

**RESOLUTION AUTHORIZING A CONTRACT AMENDMENT WITH ALL POINTS OF TEXAS FOR
MOVING SERVICES RELATING TO BUILDING RENOVATIONS**

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, a resolution was approved by the NCTCOG Executive Committee during the June 2018 meeting authorizing the NCTCOG to enter into a contract with All Points of Texas for moving related services associated with the NCTCOG Headquarter remodel; and,

WHEREAS, the resolution stipulated that the approved contract amount would not exceed \$300,000 and the contract time period would not exceed three (3) years; and,

WHEREAS, due to the need of moving and temporary storage services exceeding the original estimated amount, NCTCOG staff recommend increasing the contract amount with All Points of Texas by \$75,000 for a revised total contract not to exceed amount of \$375,000; and,

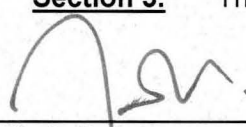
WHEREAS, NCTCOG has complied with federal and state regulations regarding contract and procurement requirements.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract amendment between NCTCOG and All Points of Texas to increase the not to exceed amount by \$75,000 for a revised total contract not to exceed amount of \$375,000 be and is hereby approved.

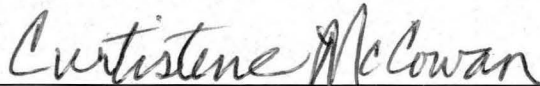
Section 2. The Executive Director or designee is authorized to execute a contract amendment with All Points of Texas consistent with the terms of this resolution.

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



J.D. Clark, President
North Central Texas Council of Governments
County Judge, Wise County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 27, 2019.



Curtistene McCowan, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of DeSoto

**RESOLUTION AUTHORIZING SUBMITTAL OF A LAW ENFORCEMENT TRAINING GRANT
APPLICATION TO THE OFFICE OF THE GOVERNOR'S CRIMINAL JUSTICE DIVISION (CJD)
(SEPTEMBER 1, 2019 – AUGUST 31, 2021)**

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 is engaged in the training of law enforcement officers for local governments in North Central Texas; and,

WHEREAS, NCTCOG is presently administering a criminal justice grant project and desires to continue its program; and,

WHEREAS, it is important that the existing law enforcement training program be continued to fulfill the public mandate to train and upgrade law enforcement personnel and services, and ultimately reduce crime; and,

WHEREAS, NCTCOG wishes to continue a comprehensive law enforcement training program which will fulfill the needs of local governments in North Central Texas; and,

WHEREAS, NCTCOG accepts the responsibility and obligation to administer the grant according to Office of the Governor's Criminal Justice Division (CJD) requirements.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

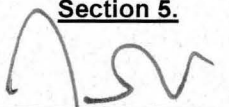
Section 1. The NCTCOG Executive Board authorizes submittal of a criminal justice grant application, in the amount of approximately \$1,554,365 and for the time period of September 1, 2019 – August 31, 2021, to the Office of the Governor's Criminal Justice Division (CJD).

Section 2. NCTCOG agrees to provide any required matching funds.

Section 3. The Executive Director or designee is authorized to apply for, accept, reject, alter or terminate the grant on behalf of NCTCOG.

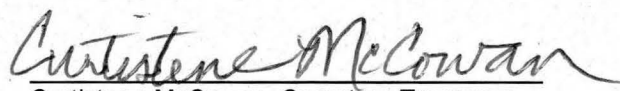
Section 4. In the event of loss or misuse of CJD funds, the governing body assures that the funds will be returned to CJD in full.

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



J.D. Clark, President
North Central Texas Council of Governments
County Judge, Wise County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 27, 2019.



Curtistene McCowan, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, City of DeSoto

RESOLUTION APPROVING MODIFICATIONS TO THE FY2018 AND FY2019 UNIFIED PLANNING WORK PROGRAM FOR REGIONAL TRANSPORTATION PLANNING

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, federal law, Fixing America's Surface Transportation (FAST) Act, assigns the MPO the responsibility for carrying out the metropolitan planning process, in cooperation with the State and operators of publicly owned transit services; and,

WHEREAS, the FAST Act 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 FY2018 and FY2019 Unified Planning Work Program for Regional Transportation Planning was approved by the Regional Transportation Council and the NCTCOG Executive Board in July 2017; and,

WHEREAS, updates to existing projects and funding adjustments have resulted in the need to amend the FY2018 and FY2019 Unified Planning Work Program; and

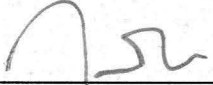
WHEREAS, the proposed modifications to the FY2018 and FY2019 Unified Planning Work Program for Regional Transportation Planning were approved by the Regional Transportation Council on June 13, 2019.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The Executive Board approves the proposed modifications to the FY2018 and FY2019 Unified Planning Work Program for Regional Transportation Planning.

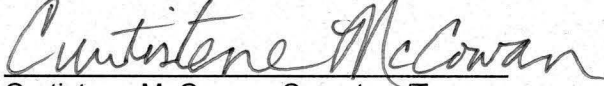
Section 2. The appropriate fiscal year budgets are hereby amended to incorporate the resources associated with the approval of this resolution.

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



J.D. Clark, President
North Central Texas Council of Governments
County Judge, Wise County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 27, 2019.



Curtistene McCowan, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, City of DeSoto

RESOLUTION AUTHORIZING A CONTRACT WITH UAS PLUS SERVICES, LLC FOR KNOW BEFORE YOU FLY WORKSHOPS

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, Subtask 5.09 of the Fiscal Year (FY) 2018 and FY2019 Unified Planning Work Program provides for Regional Aviation System Planning and Aviation Education Integration and Outreach; and,

WHEREAS, Regional Aviation System Planning and the Aviation Education Integration and Outreach program will monitor, coordinate, and evaluate the impacts of unmanned aircraft systems (UAS) on the regional aviation system through the UAS Task Force and Working Groups including program curriculum development and facilitation; and,

WHEREAS, NCTCOG issued a Request for Proposals (RFP) on April 26, 2019, to host 12 Know Before You Fly Workshops over a two-year period in the Dallas-Fort Worth region, which included a requirement to educate potential and current local commercial and recreational UAS operators and the general public on FAA's Know Before You Fly programs and policies; and;

WHEREAS, UAS Plus Services, LLC has been recommended by the Consultant Selection Committee to provide the Know Before You Fly Workshops; and,

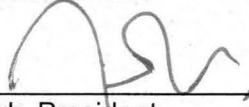
WHEREAS, the North Central Texas Council of Governments has complied with federal and State regulations regarding contract and procurement proceedings to select a qualified consultant for hosted workshops.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and UAS Plus Services, LLC to host Know Before You Fly Workshops for a total not to exceed amount of \$65,000 be and is hereby approved.

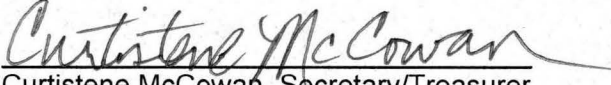
Section 2. The Executive Director or designee is authorized to execute a contract in the name of the North Central Texas Council of Governments consistent with the terms of this resolution.

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



J.D. Clark, President
North Central Texas Council of Governments
County Judge, Wise County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 27, 2019.



Curtistene McCowan, Secretary/Treasurer
North Central Texas Council of Governments
Mayor, City of DeSoto