

**RESOLUTION AUTHORIZING RECEIPT OF FUNDS FROM THE AMERICAN SOCIETY FOR  
ENGINEERING EDUCATION FOR THE CLEAN CITIES UNIVERSITY WORKFORCE  
DEVELOPMENT 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**, 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**, on February 28, 2013, the Executive Board endorsed NCTCOG's redesignation as the host organization for the Dallas-Fort Worth Clean Cities Coalition and on July 23, 2013, the US Department of Energy approved the redesignation of the Dallas-Fort Worth Clean Cities Coalition; and,

**WHEREAS**, Subtasks 3.03 and 3.04 of the Fiscal Year (FY) 2016 and FY2017 Unified Planning Work Program for Regional Transportation Planning includes implementation of air quality initiatives, including Dallas-Fort Worth Clean Cities initiatives; and,

**WHEREAS**, the US Department of Energy, through Argonne National Laboratory and the American Society for Engineering Education, has made funding available for the Clean Cities University Workforce Development Program; and,

**WHEREAS**, NCTCOG submitted an application in response to a Request for Proposals to Argonne National Laboratory and the American Society for Engineering Education for the Clean Cities University Workforce Development Program and that proposal was selected for funding; and,

**WHEREAS**, the funding will be used to provide support to the selected intern for individual semester activities related to Clean Cities support.

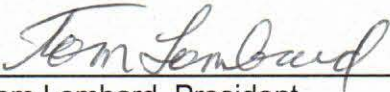
**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.** NCTCOG is authorized to receive approximately \$16,000 from the American Society for Engineering Education for the Clean Cities University Workforce Development Program to partially support an intern.

**Section 2.** These funds will be incorporated into the appropriate fiscal year budget.

**Section 3.** 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.

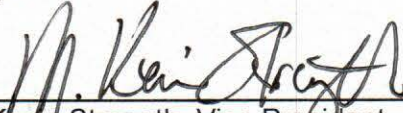
**Section 4.** This resolution shall be in effect immediately upon its adoption.



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Tom Lombard, President  
North Central Texas Council of Governments  
Councilmember, City of North Richland Hills

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 24, 2017.



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

**RESOLUTION AUTHORIZING AGREEMENTS WITH THE MID CITIES AND TRANSIT AGENCIES RELATED TO OPERATIONS OF THE TRINITY RAILWAY EXPRESS**

**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, 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 a forum for cooperative decisions on transportation; and,

**WHEREAS**, the Regional Transportation Council has implemented commuter rail service in the Dallas-Fort Worth region and has facilitated the contribution of a token share of local funding by cities receiving transit benefits from operation of the Trinity Railway Express; and,

**WHEREAS**, NCTCOG has partnered with the Cities of Arlington, Bedford, Colleyville, Euless, Grand Prairie, Grapevine, Haltom City, Hurst, and North Richland Hills to receive local funds related to the operation of the Trinity Railway Express (TRE); and,

**WHEREAS**, NCTCOG recently met with participating cities and transit partners to reaffirm commitments to the ongoing TRE partnership; and,

**WHEREAS**, the Cities of Grapevine and North Richland Hills have partnered with the Fort Worth Transportation Authority for other transit services and will no longer participate in the TRE partnership; and,

**WHEREAS**, NCTCOG committed to conduct a new survey to help determine the appropriate share for each participating city and potentially identify additional cities that may desire to participate in the Trinity Railway Express partnership in the future; and,

**WHEREAS**, the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code, provides authority for NCTCOG to enter into agreements with participating local governments and transit authorities for the provision of governmental functions and services of mutual interest.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.** Agreements between the North Central Texas Council of Governments (NCTCOG) and participating local governments in support of the Trinity

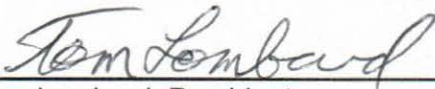
Railway Express for Fiscal Years 2017-2020, be and are hereby approved.

**Section 2.** NCTCOG is authorized to accept approximately \$600,000 annually in local funds from the participating local governments in support of the Trinity Railway Express for Fiscal Years 2017-2020.

**Section 3.** These funds are programmed for multiple fiscal years and shall be incorporated into the appropriate fiscal year budgets and Unified Planning Work Program.

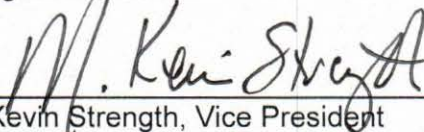
**Section 4.** The Executive Director or designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

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



Tom Lombard, President  
North Central Texas Council of Governments  
Councilmember, City of North Richland Hills

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 24, 2017.



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

**RESOLUTION AMENDING AGREEMENT AUTHORIZATION WITH  
CONVOY SOLUTIONS, LLC D/B/A IDLEAIR**

**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**, 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**, the RTC is committed to the development and implementation of policies, projects, and programs to improve air quality and reduce emissions that create ozone; and,

**WHEREAS**, Subtask 3.03 of the Fiscal Year (FY) 2016 and (FY) 2017 Unified Planning Work Program for Regional Transportation Planning includes implementation of air quality initiatives; and,

**WHEREAS**, the Executive Board previously authorized NCTCOG staff to execute an agreement with Convoy Solutions, LLC d/b/a IdleAir for the purpose of installing electrified parking space technology to reduce diesel truck idling emissions; and,

**WHEREAS**, it has become necessary to amend the terms of the award for the project to be viable; and,

**WHEREAS**, the project will support initiatives currently listed in the DFW Eight-Hour Ozone State Implementation Plan.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.** The March 26, 2015, Executive Board authorization to enter into an agreement with Convoy Solutions, Inc. d/b/a IdleAir is hereby amended to authorize an agreement not to exceed \$400,000 (\$200,000 Convoy Solutions, LLC match, \$100,000 EPA funds, and \$100,000 RTC Local Funds).

**Section 2.** The agreement with Convoy Solutions. Inc., d/b/a IdleAir shall include revenue-sharing provisions to offset the RTC Local contribution to the maximum extent practical.

**Section 3.** The Executive Director or designee is authorized to execute an agreement with Convoy Solutions, LLC d/b/a IdleAir in the name of the North Central Texas Council of Governments.

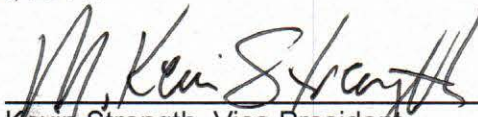
**Section 4.** This resolution shall be in effect immediately upon its adoption.



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Tom Lombard, President  
North Central Texas Council of Governments  
Councilmember, City of North Richland Hills

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 24, 2017.



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

**RESOLUTION AUTHORIZING AGREEMENTS WITH SUBRECIPIENTS OF THE  
AUTOMATED VEHICLE DATA SHARING FUNDING PROGRAMS**

**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 13, 2017, the RTC approved funding for implementation of the Automated Vehicle Program, including implementation of the Traffic Data Sharing Program and the Waze 511 DFW Data Sharing Program; and,

**WHEREAS**, on May 11, 2017, the RTC approved the criteria for the competitive selection of participation in the Traffic Data Sharing Program and the Waze 511 DFW Data Sharing Program; and,

**WHEREAS**, on August 10, 2017, the RTC approved the selection of subrecipients in the Traffic Data Sharing Program and the Waze 511 DFW Data Sharing Program; and,

**WHEREAS**, NCTCOG has complied with the RTC proceedings for competitive selections; and,

**WHEREAS**, the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code provides authority for NCTCOG and local governments to enter into an agreement for the provision of governmental functions and services of mutual interest.

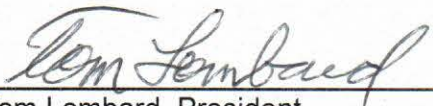
**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.** Agreements between NCTCOG and Subrecipients for the Traffic Signal Data Sharing Program in an amount not to exceed \$250,000 (\$250,000 Congestion Mitigation and Air Quality Improvement Program Funds and Transportation Development Credits in lieu of local match), as outlined in Attachment 1, be and are hereby approved.


**Section 2.** Agreements between NCTCOG and Subrecipients for the Waze 511 DFW Data Sharing Program in an amount not to exceed \$250,000 (\$200,000 Surface Transportation Block Grant Program Funds and State Match), as outlined in Attachment 1, be and are hereby approved.

**Section 3.** 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 4.** This resolution shall be in effect immediately upon its adoption.

  
\_\_\_\_\_  
Tom Lombard, President  
North Central Texas Council of Governments  
Councilmember, City of North Richland Hills

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 24, 2017.

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



Automated Vehicle Funding Programs  
August 24, 2017

**Traffic Signal Data Sharing Program**

Subrecipient	Award Amount
City of Arlington	\$25,000
Town of Flower Mound	\$25,000
City of Frisco	\$25,000
City of Garland	\$25,000
City of Grapevine	\$25,000
City of Grand Prairie	\$25,000
City of Plano	\$25,000
Texas Department of Transportation	\$25,000
<b>Total</b>	<b>\$200,000</b>

**Waze 511 DFW Data Sharing Program**

Subrecipient	Award Amount
City of Arlington	\$25,000
City of Crowley	\$16,500
City of Frisco	\$25,000
City of Garland	\$15,000
City of Grand Prairie	\$25,000
City of Plano	\$25,000
<b>Total</b>	<b>\$131,500</b>

**RESOLUTION AUTHORIZING A CONTRACT AMENDMENT WITH AECOM FOR HIGH-RESOLUTION ORTHOPHOTOGRAPHY, LIDAR AND DERIVATIVE DATA**

**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 routinely facilitates the cooperative purchase of high-resolution orthophotography, LiDAR and related services on behalf of its member governments to assist in engineering, public works and planning efforts; and project participants provide the funding necessary to carry out the initiative; and,

**WHEREAS**, additional derivative services have been requested by the 2017 program participants which necessitates a contract amendment with AECOM for additional funding, to be provided by the participants; and,

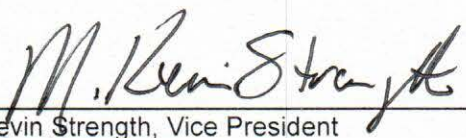
**WHEREAS**, NCTCOG has complied with federal and state regulations regarding contracting and procurement.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

- Section 1.** A contract amendment between NCTCOG and AECOM for the purchase of high resolution orthophotography, LiDAR and related services, increasing the total not to exceed by \$300,000 to \$2.3 million, be and is hereby approved.
- Section 2.** The Executive Director or designee is authorized to execute contractual agreements necessary to carry out this program, including receipt of local funds, in the name of the North Central Texas Council of Governments.
- Section 4.** This resolution shall be in effect immediately upon its adoption.

  
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Tom Lombard, President  
North Central Texas Council of Governments  
Councilmember, North Richland Hills

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

**RESOLUTION AUTHORIZING A CONTRACT WITH SHI-GOVERNMENT SOLUTIONS  
FOR MICROSOFT SQL ENTERPRISE CORE EDITION LICENSES AND SOFTWARE  
ASSURANCE**

**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 (NCTCOG) is engaged in the planning, implementation, and maintenance of an emergency 9-1-1 (E9-1-1) system for 43 Public Safety Answering Points within a 14 county 9-1-1 service area; and,

**WHEREAS**, NCTCOG 9-1-1 has an immediate business need for additional Microsoft licenses and software assurance; and,

**WHEREAS**, SHI- Government Solutions is an approved vendor for such licenses through a Texas Department of Information Resources (DIR) cooperative contract; and,

**WHEREAS**, these additional licenses and software assurance are included in the Commission on State Emergency Communications approved strategic plan and NCTCOG budget; and,

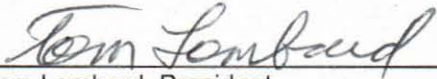
**WHEREAS**, NCTCOG has complied with federal and state regulations regarding contract and procurement proceedings.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**


**Section 1.** An agreement between NCTCOG and SHI-Government Solutions for the purchase of Microsoft licenses and software assurance, in an amount not to exceed \$280,000, be and is hereby approved.

**Section 2.** 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 3.** This resolution shall be in effect immediately upon its adoption.

  
\_\_\_\_\_  
Tom Lombard, President  
North Central Texas Council of Governments  
Councilmember, City of North Richland Hills

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 24, 2017.

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

**RESOLUTION AUTHORIZING A CONTRACT WITH SHI-GOVERNMENT SOLUTIONS FOR BUILDING FOOTPRINT DATASETS**

**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 (NCTCOG) is engaged in the planning, implementation, and maintenance of an emergency 9-1-1 (E9-1-1) system for 43 Public Safety Answering Points within a 14 county 9-1-1 service area; and,

**WHEREAS**, NCTCOG 9-1-1 had the opportunity to apply for additional Texas Commission on State Emergency Communications (CSEC) funding to cover special projects; and,

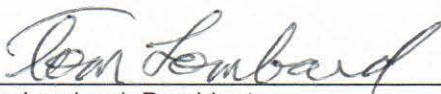
**WHEREAS**, in May 2017, CSEC approved NCTCOG 9-1-1's request for funding to purchase building footprint datasets; and,

**WHEREAS**, following evaluation, SHI-Government Solutions is being recommended as the vendor to provide the building footprint datasets through a BuyBoard cooperative contract; and,

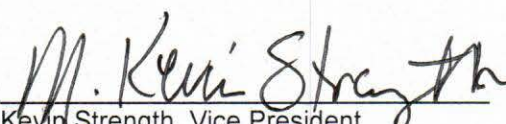
**WHEREAS**, NCTCOG has complied with federal and state regulations regarding contract and procurement proceedings.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

- Section 1.** A contract between NCTCOG and SHI-Government Solutions, for a maximum five (5) year term and in an amount not to exceed \$300,000, be and is hereby approved.
- Section 2.** 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 3.** This resolution shall be in effect immediately upon its adoption.

  
\_\_\_\_\_  
Tom Lombard, President  
North Central Texas Council of Governments  
Councilmember, City of North Richland Hills

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 24, 2017.

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

**RESOLUTION AUTHORIZING AGREEMENTS FOR TITLE III NUTRITION AND  
TRANSPORTATION 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 (NCTCOG) has been designated as the Area Agency on Aging for State Planning Region 4A by Texas Health and Human Services (HHS); and,

**WHEREAS**, NCTCOG is entrusted to allocate federal and state funds distributed through HHS for transportation and nutrition services; and,

**WHEREAS**, NCTCOG anticipates receiving approximately \$3,616,656 for Title III nutrition and transportation services during FY 2018; and

**WHEREAS**, NCTCOG recently conducted competitive procurement for these services and recommends the entities below to provide these services.

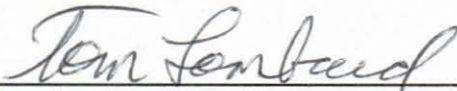
**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.** Agreements between NCTCOG and the entities listed in Section 2 to provide Title III nutrition and/or transportation services, for a maximum two year term beginning October 1, 2017, be and are hereby approved.

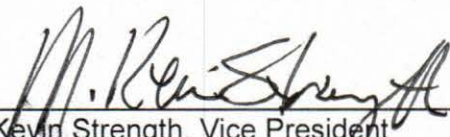
**Section 2.** Title III funds received by NCTCOG shall be allocated on the basis of the funding formula approved by the Executive Board. Amounts identified below are based upon Fiscal Year 2018 planning figures and will be proportionally adjusted based on actual state and federal allocations.

• City of Cleburne (Cle-Tran)	\$ 11,486
• Collin County Committee on Aging	\$697,889
• SPAN (Denton County Committee on Aging)	\$449,073
• Erath County Senior Citizens, Inc.	\$123,493
• Meals on Wheels of Johnson and Ellis Counties	\$517,546
• Hood County Committee on Aging	\$211,783
• Senior Center Resources and Public Transit (Hunt County Committee on Aging)	\$314,594
• Senior Connect	\$597,423
• Meals on Wheels of Palo Pinto County	\$106,458
• Parker County Committee on Aging	\$234,795
• Rockwall County Committee on Aging	\$109,072
• Somervell County Committee on Aging	\$102,584
• Wise County Committee on Aging	\$ 84,466
• Public Transit Services (Palo Pinto and Parker counties)	\$ 25,551
• Sixty and Better	\$ 30,000
<b>TOTAL</b>	<b>\$3,616,656</b>

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

  
\_\_\_\_\_  
Tom Lombard, President  
North Central Texas Council of Governments  
Councilmember, City of North Richland Hills

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 24, 2017.

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

**RESOLUTION AUTHORIZING CONTRACTS FOR INFORMATION, REFERRAL AND ASSISTANCE 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**, NCTCOG, in its capacity as the designated Area Agency on Aging (AAA) for State Planning Region 4A, issued a Request for Proposals in July 2017 seeking information, referral and assistance services and received seven (7) proposals in response; and,

**WHEREAS**, NCTCOG convened a proposal review subcommittee, including members of its Regional Aging Advisory Committee (RAAC), to evaluate proposals and make funding recommendations; and,

**WHEREAS**, the proposal review subcommittee is recommending awards to the entities and in the amounts shown below.

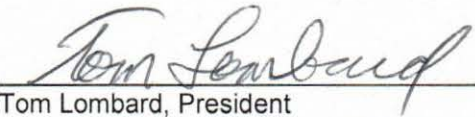
**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.** Contracts between NCTCOG and the entities listed below to provide information, referral and assistance services, for a maximum two year term beginning October 1, 2017, be and are hereby approved in the annual amounts shown:

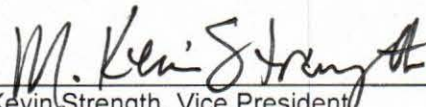
• Alzheimer's Association—Greater Dallas Chapter	\$30,000
• Community Council of Greater Dallas:	\$25,000
• Maurice Barnett Geriatric Wellness Center, d.b.a. Wellness Center for Older Adults:	\$10,000
• Meals on Wheels Senior Services of Rockwall County	\$ 7,500
• Senior Connect	\$ 7,500
<b>TOTAL</b>	<b>\$ 80,000</b>

**Section 2.** 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 3.** This resolution shall be in effect immediately upon its adoption.

  
\_\_\_\_\_  
Tom Lombard, President  
North Central Texas Council of Governments  
Councilmember, City of North Richland Hills

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on August 24<sup>th</sup>, 2017.

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

**RESOLUTION AUTHORIZING ACCEPTANCE OF THE FY 2017 HOMELAND SECURITY GRANT PROGRAM (HSGP) FUNDS TO SUPPORT REGIONAL ACTIVITIES**

**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 finds it in the best interest of the North Central Texas Region that the Homeland Security Grant Program funds be operated for FY 2017; and,

**WHEREAS**, NCTCOG agrees that in the event of loss or misuse of the Office of Governor funds, the NCTCOG assures that the funds will be returned to the Office of the Governor in full.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

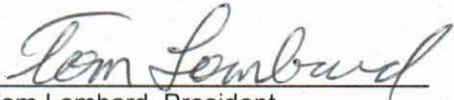
**Section 1.** The NCTCOG Executive Board approves the grant application submission for the FY 2017 SHSP and UASI projects to the Office of the Governor.

**Section 2.** NCTCOG is authorized to receive approximately \$1,400,000 in FY 2017 Homeland Security Grant Program (HSGP) funds to provide planning, equipment, training, and exercise assistance to local governments, and to support the regional Citizen Corps Program.


**Section 3.** An Interlocal Cooperation Agreement between NCTCOG and the Office of the Governor (OOG) Homeland Security Grants Division to manage and administer the FY 2017 Homeland Security Grant Program and FY 2018 Homeland Security Grant Program application process, in an approximate amount of \$74,000, be and is hereby approved.

**Section 4.** The NCTCOG Executive Director is designated as the authorized official to apply for, accept, execute, reject, alter, or terminate the grant(s) and any subsequent or related agreements on behalf of and in the name of the North Central Texas Council of Governments.

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

  
Tom Lombard, President  
North Central Texas Council of Governments  
Councilmember, City of North Richland Hills

I hereby certify that the Executive Board of the North Central Texas Council of Governments adopted this resolution on August 24, 2017.

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