements necessary to carry out this program, in the name of the North Central Texas Council of Governments.

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



John Horn, President
North Central Texas Council of Governments
County Judge, Hunt County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on July 23, 2015.



Tom Lombard, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of North Richland Hills