

Exhibit: 2021-01-02-AA

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,

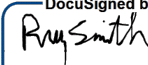
WHEREAS, the NCTCOG's Quarterly Investment Report for the quarter ended December 31, 2020 is hereby submitted in accordance with the Public Funds Investment Act; and,

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 and approves the Quarterly Investment Report for the quarter ended December 31, 2020.

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

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Ray Smith, President
North Central Texas Council of Governments
Mayor, Town of Prosper

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 28, 2021.

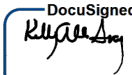
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Kelly Allen Gray, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Fort Worth

Exhibit: 2021-01-03-TR

**RESOLUTION AUTHORIZING INTERLOCAL AGREEMENT WITH THE CITY OF DALLAS
REGARDING FUNDING FOR THE EXPANSION OF KLYDE WARREN PARK**

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 Woodall Rodgers Park Foundation (WRPF) and the City of Dallas have had ongoing discussions with NCTCOG staff regarding funding assistance for the expansion of the Klyde Warren Park Deck Plaza from West of Akard Street to St. Paul Street; and,

WHEREAS, on December 13, 2018, the RTC approved a total of \$30,000,000 in federal funds to assist the City of Dallas with funding the expansion of Klyde Warren Park, of which \$10,000,000 must be repaid with public- and private-sector sources to NCTCOG, as RTC's fiscal agent; and

WHEREAS, on February 25, 2020, the City of Dallas entered into Supplemental Agreement No. 3 to its Woodall Rodgers Deck Plaza Development Agreement with the Woodall Rodgers Park Foundation related to the expansion of the Woodall Rodgers Deck Plaza, also known as Klyde Warren Park; and,

WHEREAS, the Supplemental Agreement No. 3 provides that the \$10,000,000 repayment obligation to NCTCOG is an obligation of WRPF, which at its election as a condition precedent to construction of the expansion of the Park shall deliver such funds to the City for the City to repay NCTCOG or alternatively deliver such amounts to the City pursuant to a schedule agreed to by the City and NCTCOG in an Interlocal Agreement (ILA); and,

WHEREAS, the Interlocal Cooperation Act, Texas Government Code Chapter 791, hereinafter "the Act," provides authorization for a local government to contract with one or more local governments to perform governmental functions and services under the terms of the Act.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:


Section 1. NCTCOG is authorized to enter into an Interlocal Agreement with the City of Dallas regarding the funding assistance for the expansion of Klyde Warren Park, consistent with the terms and conditions approved in the RTC action at its December 13, 2018, meeting.

Section 2. NCTCOG is authorized to receive approximately \$10,000,000 in principal. The City of Dallas will provide \$3,000,000 from City of Dallas Tax Increment Financing District (TIF) funds and \$7,000,000 from the Woodall Rodgers Park Foundation.

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. These funds shall be incorporated into the appropriate fiscal year budgets and Unified Planning Work Program.

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

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Ray Smith, President
North Central Texas Council of Governments
Mayor, Town of Prosper

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 28, 2021.

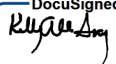
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Kelly Allen Gray, Secretary/Treasurer
North Central Texas Council of Governments
Councilmember, City of Fort Worth

Exhibit: 2021-01-04-WD

RESOLUTION AUTHORIZING AN AMENDMENT TO THE WEATHERFORD WORKFORCE CENTER LEASE

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 serves as the Administrative Entity and designated Grant Recipient/Fiscal Agent of the North Central Texas Workforce Development Board (Workforce Board); and,

WHEREAS, NCTCOG currently has a twenty-four (24) month lease agreement with CPSC I Limited Partnership, expiring January 31, 2021, for 6,000 square feet of office space for the operation of a workforce center located at 126 College Park Drive in Weatherford, Texas; and,

WHEREAS, the NCTCOG has executed a ten (10) year new lease agreement with Weatherford College to relocate the Weatherford Workforce Center to the Weatherford College campus. The new location is to be built according to NCTCOG specifications, including sufficient space to integrate eleven (11) VR staff, and is scheduled to be completed by November 1, 2021; and

WHEREAS, staff proposes extending the current Weatherford Workforce Center lease by nine (9) months to October 31, 2021, in order to allow sufficient time for the new location on the Weatherford College campus to be completed; and,

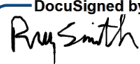
WHEREAS, staff has negotiated and recommends entering into a lease extension for the current location at a price per square foot totaling \$16.00 (net of utilities, janitorial, common area maintenance, internal suite maintenance, taxes, and insurance).

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A lease amendment between NCTCOG and CPSC I Limited Partnership, for the workforce center located at 126 College Park Drive in Weatherford, Texas, extending the term by nine (9) months until October 31, 2021 at a price per square foot totaling \$16.00 (net of utilities, janitorial, common area maintenance, internal suite maintenance, taxes, and insurance), be and is hereby approved.

Section 2. The Executive Director or designee is authorized to execute 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.

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Ray Smith, President
North Central Texas Council of Governments
Mayor, Town of Prosper

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 28, 2021.

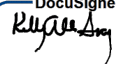
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Kelly Allen Gray, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Fort Worth

Exhibit: 2021-01-05-AG

RESOLUTION AUTHORIZING ADDITIONAL STAFF POSITIONS FOR THE AGING DEPARTMENT

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 Area Agency on Aging (NCTAAA) for State Planning Region 4A by the Texas Health and Human Services Commission (HHSC); and,

WHEREAS, in this capacity, NCTCOG receives funding through the Older Americans Act and State General Revenue that is designated for the provision of benefits counseling and long-term care ombudsman services; and

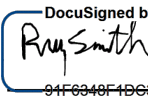
WHEREAS, both programs' workloads have grown beyond the capacity of existing staff resources and two (2) new part-time positions are recommended.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board authorizes two (2) new part-time staff positions for the Aging Department.

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

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Ray Smith, President
North Central Texas Council of Governments
Mayor, Town of Prosper

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on January 28, 2021.

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Kelly Allen Gray, Secretary-Treasurer
North Central Texas Council of Governments
Councilmember, City of Fort Worth