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, NCTCOG's Quarterly Investment Report for the quarter ended March 31, 2025, is hereby submitted in accordance with the Public Funds Investment Act; and,

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

The NCTCOG Executive Board accepts and approves the Quarterly Investment Section 1. Report for the quarter ended March 31, 2025.

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

Chris Hill, President

North Central Texas Council of Governments

County Judge, Collin County

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on April 24, 2025.

> Jennifer Justice, Secretary/Treasurer North Central Texas Council of Governments

		N	CTCC	OG Quarterly Fiscal Year 2 Ended 3	202		port	100	3.55		
				Investment P			2.5		1-11	THE PARTY	
C 2 1 1 1 1 1 1			_	Beginning by I	Fun	d				- 11 11 11 11	
Description	Account #	Program		Balance							U.S. STATE
TexPool	2200400001	General Fund	S	8.259.549.45		9,552,988,10	Withdrawals		Interest	Ending Balance	% of Total
Logic	6049012001	General Fund	1	531.66	3	9,552,988.10	\$ (10,198,170.34)	\$	76,989.08	\$ 7,691,356.29	3.54
TexStar	2200411110	General Fund		7,384,344.65		1,407,754.53	/E2 450 FF		6.15	537.81	0.00
				7,004,044.00	-	1,407,754.55	(53,458,55)	_	80,533.60	8,819,174.23	4.06
General F	und		5	15,644,425.76	s	10,960,742.63	\$ (10,251,628,89)		467 500 00		
	2222122000				Ť	10,000,742.00	9 (10,231,020.03)	9	157,528.83	\$ 16,511,068.33	7.60
TexPool	2200400002	Solid Waste	\$	1,834,804,74	5	3 M 1 7 2 1	\$ (252,988.10)	•	19,648,93	6 4 004 40F FF	1200
TexPool	2200400005	9-1-1 Operating (1)	1 2	20.342.940.85	· ·	100	(202,800.10)	9			0.74
TexPool	2200400007	Transportation Revenue Center 5 Funds		14.082.784.59		5,498,170,34			219,524.14	20,562,464.99	9.47
TexStar	2200400009	TWDB Commit G1001314 NCTCOG Grant	1	3.283,539.50		3,450,170.34	- C - C - C - C - C - C - C - C - C - C		156,194.80	19,737,149.73	9.09
TexStar	2200411111	Transportation (2)	1	15,417,328.52		53,458,55			35,433.27	3,318,972.77	1.53
TexStar	2200421009	Exchange Funds Principal Pooled (3)	100	25.941.519.75		03,400.00			166,487.66	15,637,274.73	7.20
TexStar	2200431009	Exchange Funds Earnings Pooled (8)					(2,762,077.63)		1,354,323.10	124,533,765.22	57.34
		go / dilds cartiligs / object	1	13.781,303.02	_	1,354,323.10			153,378.05	15,289,004.17	7.04
	evenue Fund		\$ 19	94,684,220.97	\$	6,905,951.99	\$ (3,015,065.73)	\$	2,104,989.95	\$ 200,680,097.18	92.40
Total		The state of the s	\$ 21	10,328,646.73	\$	17,866,694.62	\$ (13,266,694.62)	\$	2.262.518.78	\$ 217,191,165.51	100.00
					_			_	-1	4 211/10/1/100/01	100.00
				Investment Po	ortf		The second				100.00
Description		Program		by Investr Beginning	ortf	it Type					
TexPool	2200400001	Program General Fund		by Investr Beginning Balance	ortf	Deposits	Withdrawals		Interest	Ending Balance	% of Total
TexPool TexPool	2200400001 2200400002		\$	by Investr Beginning Balance 8,259,549,45	ortf	Deposits	\$ (10,198,170.34)		Interest 76,989.08	Ending Balance \$ 7,691,356.29	% of Total 3,54%
TexPool TexPool TexPool	2200400001 2200400002 2200400005	General Fund Solid Waste 9-1-1 Operating (1)	\$	by Investre Beginning Balance 8,259,549,45 1,834,804.74	ortf	Deposits			Interest 76,989.08 19,648.93	Ending Balance \$ 7,691,356.29 1,601,465.57	% of Total 3.549 0.749
TexPool TexPool TexPool TexPool	2200400001 2200400002 2200400005 2200400007	General Fund Solid Waste 9-1-1 Operating (1) Transportation Revenue Center 5 Funds	\$ 2	by Investre Beginning Balance 8,259,549,45 1,834,804,74 0,342,940,85	ortf	Deposits 9,552,988.10	\$ (10,198,170.34)		Interest 76,989.08 19,648.93 219,524.14	Ending Balance \$ 7,691,356.29 1,601,465.57 20,562,464.99	% of Total 3.549 0.749 9.479
TexPool TexPool TexPool	2200400001 2200400002 2200400005	General Fund Solid Waste	\$ 2	by Investre Beginning Balance 8,259,549,45 1,834,804,74 10,342,940,85 4,082,784,59	ortf	Deposits	\$ (10,198,170.34)		Interest 76,989.08 19,648.93 219,524.14 156,194.80	Ending Balance \$ 7,691,356.29 1,601,495.57 20,562,464.99 19,737,149.73	% of Total 3,549 0,749 9,479 9,099
TexPool TexPool TexPool TexPool TexPool	2200400001 2200400002 2200400005 2200400007	General Fund Solid Waste 9-1-1 Operating (1) Transportation Revenue Center 5 Funds	\$ 2	by Investre Beginning Balance 8,259,549,45 1,834,804,74 0,342,940,85	ortf	Deposits 9,552,988.10	\$ (10,198,170.34)		Interest 76,989.08 19,648.93 219,524.14	Ending Balance \$ 7,691,356.29 1,601,465.57 20,562,464.99	% of Total 3.549 0.749 9.479 9.099
TexPool TexPool TexPool TexPool TexPool TexPool	2200400001 2200400002 2200400005 2200400007 2200400009	General Fund Solid Waste 9-1-1 Operating (1) Transportation Revenue Center 5 Funds	\$ 2	by Investri Beginning Balance 8,259,549.45 1,834,804.74 0,342,940.85 4,082,784.59 3,283,539,50	ortf	Deposits 9,552,988.10 5,498,170,34	\$ (10,198,170.34)	\$	Interest 76,989.08 19,648.93 219,524.14 156,194.80	Ending Balance \$ 7,691,356.29 1,601,465.57 20,562,464.99 19,737,149.73 3,318,972.77	% of Total 3.549 0.749 9.479 9.099 1.539
FexPool FexPool FexPool FexPool FexPool TexPool Ogic	2200400001 2200400002 2200400005 2200400007 2200400009 6049012001	General Fund Solid Waste 9-1-1 Operating (1) Transportation Revenue Center 5 Funds	\$ 2	by Investri Beginning Balance 8,259,549.45 1,834,804.74 0,342,940.85 4,082,784.59 3,283,539,50	ortf men	Deposits 9,552,988.10 5,498,170,34	\$ (10,198,170.34) (252,988.10) - - - \$ (10,451,158.44)	\$	Interest 76,989.08 19,648.93 219,524,14 156,194.80 35,433.27	Ending Balance \$ 7,691,356.29 1,601,495.57 20,562,464.99 19,737,149.73 3,318,972.77 \$ 52,911,409.35	% of Total 3.54* 0.74* 9.47* 9.09* 1.53* 24.36*
FexPool FexPool FexPool FexPool FexPool FexPool TexPool FexPool FexPool	2200400001 2200400002 2200400005 2200400007 2200400009	General Fund Salid Waste 9-1-1 Operating (1) Transportation Revenue Center 5 Funds TWDB Commit G1001314 NCTCOG Grant	\$ 2 1.	by Investment Beginning Balance 8.259,549,45 1.834,804.74 10.342,940.85 4.082,784.59 3.283,539.50 7,803,619.13 531.66	s \$	Deposits 9.552,988.10 5,498,170.34 15,051,158.44	\$ (10,198,170.34) (252,988.10) - - \$ (10,451,158.44) \$ -	\$ \$	Interest 76,989.08 19,648.93 219.524.14 156,194.80 35,433.27 507,790.22 6.15	Ending Balance \$ 7,691,356.29 1,601,465.57 20,562,464.99 19,737,149.73 3,318,972.77 \$ 52,911,409.35 \$ 537.81	% of Total 3.54* 0.74* 9.479 9.09* 1.53* 24.36* 0.00*
TexPool TexPool TexPool TexPool TexPool TexPool TexPool TexPool	2200400001 2200400002 2200400005 2200400007 2200400009 6049012001	General Fund Solid Waste 9-1-1 Operating (1) Transportation Revenue Center 5 Funds TWDB Commit G1001314 NCTCOG Grant General Fund	\$ 2 1 \$ 4 \$	by Investm Beginning Balance 8,259,549,45 1,834,804,74 0342,940,85 4,082,784,59 3,283,539,50 7,803,619,13 531,66 7,384,344,65	s \$	Deposits 9.552,988.10 5.498.170.34 15,051,158.44 1,407,754.53	\$ (10,198,170.34) (252,988.10) - - \$ (10,451,158.44) \$	\$ \$	Interest 76,989.08 19,648.93 219,524.14 156,194.03 35,433.27 507,790.22 6.15 80,533.60	Ending Balance \$ 7,691,356.29 1,601,495.57 20,552,464.99 19,737,149.73 3,318,972.77 \$ 52,911,409.35 \$ 537.81 \$ 8,819,174.23	% of Total 3.54* 0.749 9.479 9.099 1.533 24.369 0.009
TexPool TexPool TexPool TexPool TexPool TexPool TexPool TexPool TexPool	2200400001 2200400002 2200400005 2200400007 2200400009 6049012001 2200411110	General Fund Solid Waste 9-1-1 Operating (*) Transportation Revenue Center 5 Funds TWDB Commit G1001314 NCTCOG Grant General Fund General Fund Transportation (*)	\$ 2 1 \$ 4 \$ \$ \$	by Investment Beginning Balance 8,259,549,45 1,834,804,74 10,827,84,59 3,283,539,50 7,803,619,13 531,66 7,384,344,65 5,417,328,52	s \$	Deposits 9.552,988.10 5,498,170.34 15,051,158.44	\$ (10,198,170.34) (252,988.10) - \$ (10,451,158.44) \$ - \$ (53,458.55)	\$ \$	Interest 76,989.08 19,648.93 219,524.14 156,194.80 35,433.27 507,790.22 6.15 80,533.60 166,487.66	Ending Balance \$ 7,691,356.29 1,601,465.57 20,562,464.99 19,737,149.73 3,318,972.77 \$ 52,911,409.35 \$ 537.81	% of Total 3.54* 0.74* 9.47* 9.09* 1.53* 24.36* 0.009
TexPool TexPool TexPool TexPool TexPool TexPool Cogic TexStar TexStar TexStar	2200400001 2200400002 2200400005 2200400007 2200400009 6049012001 2200411110 2200411111 2200421009	General Fund Solid Waste 9-1-1 Operating (*) Transportation Revenue Center 5 Funds TWDB Commit G1001314 NCTCOG Grant General Fund General Fund Transportation (*) Exchange Funds Principal Pooled (*)	\$ 2 1. \$ 4 \$ \$ 124	by Investment of the state of t	s \$	Deposits 9.552,988.10 5,498,170.34 15,051,158.44 1,407,754.53 53,458.55	\$ (10,198,170.34) (252,988.10) - - \$ (10,451,158.44) \$ -	\$ \$	Interest 76,989.08 19,648.93 219,524.14 156,194.03 35,433.27 507,790.22 6.15 80,533.60	Ending Balance \$ 7,691,356.29 1,601,495.57 20,552,464.99 19,737,149.73 3,318,972.77 \$ 52,911,409.35 \$ 537.81 \$ 8,819,174.23	% of Total 3.54* 0.74* 9.47* 9.09* 1.53* 24.36* 0.00* 4.06* 7.20*
TexPool FexPool FexPool FexPool FexPool FexPool FexPool FexPool FexStar FexStar FexStar FexStar FexStar	2200400001 2200400002 2200400005 2200400007 2200400009 6049012001 2200411110 2200411111	General Fund Solid Waste 9-1-1 Operating (*) Transportation Revenue Center 5 Funds TWDB Commit G1001314 NCTCOG Grant General Fund General Fund Transportation (*)	\$ 2 1. \$ 4 \$ \$ 124	by Investment Beginning Balance 8,259,549,45 1,834,804,74 10,827,84,59 3,283,539,50 7,803,619,13 531,66 7,384,344,65 5,417,328,52	s \$	Deposits 9.552,988.10 5.498.170.34 15,051,158.44 1,407,754.53	\$ (10,198,170.34) (252,988.10) - \$ (10,451,158.44) \$ - \$ (53,458.55)	\$ \$	Interest 76,989.08 19,648.93 219,524.14 156,194.80 35,433.27 507,790.22 6.15 80,533.60 166,487.66	Ending Balance \$ 7.091,356.29 1.601,465.57 20.562,464.99 19.737,149.73 3.318,972.77 \$ 52,911,409.35 \$ 537.81 \$ 8.819,174.23 15.637,274.73	% of Total 3.549 0.749 9.479
TexPool TexPool TexPool TexPool TexPool TexPool Cogic TexStar TexStar TexStar	2200400001 2200400002 2200400005 2200400007 2200400009 6049012001 2200411110 2200411111 2200421009	General Fund Solid Waste 9-1-1 Operating (*) Transportation Revenue Center 5 Funds TWDB Commit G1001314 NCTCOG Grant General Fund General Fund Transportation (*) Exchange Funds Principal Pooled (*)	\$ 2 1 \$ 4' \$ \$ 12!	by Investment of the state of t	s s s	Deposits 9.552,988.10 5,498,170.34 15,051,158.44 1,407,754.53 53,458.55 1,354,323.10	\$ (10,198,170.34) (252,988.10) - \$ (10,451,158.44) \$ - \$ (53,458.55)	\$ \$ \$	Interest 76,999.08 19,648,93 219,524,14 156,194,80 35,433,27 507,790.22 6.15 80,533,60 166,487,66 1,354,323,10 153,378,05	Ending Balance \$ 7,691,356.29 1,601,465.57 20,562,464.99 19,737,149.73 \$ 3,318,972.77 \$ 52,911,409.35 \$ 537.81 \$ 8,819,174.23 15,637,274.73 124,533,765.22	% of Total 3.54* 0.74* 9.47* 9.09* 1.53* 24.36* 0.00* 4.06* 7.20* 57.34*

⁽¹⁾ North Central Texas Emergency Communications District Funds
(2) Includes Permanent MPO Revolver Fund and Temporary MPO Revolver Fund
(3) RTC Local Funds Pool

		/ Investment Re 2025 Quarter 2 3-31-2025	port			
	Investment Po	rtfolio Summary		11-11-11		
Description	Beginning	trono Gammary				
General Fund	Balance	Deposits	Withdrawals	Interest	English Dalama	
Special Revenue	\$ 15,644,425.76	\$ 10,960,742,63	\$ (10,251,628,89)		\$ 16,511,068.33	% of Total
Total	194,684,220.97	6,905,951.99	(3.015.065.73)	2 104 989 95	200,680,097.18	7.609 92.409
Total	\$ 210,328,646.73	\$ 17,866,694.62	\$ (13,266,694.62)		\$ 217,191,165.51	100.009
		2025 to Date		A CONTRACTOR OF THE PARTY OF TH		100.00
Part of the same of the same	Beginning	2025 to Date				
Pool Description	Balance	Deposits	Marie de la constantina	The second second	Tank at the same	The state of the s
TexPool	\$ 45.884.469.42	\$ 21,599,717.39	Withdrawals	Interest	Ending Balance	% of Total
Logic	525.21		\$ (15,599,717.39)		\$ 52,911,409.35	24.369
TexStar	160,607,910,57	4,608,519,60	(4,608,519.60)	12.60	537.81	0.009
Total	\$ 206,492,905,20	\$ 26,208,236.99	\$ (20,208,236.99)	3,671,307.78	164,279,218.35	75.649
		V 20,200,200.00	\$ (20,200,230.99)	\$ 4,698,260.31	\$ 217,191,165.51	100.00%
	Year to Da	te Interest				
		Fiscal Year 2025		71-1-1-1-1	Fiscal Year 2024	
Pool Description	-16 17 16:20 13 14		V. 15 V. 15 V.		FISCAL TEAT 2024	
TexPool	General Fund	Special Revenue	Total	General Fund	Special Revenue	****
Logic	\$ 121,577,36	\$ 905,362.57	\$ 1.026.939.93	\$ 119,616,65	\$ 666,532.99	Total \$ 786,149.6
TexStar	12.60		12.60	14.33	000,332.88	14.3
Total	171,039.80	3,500,267.98	3,671,307.78	337,615.44	1,506,501.25	1,844,116.6
, Otto	\$ 292,629.76	\$ 4,405,630.55	\$ 4,698,260.31		\$ 2,173,034.24	\$ 2,630,280.6
A STATE OF THE STA	Interest Rat	a Averages		5-03		
Bata Bassalad					FY 2025 thru	m
Rate Description 90 Day T-Bill	March-2025	March-2024	FY 2025 Qtr 2	FY 2024 Qtr 2		FY 2024 thru
TexPool	4.2000%	5.2400%	4.2100%	5.2333%	March-2025 4.3050%	March-2024
-oqic	4.3345%	5.3161%	4.3606%	5.3289%		5.2583
Logic FexStar	4.4641%	5.4733%	4.5013%	5.4882%	4.5477%	5.3479
cxotar	4.3394%	5.2986%	4.3638%	5.3074%	4.6695% 4.5399%	5.5181 5.3190

All funds are invested in investment pools whose book and market value are the same.

Director of Administration

Randy Richardson Digitally signed by Randy Richardson Date: 2025.04.11 14:03:03 -05'00'

Amended Resolution Exhibit: 2025-04-03-AA

RESOLUTION UPDATING AUTHORIZATION TO EXECUTE FINANCIAL INSTRUMENTS AS A RESULT OF THE APPOINTMENT OF TODD LITTLE AS EXECUTIVE DIRECTOR

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, on March 27, 2025, the Executive Board authorized President Hill to offer the position of Executive Director of NCTCOG to Todd Little, which was accepted to be effective May 15, 2025; and,

WHEREAS, with the appointment of the new Executive Director, it is necessary for the Executive Board to update staff authorized to execute certain financial instruments and transactions to include the new Executive Director to maintain continuity of operations; and,

WHEREAS, Section IX of the NCTCOG Bylaws provide that "[a]II checks or demands for money and notes of the corporation shall be signed by such officer or officers, or such persons as the Executive Board may from time to time designate; and,

WHEREAS, NCTCOG, as a local government of the State of Texas, is empowered to delegate to a public funds investment pool the authority to invest funds and to act as custodian of investments purchased with local investment funds; and,

WHEREAS, NCTCOG participates in the Texas Local Government Investment Pools (currently TexPool, TexSTAR and Logic), which was created on behalf of entities whose investment objectives in order of priority are preservation and safety of principal, liquidity, and yield consistent with the Public Funds Investment Act; and,

WHEREAS, the NCTCOG Executive Board, as the governing body, desires to update its authorization pursuant to Section IX of the Bylaws and amend its authorized representatives for TexPool.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The Executive Board updates its authorization pursuant to Section IX of the Bylaws to designate the following individuals with the authority to sign checks, demands for money, notes, or other equivalent financial instruments:

Todd Little, Executive Director (effective May 15, 2025)
Monte Mercer, Deputy Executive Director (confirmation of existing designation)
Randy Richardson, Director of Administration (confirmation of existing designation)
Richard Michael, Senior Budget and Financial Reporting Manager (confirmation of existing designation)

Section 2. The Executive Board authorizes the Executive Director under exigent circumstances for a limited time and purpose and when individuals in Section 1 are unavailable to authorize additional NCTCOG staff authority to sign instruments identified in Section 1.

Section 3.

The Executive Board amends the authorized representatives to TexPool as follows:

Todd Little, Executive Director (effective May 15, 2025) Monte Mercer, Deputy Executive Director (confirmation of existing designation) Randy Richardson, Director of Administration (new designation) Richard Michael, Senior Budget and Financial Reporting Manager (confirmation of

existing designation)

Section 4.

The representatives for TexPool named herein shall be submitted in the form and manner required by TexPool, which is included as Attachment 1.

Section 5.

This resolution shall be in effect immediately upon its adoption.

Chris Hill, President

North Central Texas Council of Governments

County Judge, Collin County

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on April 24, 2025.

Jennifer Justice, Secretary/Treasurer

North Central Texas Council of Governments

Print Form Clear Form



Resolution Amending Authorized Representatives

Please complete this form to amend or designate Authorized Representatives. This document supersedes all prior Authorized Representative forms.

* Required Fields

1.	Resolution	AND THE STATE OF THE STATE OF	A PRINCIPAL OF	the state of	HART SOUTH	SHOW THE PARTY OF
WH	EREAS,				A PARTIE PROPERTY	
NO	RTH CENTRAL TEXAS COUNCIL	OF COVERNMENTS			Intel states	
Partie	cipant Name*	- OF GOVERNIVIENTS			7 8 1 9 6	
("Pa to in	rticipant") is a local government of th west funds and to act as custodian of i	e State of Texas and is emp nvestments purchased with	powered to a	delegate to a	Location Number* public funds investme	ent pool the authority
WHI	EREAS, it is in the best interest of the l cipal, liquidity, and yield consistent wit	Participant to invest local fu	male to turn		rovide for the preserv	ation and safety of
WHI beha	EREAS, the Texas Local Government In alf of entities whose investment object the Public Funds Investment Act.	nvestment Pool ("TexPool	/ Tauma al D.		ic funds investment p principal, liquidity, an	ool, were created on d yield consistent
NOV	V THEREFORE, be it resolved as follow	ws:				
	 That the individuals, whose signature hereby authorized to transmit funds from time to time, to issue letters of of local funds. 	es appear in this Resolution				
В.	That an Authorized Representative o Representatives provided that the de Participant's TexPool / TexPool Prime					maining Authorized require access to the
C.	That the Participant may by Amendir additional Authorized Representative	a Resolution signed by the	Participant	add on Author	orized Representative	provided the
List t	he Authorized Representative(s) of the ness with TexPool Participant Services.	Participant. Any new indivi	iduals will be	e issued perso	nal identification num	nbers to transact
	Tong		1			
1.	Name		4	IVE DIRECT	FOR	
		Later to the second	Title			
	8 1 7 6 9 5 9 1 0 1	9 4 0 2 9 3 8	9 6 3	tlittle@nct	cog.org	
	Phone M J= D	Fax		Email		
	Vode Dince					
1	Signature			St. 15 12	0.630.500.335	
2.	MONTE MERCER		DEDITY	EVEOUTINE	- DIDECTOR	
۷.	Name		Title	EXECUTIVE	E DIRECTOR	
	8 1 7 6 9 5 9 1 2 1			4		
	Phone	9 4 0 2 9 3 8	9 6 3		enctcog.org	
	I and a second	Fax		Email		
	Signature					
3.	RANDY RICHARDSON					
3.	Name			OR OF ADMI	NISTRATION	
		Tell of the state	Title			
	8 1 7 6 9 5 9 1 2 0	9 4 0 2 9 3 8	9 6 3	rrichardsor	n@nctcog.org	The same of the sa
	Phone	Fax		Email		THE STATE OF STATE
	Signature	and the second of the second	+45-11			

1. Resolution (continued)			The state of the s	
4. RICHARD W. MICHAEL		SR BUDG	GET & FINANCIAL REPORTIN	NG MANAGER
8 1 7 6 9 5 9 1 2 5 Phone	9 4 0 2 9 3 8	Title 9 6 3	rmichael@nctcog.org	
rnone	Fax		Email	
Signature				
List the name of the Authorized Representative confirmations and monthly statements under	e listed above that will hat the Participation Agreem	ave primary ent.	responsibility for performing trans	actions and receivi
RICHARD W. MICHAEL				
Name	5 T S T S T S T S T S T S T S T S T S T		The state of the s	
selected information. This limited representati inquiry rights only, complete the following info	ormation.		Gradpant desiles to designate a	representative wi
Name	Title	20	5. C. 1971 1871 1871	
Phone Fax				
D. That this Resolution and its authorization until TexPool Participant Services receive adopted by the Participant at its regular/ Note: Document is to be signed by your Boo Secretary or County Clerk.	special meeting held on	the 6	revocation. This Resolution is here day of	by introduced and
Name of Participant*				
SIGNED	AT	TEST	1	
ignature*	Sic	nature* X		- 50
CHRIS HILL		ENNIFER	LICTION	
rinted Name*		nted Name*	IOSTICE	
PRESIDENT	l Isi	FCRETAR	Y-TREASURER	
itle*	Tit		PINLAGONEN	
2. Delivery Instructions	N. Zalino Valie			
lease return this document to TexPool Partici	pant Services:			
mail: texpool@dstsystems.com				
ax: 866-839-3291				

TEX-REP

2 OF 2

RESOLUTION AUTHORIZING CONTRACTS FOR ARTIFICIAL INTELLIGENCE (AI) CONSULTANCY 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, a Request for Proposals (RFP) 2025-023 for Artificial Intelligence (AI) Consultancy Services was advertised and proposals received on January 13, 2025; and,

WHEREAS, proposals were evaluated by a committee comprised of multiple member agencies and NCTCOG; and,

WHEREAS, following evaluation, it is recommended that contracts be awarded to 22nd Century Technologies, Alvarez & Marsal Public Sector Services, LLC, App Maisters, Inc., Avero, LLC, BI Consulting Services, LLC, California Creative Solutions, Inc., dba CCS Learning Academy, Centroid Systems, LLC, Compunnel Software Group, Inc., CrowdPlat, Inc., Crowe, LLP, Deloitte Consulting, LLP, Esolvit Inc., Evoort Solutions, LLC, FedTec LLC, Fuchsia Services, Inc, dba Fushiaa, Genesis Consulting Partners, LLC, Guidehouse, Inc., Infosys Public Services, Inc., K.L. Scott and Associates, LLC, M3 Planning, Inc., dba Madison AI, Mission Critical Partners, LLC, NeuroSoph Inc., PRE, LLC, dba Pangiam, a BigBear.a Company, Quantiphi, Inc., RESPEC Company, LLC, Resultant, LLC, SeedX, Inc., T I & R, LLC, dba TechNova Time, The Evolvers Group, L.P., ThoughtFocus, Inc., Tryfacta, Inc., US Tech Solutions, Inc., Web-Hed Technologies, LLC, WhitegloveAI, LLC, Zirlen Technologies, Inc.; and,

WHEREAS, these contracts are intended to be utilized by NCTCOG member governments and other participating entities as part of NCTCOG's TXShare Cooperative Purchasing Program; and,

WHEREAS, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings for this procurement 2025-023.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1.

Contracts between NCTCOG and 22nd Century Technologies, Alvarez & Marsal Public Sector Services, LLC, App Maisters, Inc., Avero, LLC, BI Consulting Services, LLC, California Creative Solutions, Inc., dba CCS Learning Academy, Centroid Systems, LLC, Compunnel Software Group, Inc., CrowdPlat, Inc., Crowe, LLP, Deloitte Consulting, LLP, Esolvit, Inc., Evoort Solutions, LLC, FedTec, LLC, Fuchsia Services, Inc., dba Fushiaa, Genesis Consulting Partners, LLC, Guidehouse, Inc., Infosys Public Services, Inc., K.L. Scott and Associates, LLC, M3 Planning, Inc., dba Madison AI, Mission Critical Partners, LLC, NeuroSoph Inc., PRE, LLC, dba Pangiam, a BigBear.a Company, Quantiphi, Inc., RESPEC Company, LLC, Resultant, LLC, SeedX, Inc., T I & R, LLC, dba TechNova Time, The Evolvers Group, L.P., ThoughtFocus, Inc., Tryfacta, Inc., US Tech Solutions, Inc., Web-Hed Technologies, LLC, WhitegloveAI, LLC, Zirlen Technologies, Inc., for Artificial Intelligence (AI) Consultancy Services, for maximum five (5) year terms, be and are hereby approved.

Section 2.

The Executive Director or designee is authorized to execute necessary agreements to carry out this program, including agreements with member governments and other entities wishing to participate in NCTCOG's TXShare Cooperative Purchasing Program, in the name of the North Central Texas Council of Governments.

Section 3.

This resolution shall be in effect immediately upon its adoption.

Chris Hill, President

North Central Texas Council of Governments

County Judge, Collin County

I hereby certify that this Resolution was adopted by the Executive Board of the North Central

Texas Council of Governments on April 24, 2025.

Jennifer Justice, Secretary-Treasurer

North Central Texas Council of Governments

RESOLUTION AUTHORIZING CONTRACTS FOR ARTIFICIAL INTELLIGENCE (AI) SOLUTIONS FOR PUBLIC SECTOR ENTITIES

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 Request for Proposals (RFP) 2025-018 for Artificial Intelligence (AI) Solutions for Public Sector Entities was advertised and proposals received on January 24, 2025; and

WHEREAS, proposals were evaluated by a committee comprised of multiple member agencies and NCTCOG; and,

WHEREAS, following evaluation, it is recommended that contracts be awarded to ALINEDS, LLC, Allganize, Alvarez & Marsal Public Sector Services, LLC, Ardurra Group, Inc., Binoloop, Inc., BoldTek, LLC, Citibot, Inc., Cloud Navigator, CogAbility, Inc., Compunnel Software Group, Inc., corePHP, LLC, Crowe, LLP, Data Surge, LLC, Def-Logix, Inc., ePlus Technology, Inc., Esolvit Inc., Evoort Solutions, LLC, FourthSquare, LLC, Fuschia Services, Inc., dba Fushiaa, GridMatrix, Inc., Infosys Public Services, Inc., innoSoul, Inc., Ivoyant, LLC, Jovee LLC, Kinetech Cloud, LLC, LetzChat, Inc., LSPS Solutions, LLC, M3 Planning, Inc., dba Madison Al, MVS360, LLC, NeuroSoph, Inc., New Math Data, LLC, Polimorphic, Inc., Quantiphi, Inc., SearchBlox Software, Inc., Spruce Technology, Inc., Sunlight Technologies, Inc., dba Readyly, Synkriom, Inc., The Fulcrum Group, Inc., V3Main Technologies, Inc., VIDIZMO, LLC, and WhitegloveAl, LLC, dba Lucidis; and,

WHEREAS, these contracts are intended to be utilized by NCTCOG member governments and other participating entities as part of NCTCOG's TXShare Cooperative Purchasing Program; and,

WHEREAS, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings for this procurement 2025-018.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1.

Contracts between NCTCOG and ALINEDS, LLC, Allganize, Alvarez & Marsal Public Sector Services, LLC, Ardurra Group, Inc., Binoloop, Inc., BoldTek, LLC, Citibot, Inc., Cloud Navigator, CogAbility, Inc., Compunnel Software Group, Inc., corePHP LLC, Crowe, LLP, Data Surge, LLC, Def-Logix, Inc., ePlus Technology, Inc., Esolvit, Inc., Evoort Solutions, LLC, FourthSquare, LLC, Fuschia Services, Inc., dba Fushiaa, GridMatrix, Inc., Infosys Public Services, Inc., innoSoul, Inc., Ivoyant, LLC, Jovee, LLC, Kinetech Cloud, LLC, LetzChat, Inc., LSPS Solutions, LLC, M3 Planning, Inc., dba Madison AI, MVS360, LLC, NeuroSoph Inc., New Math Data, LLC, Polimorphic, Inc., Quantiphi, Inc., SearchBlox Software, Inc., Spruce Technology, Inc., Sunlight Technologies, Inc., dba Readyly, Synkriom, Inc., The Fulcrum Group, Inc., V3Main Technologies, Inc., VIDIZMO, LLC, and WhitegloveAI, LLC, dba Lucidis, for Artificial Intelligence (AI) Solutions for Public Sector Entities, for maximum five (5) year terms, be and are hereby approved.

Section 2.

The Executive Director or designee is authorized to execute necessary agreements to carry out this program, including agreements with member governments and other entities wishing to participate in NCTCOG's TXShare Cooperative Purchasing Program, in the name of the North Central Texas Council of Governments.

Section 3.

This resolution shall be in effect immediately upon its adoption.

Chris Hill, President

North Central Texas Council of Governments

County Judge, Collin County

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on April 24, 2025.

> Jennifer Justice, Secretary-Treasurer North Central Texas Council of Governments

RESOLUTION AUTHORIZING CONTRACT WITH OLSSON, INC. TO CONDUCT AN AMERICAN WITH DISABILITIES ACT ACCESSIBILITY STUDY FOR THE MCKINNEY AVENUE TRANSIT AUTHORITY TROLLEY

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 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, Subtask 3.04 of the Fiscal Year (FY) 2024 and FY2025 Unified Planning Work Program includes work program activities to assist local governments and transportation providers with public transportation funding and planning activities that focus on identifying opportunities for increased service in the region, as well as improving the efficiency and effectiveness of current systems; and,

WHEREAS, in January 2023, the Regional Transportation Council authorized programming Regional Toll Revenue funds to conduct a study to review accessibility of the McKinney Avenue Transit Authority trolley and identify needed system enhancements; and,

WHEREAS, in April 2024, an agreement was executed between NCTCOG and the Texas Department of Transportation for a study to review accessibility of transit services, especially for individuals with disabilities, and identify needed system enhancements; and,

WHEREAS, NCTCOG initiated a Request for Proposals to hire a consultant to conduct McKinney Avenue Transit Authority ADA Accessibility Study in the M-Line's area of operation in central Dallas; and,

WHEREAS, the NCTCOG Consultant Selection Committee recommended Olsson, Inc. to conduct the McKinney Avenue Transit Authority ADA Accessibility Study; and,

Exhibit: 2025-04-08-TR Resolution Page 2

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

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

A contract between NCTCOG and Olsson, Inc. to conduct the McKinney Avenue Transit Authority ADA Accessibility Study 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 in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

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

Chris Hill, President

North Central Texas Council of Governments

County Judge, Collin County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on April 24, 2025.

Jennifer Justice, Secretary-Treasurer North Central Texas Council of Governments Councilmember, City of Richardson

RESOLUTION AUTHORIZING CONTRACT WITH KIMLEY-HORN AND ASSOCIATES, INC. FOR THE FEDERAL HIGHWAY ADMINISTRATION CHARGING AND FUELING INFRASTRUCTURE COMMUNITY PROGRAM DEPLOYMENT DREAM TEAM

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 may soon enter into nonattainment for fine particulate matter ($PM_{2.5}$) 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, including electrification of the transportation system; and,

WHEREAS, Subtask 3.03 of the Fiscal Year (FY) 2024 and FY2025 Unified Planning Work Program for Regional Transportation Planning includes implementation of air quality initiatives; and,

WHEREAS, on May 25, 2023, the Executive Board approved submittal of a grant application by NCTCOG on behalf of the region under the FY 2022 and 2023 Charging and Fueling Infrastructure (CFI) Community Program to implement a project that would deploy publicly accessible charging infrastructure throughout the NCTCOG region and hire a consultant to expedite project implementation; and,

WHEREAS, the Federal Highway Administration (FHWA) has awarded \$15 million in federal funding to NCTCOG under the CFI Community Program; and,

WHEREAS, on October 24, 2024, the Executive Board authorized NCTCOG to enter into an agreement with the FHWA for an amount of approximately \$15 million in federal funds, with up to 607,577 regional Transportation Development Credits as funding match for development costs, and \$2,990,529 local match for the implementation of the CFI Community Program project; and,

Exhibit: 2025-04-09-TR Resolution Page 2

WHEREAS, NCTCOG initiated a Request for Proposals to hire a consultant to serve as the Deployment Dream Team; and,

WHEREAS, Kimley-Horn and Associates, Inc. has been recommended by the Consultant Selection Committee to serve as the Deployment Dream Team; and,

WHEREAS, NCTCOG has complied with all 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. to provide Deployment Dream Team services for the CFI Community Program project in an amount not to exceed \$1,500,000, be and is hereby approved.

Section 2.

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

Section 3.

This resolution shall be in effect immediately upon its adoption.

Chris Hill, President

North Central Texas Council of Governments

County Judge, Collin County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on April 24, 2025.

Jennifer Justice, Secretary-Treasurer North Central Texas Council of Governments

RESOLUTION AUTHORIZING AGREEMENTS WITH SUBRECIPIENTS FOR THE NORTH TEXAS RELIABLE ELECTRIC VEHICLE INFRASTRUCTURE PROJECT

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

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

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

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

WHEREAS, the Dallas-Fort Worth region is in nonattainment of the federal air quality standard for ozone and may soon enter into nonattainment for fine particulate matter ($PM_{2.5}$), 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, including projects to transition heavy-duty diesel vehicles to cleaner technologies; and,

WHEREAS, Subtask 3.03 of the Fiscal Year (FY) 2024 and FY2025 Unified Planning Work Program for Regional Transportation Planning includes implementation of air quality initiatives; and,

WHEREAS, on November 9, 2023, the Executive Board approved submittal of a grant application for the North Texas Reliable Electric Vehicle Infrastructure (NTx-REVI) Project under the Electric Vehicle Reliability and Accessibility Accelerator Program to implement a project that would repair, replace, or upgrade unavailable electric vehicle charging stations in the NCTCOG region; and,

WHEREAS, the proposal included partnership with charging station networks and individual site hosts as subrecipients with responsibility for project implementation and provision of matching funds; and,

WHEREAS, the Federal Highway Administration (FHWA) has awarded \$3.66 million in federal funding to the NTx-REVI Project.

Exhibit: 2025-04-10-TR Resolution Page 2

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1.	An agreement between NCTCOG and Blink Network LLC for an amount not
	to exceed \$2,253,344 in FHWA funds be and is hereby approved.

- An agreement between NCTCOG and Cinemark USA, Inc. for an amount not to exceed \$60,000 in FHWA funds be and is hereby approved.
- An agreement between NCTCOG and Dallas County for an amount not to exceed \$790,000 in FHWA funds be and is hereby approved.
- Section 4. An agreement between NCTCOG and Durant Properties LLC for an amount not to exceed \$60,000 in FHWA funds be and is hereby approved.
- Section 5. The Executive Board authorizes the allocation of any unused funds to the above named subrecipients not to exceed 25% of each subrecipient award, subject to the maximum federal award.
- Section 6. 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 7. This resolution shall be in effect immediately upon its adoption.

Chris Hill, President

North Central Texas Council of Governments

County Judge, Collin County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on April 24, 2025.

Jennifer Justice, Secretary-Treasurer North Central Texas Council of Governments

RESOLUTION APPROVING MODIFICATIONS TO THE <u>FY2024 AND FY2025 UNIFIED</u> <u>PLANNING WORK PROGRAM FOR REGIONAL TRANSPORTATION PLANNING</u>

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, federal law, the Infrastructure Investment and Jobs 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 Infrastructure Investment and Jobs 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 FY2024 and FY2025 Unified Planning Work Program for Regional Transportation Planning was approved by the Regional Transportation Council and NCTCOG Executive Board in July 2023; and,

WHEREAS, new initiatives, project updates, and funding adjustments have resulted in the need to amend the FY2024 and FY2025 Unified Planning Work Program; and

WHEREAS, the proposed modifications to the FY2024 and FY2025 Unified Planning Work Program for Regional Transportation Planning were approved by the Regional Transportation Council on April 10, 2025.

Exhibit: 2025-04-11-TR Resolution Page 2

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The Executive Board approves the April 2025 amendments to the

FY2024 and FY2025 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.

Chris Hill, President

North Central Texas Council of Governments

County Judge, Collin County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on April 24, 2025.

Jennifer Justice, Secretary-Treasurer North Central Texas Council of Governments

RESOLUTION ENDORSING FY 2026 CRIMINAL JUSTICE PRIORITIES FOR NORTH CENTRAL TEXAS

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 FY 2026 NCTCOG criminal justice priorities contain requests from local governments, ISDs, colleges/universities, and non-profit organizations for Criminal Justice Division funds, and include the separate priority rankings for the program areas specified by the Texas Office of the Governor; and,

WHEREAS, the North Central Texas Council of Governments' Criminal Justice Program will continue to assist agencies within the planning region as defined by the Office of the Governor (OOG); and,

WHEREAS, the Criminal Justice Policy Development Committee scored applications March 28 – April 10, 2025 in accordance with OOG guidelines, and recommended Executive Board endorsement of the Committee's FY 2026 priorities; and,

WHEREAS, NCTCOG will follow a required format for the purpose of submission, in accordance with the requirements of the Interlocal Cooperation Agreement between OOG and NCTCOG.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1. The NCTCOG Executive Board endorses the priority rankings of projects requesting FY 2026 Criminal Justice funding for North Central Texas as reflected in Attachment 1.
- Such priorities will be filed with the Office of the Governor according to the requirements contained in the Interlocal Cooperation Agreement between the Office of the Governor's Public Safety Office and the North Central Texas Council of Governments.
- 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.

Chris Hill, President

North Central Texas Council of Governments

County Judge, Collin County

I hereby certify that the Executive Board of the North Central Texas Council of Governments adopted this resolution on April 24, 2025.

Jennifer Justice, Secretary-Treasurer North Central Texas Council of Governments Councilmember, City of Richardson

PRIORITY LIST FY26 CRIMINAL JUSTICE - JUSTICE ASSISTANCE GRANT (CJ-JAG) PROGRAM

RANK	Current Application#	COMMITMENT YEAR	APPLICANT	PROJECT TITLE	COUNTY(ies) SERVED IDENTIFIED BY APPLICANT	AMOUNT REQUESTED BY APPLICANT	AMOUNT RECOMMENDED BY NCTCOG	CJPDC
				NON-COMPETING CONTINUATION PROJECTS	HELEN HEALTH	CONTRACTOR	National States	
1	4800703	Year 3 of 3	Midlothian, City of	Crisis Intervention Unit (CIU)	Ellis	98,751.56	98,751.56	84.700
2	4790103	Year 3 of 3	Dallas County	Focused Deterrence Program Manager	Dallas	108,315.00	108,315.00	72.166
3	4781003	Year 3 of 3	Allen, City of	Digital Forensics Examiner	Collin	85,202.00	85,202.00	72.100
4	4751103	Year 3 of 3	Dallas County	Pretrial Diversion Assessment Program	Dallas	110,000,00	110,000,00	67.750
5	4827803	Year 3 of 3	Melissa ISD*	SROs-Safe Schools During High Growth	Collin	88,982.84	83,770,00	66,222
6	3651508	Year 2 of 3	Rockwall County	Crimes Against Children Prosecutor	Rockwall	86,968,00	86,968.00	85.733
				TOTAL NON-COMPETING C	CHITIMUS TION THE ITEM			_
roject	#5: COG recon	nmended amount	differs from amount requested by appli	cant Per C IPDC Policies and Presedures perfeitient	nuation project funding limits	578,219.40	573,006.56	
ot to e.	xceed 100% of th	ne original awarde	ed amount for the remainder of the prior	itization cycle.	maation project funding limits	itions, project will b	e recommended at a	in amount
			NEV	OR RENEWAL PROJECTS RECOMMENDED FOR FUN	DING			
7	5472501	NEW	North Central Texas Council of Governments**	NCTCOG RPA Police Training Coordinator	16-county NCTCOG region	\$143,740.23	\$400,000,00	00.400
8	5335301	NEW	Dublin, City of	Radio Upgrade Project	Erath	\$67,000.00	\$120,000.00	92.100
9	5495201	NEW	Joshua, City of	Police Portable Radio Project	Johnson	\$66,559.00	\$67,000.00	87.900
10	5479201	NEW	Allen, City of	Crime Scene Alternate Light Source Imaging Device	Collin	\$44,000.00	\$66,559.00 \$44,000.00	86.100
11	5343201	NEW	North Richland Hills, City of	Tactical Surveillance Remote Operated Robot	Tarrant	\$85,063.00		85.500
12	5361701	NEW	Mansfield, City of	Modular Vehicle Barrier System	Ellis / Johnson / Tarrant	\$98,940.00	\$85,063.00	85.500
13	5440001	NEW	Addison, Town of**	Mobile Vehicle Barrier System for Public Safety	Dallas	\$140,393.03	\$98,940.00	85.444
14	5457201	NEW	Kaufman County**	3D Crime Scene Scanner	Dallas / Ellis / Hunt / Kaufman / Rockwall	\$135,653,52	\$100,000.00 \$118,000.00	85.000
15	5505701	NEW	Euless, City of	Euless Special Event Barriers	Tarrant	\$100,000.00	\$100,000.00	84.300
16	5415901	NEW	Tarrant County	Body-Worn Camera Program for Tarrant County Constables	Tarrant	\$154,080,00	\$154,080,00	83.222
17	5521101	NEW	Blue Mound, City of	In-car Video Upgrade	Tarrant	\$109,660.00		82.888
18	5509301	NEW	Garland, City of**	Garland Police Rifle-Rated Shield Program	Dallas	\$100,000.00	\$109,660.00	82.700
19	5399001	NEW	Farmersville, City of**	Portable Radio Project	Collin	\$85,369,19	\$50,000.00	80.555
20	5511701	NEW	Criswell College**	Criminal Justice Grant Program	Dallas	\$79,058.00	\$60,000.00 \$70,000.00	80.300
21	5332101	NEW	Greenville, City of	Criminal Investigations Support	Hunt	\$25,000,00		79,900
22	5478401	NEW	Grapevine, City of	Criminal Justice Grant Program - Mobile Training Structure Systems	Dallas / Denton / Tarrant	\$125,245.00	\$25,000.00 \$125,245,00	79.5000
23	5397301	NEW	Farmersville ISD	Body Worn Camera Grant Program	Collin	\$24,190.00		77.444
24	5416601	NEW	Rowlett, City of	LPR & Live Video: Reducing Crime & Enhancing Safety	Dallas / Rockwall	\$40,750.00	\$24,190.00 \$40,750.00	76.8889
25	4450704	RENEWAL	Denton County Friends of the Family	In Collaboration: A Relationship-Based Criminal Justice Training Track	Denton	\$45,187.00	\$45,187.00	75.8000
26	5460701	NEW	Melissa ISD	Body Worn Cameras	Collin	\$14,261.69	\$14,261.69	75.2000
27	5457901	NEW	Lancaster ISD**	A Proposal for Increased Police Presence in Our District	Dallas	\$100,000.00	\$65,000.00	73.2222
28	5428501	NEW	Rowlett, City of**	Joint Agency Detention Support	Collin / Dallas / Rockwall	\$92,083.95		72.0909
29	5338701	NEW	White Settlement, City of	K-9 Program	Denton / Parker / Tarrant / Wise	\$115,000.00	\$82,000.00 \$115,000.00	70.8000
30	5329901	NEW	Azle, City of**	Traffic Safety and Collision Deterrence	Parker / Tarrant	\$32,000.00	\$16,000.00	70.4000
	and the same of the same of	Standard 1		TOTAL NEW OF	R RENEWAL PROJECTS	\$2,023,233.61	\$1,795,935,69	70.4000
		DANIEL DE LA COLONIA			STED / RECOMMENDED	\$2,601,453.01	\$2,368,942.25	Ship.

PRIORITY LIST FY26 CRIMINAL JUSTICE - JUSTICE ASSISTANCE GRANT (CJ-JAG) PROGRAM

Current Application#	COMMITMENT	APPLICANT	PROJECT TITLE	COUNTY(ies) SERVED IDENTIFIED BY APPLICANT	AMOUNT REQUESTED BY APPLICANT	AMOUNT RECOMMENDED BY NCTCOG	CJPDC
- COMME			NOT RECOMMENDED FOR FUNDING		THE SEVEN ASSESSMENT	TELESTON OF	-
5530601	N/A	Westover Hills, Town of***	Purchase of New Radios	Tarrant	\$160,637,78	00.00	00.00
5474801	N/A	Everman, City of***	Holding Facility Upgrade	Tarrant		\$0.00	69.900
5449601	N/A	McKinney, City of***	Shields for McKinney City Marshals	Collin	\$64,100.36	\$0.00	68.400
5401801	N/A	Bridgeport, City of***	Exposure Risk Reduction with TruNarc	Vise	\$30,500.00	\$0.00	67.800
5343401	N/A	Fort Worth, City of***	In-Ear Communication & TruNarc Spectrometer Safety Supplies	Johnson / Parker / Tarrant / Wise	\$38,926.25 \$80,474.26	\$0.00	67.0000
5415001	N/A	Corinth, City of***	DWI Enforcement Vehicle	Denton		\$0.00	66.3333
5414101	N/A	Grand Prairie, City of***	Crisis Support Team	Dallas / Ellis / Johnson / Tarrant	\$100,858.00 \$87,512.00	\$0.00	65.4000
5448201	N/A	Forney, City of***	3D Forensic Crime Scanner, System, & Software	Kaufman	\$105,591.94	\$0.00	65.2222
5406601	N/A	toServe Ministries***	Pathway With Purpose	Erath / Hood / Palo Pinto / Parker / Wise	\$50,000.00	\$0.00	63.4000
5398601	N/A	Everman, City of***	Active Shooter Training Equipment	Tarrant	\$64,822.30		A PARTY COLUMN
5379701	N/A	Corsicana ISD***	Community Interaction Equipment	Navarro	\$150,829.88	\$0.00	63,2000
3830707	N/A	University of Texas at Arlington***	Threat Assessment Investigator	Tarrant	\$100,000.00	\$0.00	61.9000
5430701	N/A	Grapevine, City of***	Crime Prevention Officer FY2026	Dallas / Denton / Tarrant	\$146,034.34		60.1000
5370001	N/A	Hutchins, City of***	Records Management System	Dallas Dallas	\$200,000,00	\$0.00	58,0000
5428201	N/A	Frisco, City of***	FY26 JAG: RTIC	Collin / Denton	\$97,993.00	\$0.00	55.1000
5387601	N/A	Hood County***	Quadruped Robot	Hood	\$15,215.00	\$0.00	52.6667
5315701		Watauga, City of***	Mental Health Coordinator	Tarrant		\$0.00	52.0000
5390201	N/A	Melissa ISD***	MISD Police Department SBLE Expansion	Collin	\$85,420.00 \$384,538.73	\$0.00	48.4444
r CJPDC Policies	and Procedure	s, section 5.3: A minimum score	of seventy (70) is required for a project to be recommended for fu		φ304,030.73	\$0.00	48.2222
5317801	N/A	Navarro College****	(10) is required for a project to be recommended for fu	nuing regardless of program	n category.		

****NOT SCORED / NOT RECOMMENDED - Did not attend mandatory grant application workshop; did not submit required NCTCOG Criminal Justice Program-Justice Assistance Grant Addendum. Project not scored. applicant organization. NCTCOG may require that additional information be submitted directly to NCTCOG for scoring purposes.

Tie Scores: Per CJPDC Policies and Procedures, Section 5.4.6: In the event of a tie score when the projects are ranked, staff will delete a high score and a low score until the tie is broken. Projects will be placed on the priority list in the order of the tiebreaker score.

Application Limitations: Per CJPDC Policies & Procedures, Section 4.4.2: An agency may submit one new or one renewal non-collaborative CJ-JAG application and may also submit one new or one renewal collaborative CJ-JAG application to be scored.

Units of Local Government, ISDs, Native American tribes, Councils of Governments, State Agencies, Colleges and Universities: CJPDC set a tiered suggested cap for collaborative projects benefitting two or more service areas/jurisdictions. Per CJPDC Policies and Procedures, Sections 4.3.1: Units of Local Government, ISDs, Native American tribes, Councils of Governments, State Agencies, Colleges and Universities have a suggested cap of \$100,000 for new or renewal CJ-JAG applications being scored and prioritized that benefit two (2) service areas/jurisdictions; and a suggested cap of \$240,000 on new or renewal CJ-JAG collaborative applications being scored and prioritized that benefit three (3) or more service areas/jurisdictions.

Non-Profits: Per CJPDC Policies and Procedures, Section 4.3.1: Non-profit applicant agencies (including hospitals and faith-based organizations) have a suggested cap of \$50,000 for new or renewal CJ-JAG applications being scored and prioritized.

PRIORITY LIST FY26 GENERAL VICTIM ASSISTANCE PROGRAM

NK /	Current Application #	MITMENT YEAR	APPLICANT	PROJECT TITLE	SERVED IDENTIFIED BY APPLICANT	DUNT REQUESTED BY	AMOUNT RECOMMENDED BY NCTCOG	CJPDC SCO
1 1	40475050	T v		NON-COMPETING CONTINUATION PROJECTS	Perturbation		1101000	GUPDC SC
	40175056	Year 3 of 3	Rescue Her	Crisis Response and Advocacy for Adult Victims of Sex Trafficking	Dallas / Tarrant	\$128,000.00	\$128,000.00	87.0000
2	2882809	Year 3 of 3	Frisco, City of	Victim Assistance and Outreach	Collin / Denton	\$172,488.14	\$172,488,14	86.000
3	2548612	Year 3 of 3	The Women's Center of Tarrant County	The state of the s	Tarrant	\$730,000.00	\$730,000,00	85,750
5	2877109 3252208	Year 3 of 3	Collin County	Sheriff's Office Victim Advocate	Collin	\$74,198.25	\$74,198.25	85.375
6		Year 3 of 3	ACH Child and Family Services	Families Together Program	Tarrant	\$128,821,00	\$128,821.00	85.000
7	4712403	Year 3 of 3	Midlothian, City of	Victim Advocate Program	Ellis	\$44,602.45	\$44,602.45	83.7500
	2896609	Year 3 of 3	Collin County	FY2026 District Attorney Victim Assistance Coordinator	Collin	\$69,505.50	\$69,505.50	83.5000
В	3945306	Year 3 of 3	Momentous Institute	Mental Health Services for Victims of Crime	Dallas	\$150,000.00	\$150,000.00	83.5000
9	3979706	Year 3 of 3	The Turning Point	Crisis, Advocacy, Counseling and Outreach Services for Victims of Sexual Violence	Collin / Dallas	\$580,000.00	\$580,000.00	82.5000
0	2871909	Year 3 of 3	Mission Granbury	Family Violence Victims Services	Dallas / Erath / Hood / Parker /	100000000000000000000000000000000000000		a vianimum
1	2875409	Year 3 of 3	The Counseling Place	Victim Support Project	Somervell / Tarrant	\$171,596.25	\$171,596.25	80.8750
2	1578123	Year 3 of 3	Dallas, City of	Victim Services DPD	Collin / Dallas	\$316,587.24	\$316,587.24	80.5000
3	3430408	Veer 2 of 2	Texas Health Research & Education	CONTRACTOR OF THE PERSON OF TH	Dallas Collin / Dallas / Denton / Erath / Johnson	\$95,415.17	\$95,415.17	79.6250
4	3272208	Year 3 of 3 Year 3 of 3	Institute	Texas Health Resources Sexual Assault Nurse Examiner Program	/ Kaufman / Parker / Tarrant	\$148,755.55	\$148,755.55	79.0000
1	5212200	rear 3 of 3	MHMR of Tarrant County	Multi-Disciplinary Teams (MDT)	Tarrant	\$403,743.34	\$403,743.34	77.6250
5	4706403	Year 3 of 3	The Salvation Army	Victim Services Program	/ Dallas / Denton / Ellis / Rockwall / Tarrant	FIG. 10 10 10 10 10 10 10 10 10 10 10 10 10		A THE
6	1359125	Year 3 of 3	Grand Prairie, City of	Victim Assistance Program	Dallas / Tarrant	\$244,343.41	\$244,343.41	77.3333
7	3633007	Year 3 of 3	FaithWorks		Collin / Dallas / Denton / Ellis / Navarro /	\$174,174.23	\$174,174.23	75.1667
3	2812512	Year 3 of 3	Dallas County CSCD	Trauma Informed Youth Emergency Residential Care	Tarrant	\$450,000.00	\$450,000.00	74.0000
9	3594208	Year 3 of 3	Participant of the Control of the Co	Felony Domestic Violence Court Program-Assessor	Dallas	\$252,297.60	\$252,297.60	73.0000
)	4774103	Year 3 of 3	Journey4ward	Healing Hearts Counseling and Victim Support	Ellis / Johnson / Tarrant	\$100,000.00	\$100,000.00	71.7500
	2554412	Year 2 of 3	The Heights Ellis County Family Resources	Multi-Agency Center Domestic Violence Shelter & Advocacy	Ellis	\$202,400.00	\$202,400.00	70.6250
	2004412	Teal 2 Of 3	Denton County Friends of the Family	Comprehensive Services for Victims of Domestic Violence & Sexual Assault	Dallas / Denton	\$2,586,902.19	\$2,586,902.19	83.6250
2	4287305	Year 2 of 3	Celebrate Forever Families	Shelter Relmagined	Dallas / Ellis / Kaufman / Navarro /	Walter Street		
3	3544407	Year 2 of 3	North Richland Hills, City of	Victims Assistance Program	Rockwall Tarrant	\$127,537.60	\$127,537.60	81.1818
P	3426208	Year 2 of 3	University of Texas at Arlington	College Crime Victim Services Unit	E. A. Martin and St. The 1917	\$201,470.00	\$201,470.00	81.0909
	2031716	Year 2 of 3	Mosaic Family Services	Multicultural Victims Services	Tarrant Collin / Dallas / Denton / Rockwall /	\$183,475.37	\$183,475.37	78.6667
,	5008302	Year 2 of 3	Wise County Domestic Violence Task Force	WC Comprehensive Victim Services	Tarrant	\$535,000.00	\$535,000.00	77.6364
	3426408	Year 2 of 3	Paul Quinn College*	College Campus Initiative	Denton / Tarrant / Wise	\$214,493.70	\$214,493.70	77.0000
	3604107	Year 2 of 3	Communities In Schools of North Texas		Dallas	\$283,872.75	\$187,512.20	75.3125
			A STATE OF THE STA	Case Management Victims At-Risk Support Program Mental Health Care, Case Management, and Legal Aid for Adult Sex Trafficking	Denton / Wise	\$221,500.00	\$221,500.00	74.4545
	5067502	Year 2 of 3	Amy's Friends DBA New Friends New Life	Survivors (Mental Health Care component)	Collin / Dallas / Denton / Rockwall / Tarrant	\$130,795.00	\$130,795.00	DE COOS
	5048102	Year 2 of 3	Children First	Stemming the Tide of Generational Abuse and Trauma	Dallas / Tarrant	\$103,984.00	\$103,984.00	65.9000
	4279905	Year 2 of 3	We Are Cherished dba Valiant Hearts	Trauma-Based Victims Services: Cherished Program	Collin / Dallas / Denton	\$89,737.00	\$89,737.00	64.7273
				TOTAL NON COMPETING	CONTRACTOR			64.2727
ect #2	27: COG recor	nmended amoun	t differs from amount requested by a	pplicant. Per CJPDC Policies and Procedures pertaining to non-competing con	ntinuation project funding limitati	\$9,315,695.74	\$9,219,335.19	F. 18 1.
uns	project is curi	endy funded.				,	ed camiot exceed a	mountin
Т	2786709	RENEWAL	Joursels Comits Comits 10	NEW OR RENEWAL PROJECTS RECOMMENDED FOR FUNDING		2. 一种社会	B. C. Labour	
	2798309	RENEWAL		JFS Family Violence Intervention Program	Collin / Dallas	426,720.00	384,048.00	93.6667
	2104816	RENEWAL	The Family Place**	Domestic Violence Intervention Services	Collin / Dallas	2,225,159,82	1,620,000.00	90,7778
	3758707	RENEWAL	Hope Women's Shelter**	Comprehensive Victim's Services	Palo Pinto	108,292.00	97,463,00	90.3750
No.	0100101	ACINEVVAL	Senior Citizens of Greater Dallas**	Elder Financial Safety Center	Dallas	250,716.00	225,644.00	90.0000
	5338901	NEW	Johnson County Family Crisis Center**	Comprehensive Trauma Based Services	Johnson / Dallas / Hood / Somervell / Tarrant	N=2120-015-01	The state of the s	
	1751018	RENEWAL	Dallas County Hospital District**	General Victim Assistance		369,787.45	332,809.00	89.7500
	4199205	RENEWAL	Families to Freedom**	Transportation to Safety for North TX Victims of Abuse	Dallas Dallas	1,093,490.11	984,141.00	89.2222
	2706310	RENEWAL		C	NCTCOG 16-county region	349,432.00	314,489.00	89.1250
	2,00010	INCINEVVAL	Dalias Alea Rape Crisis Center**	Survivor Support and Outreach	Collin / Dallas / Denton / Rockwall	784,260.00	705,834.00	

PRIORITY LIST FY26 GENERAL VICTIM ASSISTANCE PROGRAM

RANK	Current Application #	COMMITMENT	APPLICANT	PROJECT TITLE	COUNTY(ies) SERVED IDENTIFIED BY APPLICANT	AMOUNT REQUESTED BY APPLICANT	AMOUNT RECOMMENDED BY NCTCOG	CJPDC SCO
40	3059708	RENEWAL	Fort Worth, City of**	Victim Assistance Program	Denton / Erath / Johnson / Tarrant / Wise	140,920,71	126,829,00	88,8889
41	3850207	RENEWAL	Arlington, City of**	Intimate Partner Violence Counselors and Poly-Victimization Counselors	Tarrant	268,622,49	241,761.00	88.6667
42	2579011	RENEWAL	Hope's Door**	Services for Victims of Intimate Partner and Family Violence	Collin / Dallas / Denton / Rockwall	1,655,555,00	1,490,000.00	88.1250
43	2714810	RENEWAL	Texas Muslim Women's Foundation**	Peace In the Home Social Services Program	Collin / Dallas / Denton / Rockwall / Tarrant	1,123,975,00	765,000.00	86,6667
44	3389309	RENEWAL	Rockwall County**	Victim Assistance Coordinator	Rockwall	58,655.00	52,790.00	86.1250
45	2699710	RENEWAL	Irving, City of**	Specialized Trauma Services Partnership	Dallas	188,700.00	169,830,00	86,0000
46	3413107	RENEWAL	Center for Transforming Lives**	Victim Services Programs	Tarrant	1,136,825,34	1,023,143,00	85.6250
47	3067408	RENEWAL	University of Texas at Arlington**	Life Connections - Counseling for Crime Victims	NCTCOG 16-county region	354,305.76	270,000,00	
48	2776209	RENEWAL	SafeHaven of Tarrant County**	Comprehensive Domestic Violence Services for Tarrant County	Tarrant	2,160,542.00	1,944,489,00	85,4444
49	3344808	RENEWAL	Tarrant County**	Victim Coordinators for Victims Violent of Crimes	Tarrant	450,864.07	405.778.00	85.2500
50	2757609	RENEWAL	Hunt County Rape Crisis Center**	Specialized Sexual Trauma Victim Services	Hunt	182,284.00	100000000000000000000000000000000000000	85.0000
51	5437101	NEW	Grapevine, City of**	Victim Services Coordinator	Tarrant	98,180.47	164,056.00	83,8889
52	2662710	RENEWAL	Hurst, City of**	Combined Cities Crime Victims Coordinator	Tarrant		76,500.00	83.3750
53	3884107	RENEWAL	Dallas County**	Multi-Purpose Advocacy Project	Dallas	146,746.71	108,000.00	83.0000
54	2588511	RENEWAL	Freedom House**	Freedom from Violence	Collin / Dallas / Denton / Ellis / Erath / Hood / Johnson / Palo Pinto / Parker /	883,740.00	742,500.00	81.0000
55	3091108	RENEWAL			Somervell / Tarrant /Wise	564,725.22	450,000.00	80.8889
6	5319301	NEW	Safe City Commission dba One Safe Place** Emily's Place**	Family Justice Center Advocacy	Tarrant	691,919.00	495,000.00	80.7778
57	3961406	RENEWAL	Unbound Now**	Transformative Residential Domestic Violence Services and Programming	Collin / Dallas / Denton / Rockwall / Tarrant	496,535.00	446,882.00	80.0000
58	3840907	RENEWAL	Catholic Charities of Dallas**	Underground Drop-in Center for Trafficked and Exploited Youth Assistance to Underserved Immigrant Victims	Tarrant Collin / Dallas / Ellis / Hunt / Kaufman / Navarro / Rockwall	829,215.50 535,481.40	250,000.00	79.2857
9	3107808	RENEWAL	Family Compass**	Domestic Violence Services for Mothers During Home Visitation	Collin / Dallas	164.038.52	481,933.00	78.6667
0	4217305	RENEWAL	MHMR of Tarrant County	Project CANVAS	Tarrant	179,279.09	147,635.00 179,279.09	77.7778
1	2689810	RENEWAL	Trauma Support Services of North Texas**	Trauma Therapy for Crime Victims	NCTCOG 16-county region	481,727.00		77.4286
2	4220705	RENEWAL	POETIC**	Pipeline to Success Program	Collin / Dallas / Denton	695,854.60	353,700.00	77.2222
3	3356107	RENEWAL	Amy's Friends dba New Friends New Life**	Youth Resource Center - Drop-In Program	Collin / Dallas / Denton / Ellis / Kaufman / Rockwall / Tarrant	297,756.00	300,000.00	76.5714
4	5067502 2092114	NEW RENEWAL	Amy's Friends DBA New Friends New Life**	Mental Health Care, Case Management, and Legal Aid for Adult Sex Trafficking Survivors (Case Management-Crisis-Services-Legal Aid component)	Collin / Dallas / Denton / Rockwall / Tarrant	595,237.00	200,000.00	75.8571
6	2694611	RENEWAL	Cross Timbers Family Services**	Inclusive Victim Services Project	Erath / Hood / Palo Pinto / Somervell	146,103.00	131,493.00	75.6250
+	2004011	KEINEVVAL	Dallas County CSCD**	Victim Services Project	Dallas	75,559.36	68,003.00	71.7778
7	4287205 3780307	RENEWAL RENEWAL	Dallas County** Burleson, City of**	The Dallas County Assessment, Stabilization, and Advancement Program for Trafficked Girls (ASAP)	Collin / Denton / Ellis / Erath / Hood / Hunt / Tarrant	298,954.18	150,000.00	70.8571
9	5371601	NEW		Victim Assistance Coordinator	Johnson / Tarrant	60,000.00	54,000.00	70.1250
_	201,1001	INCTA	Danas, Oity Of	Increasing Shelter and Longer-Term Housing Access for Human Trafficking Victims	Dallas / Denton / Tarrant	146,816.00	146,816.00	70.0000
		January III	The second second second second second	TOTAL NE	W OR RENEWAL PROJECTS	20,716,974.80	16,299,845.09	Sal Jak
)G re	commended am	ount differs from	m amount requested by applicant. Th	TOTAL FUNDS REQU ese projects reduced due to CJPDC did not support the original requested a	JESTED/RECOMMENDED	30,032,670.54	25,519,180.28	
		32.61.74	Adapted by abbuque III	NOT RECOMMENDED FOR FUNDING	mount and/or requested amount re	duced to increase n	umber of projects fo	unded.
	3960106	ARTIN TELE	Collin County***	CTD Program (CSE-IT, TREAT-IT, DIVERT-IT) FY25-26	0-15-	25 11 15 11 11		
	5463201	CARLET .		Safe House for Youth Victims of Human Trafficking	Collin	\$111,120.00	\$0.00	69.5714
	5463301	10000		Residential Safe House Program for CSEY Victims	NCTCOG 16-county region	\$379,600.00	\$0.00	66.7143

Residential Safe House Program for CSEY Victims NCTCOG 16-county region \$379,550.00 \$0.00 63,2857 5514001 Amazing Grace Child and Family Services*** Restored Through Grace Dallas \$496,410.98 \$0.00 60.3333 **Per CJPDC Policies and Procedures, section 5.3: A minimum score of seventy (70) is required for a project to be recommended for funding regardless of program category. 5341701 Alliance Child & Family Solutions**** | Mental Health Outreach and Support NCTCOG 16-county region \$56,916.20 \$0.00 N/A 3847607 Transition Resource Center**** Youth Transitional Housing Victims Assistance \$678,418.00 N/A

*****NOT SCORED / NOT RECOMMENDED - Did not attend mandatory grant application workshop; did not submit required NCTCOG General Victim Assistance Addendum. Project not scored. Per CJPDC Policies and Procedures, Sections 3.2.1 and 3.4: Attendance is mandatory for current grantees because policies, guidelines and application rules change, and attendance is mandatory for any new applicant organization. NCTCOG may require that additional information be submitted directly to NCTCOG for scoring purposes.

Application Limitations: Per CJPDC Policies and Procedures, Section 4.3.5: Funding limits do not apply for new or renewal General Victim Assistance applications.

PRIORITY LIST FY26 JUVENILE JUSTICE PROGRAM

RANK	Current Application#	COMMITMENT YEAR / TYPE	APPLICANT	PROJECT TITLE	COUNTY(ies) SERVED IDENTIFIED BY APPLICANT	AMOUNT REQUESTED BY APPLICANT	AMOUNT RECOMMENDED BY NCTCOG	CJPDC
17				NON-COMPETING CONTINUATION PROJECTS	STREET, STREET,		POTENTIAL PROPERTY.	maint.
1	4785503	year 3 of 3	Dallas County	Girls Who Code in the Juvenile Justice System	Dallas	\$63,258.77	\$63,258.77	85.8571
2	4705003	year 3 of 3	Youth Advocate Programs	Students Taking a Right Stand (STARS)	Tarrant	\$99,701,00	\$99,701.00	83.0000
3	3330909	year 3 of 3	Communities In Schools of North Texas	Safe and Empowered Program	Denton / Wise	\$100,000.00	\$100,000,00	
4	3318809	year 3 of 3	Recovery Resource Council	Ground Zero: Counseling for At-Risk Youth	Dallas / Tarrant	\$100,000.00	\$100,000.00	79.6250
5	4074906	year 3 of 3	Boys & Girls Clubs of Greater Tarrant County	Courage to Connect	Tarrant	\$100,000.00	\$100,000.00	76.6250
6	4231405	Year 2 of 3	Tarrant County	Curriculum-Based Support Group Program	Tarrant	\$92,477.00	\$92,477.00	74.1250
7	3630908	Year 2 of 3	Communities In Schools of North Texas	Early Intervention Case Management Program for Children At-Risk	Denton / Wise	\$100,000,00	\$100,000.00	82.3333
8	5050402	Year 2 of 3	Moore Connections	Unlimited Possibilities	Tarrant	\$40,954.52	\$40,954.52	75.2666
9	5407401	MEM	Long Dang Hawa	NEW PROJECTS RECOMMENDED FOR FUNDING		\$696,391.29	\$696,391.29	- 1
9	5407401	NEW	Lena Pope Home	Second Opportunity for Success Program - Tarrant County	Tarrant			P. L. Stranger
10	5331301	NEW	Kaufman County	Kaufman County Juvenile Justice and Truancy Prevention Initiative	Kaufman	\$75,315.00 \$78,075.00	\$75,315.00	75.2500
11	5475101	NEW	Lena Pope Home	Second Opportunity for Success Program - Johnson County	radinari			
	_		A CONTRACTOR OF THE PROPERTY O	observe opportunity for oddocos i rogiam - Johnson County	Johnson		\$78,075.00	74,7778
12	5351901	NEW	Youth Advocate Programs		Johnson Tarrant	\$76,523.00	\$76,523.00	74.5556
_	5351901 5439301	NEW NEW	Manager and American State of the Control of the Co	Adolescents Coping with Trauma and Substances (ACTS) Club EQ: Mental Health Support for All Kids	Tarrant	\$76,523.00 \$100,000.00	\$76,523.00 \$100,000.00	74.5556 72.4444
12			Youth Advocate Programs	Adolescents Coping with Trauma and Substances (ACTS) Club EQ: Mental Health Support for All Kids		\$76,523.00	\$76,523.00	74.5556
12			Youth Advocate Programs	Adolescents Coping with Trauma and Substances (ACTS) Club EQ: Mental Health Support for All Kids TOTAL NEW OR	Tarrant Dallas	\$76,523.00 \$100,000.00 \$100,000.00	\$76,523.00 \$100,000.00 \$100,000.00	74.5556 72.4444
12	5439301	NEW	Youth Advocate Programs	Adolescents Coping with Trauma and Substances (ACTS) Club EQ: Mental Health Support for All Kids TOTAL NEW OR	Tarrant Dallas R RENEWAL PROJECTS_	\$76,523.00 \$100,000.00 \$100,000.00 \$429,913.00	\$76,523.00 \$100,000.00 \$100,000.00 \$429,913.00	74.5556 72.4444
12	5439301 5499901	NEW N/A	Youth Advocate Programs Boys & Girls Clubs of Greater Dallas Boys & Girls Clubs of Northeast Texas*	Adolescents Coping with Trauma and Substances (ACTS) Club EQ: Mental Health Support for All Kids TOTAL NEW OF	Tarrant Dallas R RENEWAL PROJECTS_ STED / RECOMMENDED_	\$76,523,00 \$100,000,00 \$100,000,00 \$429,913.00 \$1,126,304.29	\$76,523.00 \$100,000.00 \$100,000.00 \$429,913.00 \$1,126,304.29	74.5556 72.4444 71.1111
12	5439301	NEW N/A	Youth Advocate Programs Boys & Girls Clubs of Greater Dallas Boys & Girls Clubs of Northeast Texas*	Adolescents Coping with Trauma and Substances (ACTS) Club EQ: Mental Health Support for All Kids TOTAL NEW OF TOTAL FUNDS REQUE NOT RECOMMENDED FOR FUNDING	Tarrant Dallas R RENEWAL PROJECTS_	\$76,523,00 \$100,000,00 \$100,000,00 \$429,913.00 \$1,126,304.29	\$76,523.00 \$100,000.00 \$100,000.00 \$429,913.00 \$1,126,304.29	74.5556 72.4444 71.1111 62.3333
12 13	5439301 5499901 5449101	NEW N/A N/A	Youth Advocate Programs Boys & Girls Clubs of Greater Dallas Boys & Girls Clubs of Northeast Texas* BTG Foundation*	Adolescents Coping with Trauma and Substances (ACTS) Club EQ: Mental Health Support for All Kids TOTAL NEW OF TOTAL FUNDS REQUE NOT RECOMMENDED FOR FUNDING Breakthrough Teen Program Building Futures	Tarrant Dallas R RENEWAL PROJECTS_ STED / RECOMMENDED Hunt / Rockwall Tarrant	\$76,523.00 \$100,000.00 \$100,000.00 \$429,913.00 \$1,126,304.29 \$85,000.00 \$100,000.00	\$76,523.00 \$100,000.00 \$100,000.00 \$429,913.00 \$1,126,304.29	74.5556 72.4444 71.1111
12 13	5439301 5499901 5449101	N/A N/A N/A and Procedures	Youth Advocate Programs Boys & Girls Clubs of Greater Dallas Boys & Girls Clubs of Northeast Texas* BTG Foundation* s, section 5.3: A minimum score of	Adolescents Coping with Trauma and Substances (ACTS) Club EQ: Mental Health Support for All Kids TOTAL NEW OF TOTAL FUNDS REQUE NOT RECOMMENDED FOR FUNDING Breakthrough Teen Program	Tarrant Dallas R RENEWAL PROJECTS_ STED / RECOMMENDED Hunt / Rockwall Tarrant	\$76,523.00 \$100,000.00 \$100,000.00 \$429,913.00 \$1,126,304.29 \$85,000.00 \$100,000.00	\$76,523.00 \$100,000.00 \$100,000.00 \$429,913.00 \$1,126,304.29	74.5556 72.4444 71.1111 62.3333

**NOT SCORED / NOT RECOMMENDED - Did not attend mandatory grant application workshop; did not submit required NCTCOG Juvenile Justice Addendum. Project not scored. Per CJPDC Policies and Procedures, Sections 3.2.1 and 3.4: Attendance is mandatory for current grantees because policies, guidelines and application rules change, and attendance is mandatory for any new applicant organization. NCTCOG may require that additional information be submitted directly to NCTCOG for scoring purposes.

Application Limitations: Per CJPDC Policies and Procedures, Section 4.3.2: A suggested cap of \$100,000 has been placed on new or renewal Juvenile Justice applications being scored and prioritized.

PRIORITY LIST FY26 TRUANCY PREVENTION PROGRAM

RANK	Current Application#	COMMITMENT YEAR	APPLICANT	PROJECT TITLE	COUNTY(ies) SERVED IDENTIFIED BY APPLICANT	AMOUNT REQUESTED BY APPLICANT	AMOUNT RECOMMENDED BY NCTCOG	CJPDC SCORE
166				NON-COMPETING CONTINUATION PROJECTS	A PHARMACA	arthur are		DE VOE
1	3536408	Year 3 of 3	Arlington, City of	Truancy Intervention Program	Tarrant	\$186,000.00	\$186,000.00	20,0000
2	3994306	Year 3 of 3	Parker County	Engaging Youth and Preventing Truancy	Parker	\$82,264.12	\$82,264,12	86.0000
3	4786003	Year 3 of 3	DeSoto, City of	DPCC Juvenile Truancy and Wellness	Dallas	\$90,300.00		79.0000
4	4842203	Year 3 of 3	Melissa ISD	Truancy Prevention Grant Program	Collin	\$100,000.00	\$90,300.00	76.0000
5	4256405	Year 2 of 3	Arlington, City of	Discover Mentoring	Tarrant		\$100,000.00	62.8750
6	5036402	Year 2 of 3	Melissa ISD	Truancy Prevention Grant Program - Elementary	Collin	\$72,514.71 \$100,000.00	\$72,514.71 \$100,000.00	77.0000
9.8				TOTAL NON-COMPETING CON RENEWAL PROJECT RECOMMENDED FOR FUNDING	ITINUATION PROJECTS	\$631,078.83	\$631,078.83	72.5333
7	4465304	RENEWAL	Plano ISD	Plano Attendance Review Board (PARB)			THE SECOND	
	V	100000		Land American Content Board (FAILD)	Collin	\$94,668.00	\$94,668.00	80.5556
-				TOTAL NEW OR	RENEWAL PROJECTS	\$94,668.00	\$94,668.00	
	TO COLUMN			TOTAL FUNDS REQUES	TED/RECOMMENDED_	\$725,746.83	\$725,746.83	18 MILE

Application Limitations: Per CJPDC Policies and Procedures, Section 4.3.3: A suggested cap of \$100,000 has been placed on new or renewal Truancy Prevention applications being scored and prioritized.

PRIORITY LIST FY26 VIOLENCE AGAINST WOMEN JUSTICE AND TRAINING PROGRAM

RANK	Current Application#	COMMITMENT YEAR	APPLICANT	PROJECT TITLE	COUNTY(ies) SERVED IDENTIFIED BY APPLICANT	AMOUNT REQUESTED BY APPLICANT	AMOUNT RECOMMENDED BY NCTCOG	CJPDC
				NON-COMPETING CONTINUATION PROJECTS	A CONTRACTOR OF THE		S V SECTION	1.0V/4 12
1	2824112	Year 3 of 3	Rockwall County	Felony Family Violence Prosecutor	Rockwall	\$100,000.00	\$100,000,00	07.000
2	4106606	Year 3 of 3	Dallas County	Elder Abuse Project	Dallas	\$75,000,00	\$75,000.00	87,3000
3	2766712	Year 3 of 3	Frisco, City of	High Risk Lethality Detective	Collin / Denton	\$75,000.00	\$75,000.00	78.3000
4	3367209	Year 3 of 3	North Richland Hills, City of	Violence Against Women Investigations	Tarrant	\$75,000.00	\$75,000.00	76.8000
5	4706103	Year 3 of 3	Arlington, City of	Human Trafficking Detective	Tarrant	\$86,000.00	\$86,000.00	75.5556
6	5050302	Year 2 of 3	Grand Prairie, City of	Violence Against Women Advocate	Dallas / Ellis / Johnson / Tarrant	\$60,304.30	\$60,304.30	83,1333
7	5026202	Year 2 of 3	Aubrey, City of	Police Department Victim Advocacy Program	Denton	\$70,615.00	\$70,615,00	82,5333
8	5010802	Year 2 of 3	Grapevine, City of	Crimes Against Women Detective	Dallas / Denton / Tarrant	\$95,622.09	\$95,622.09	81.4000
9	4433504	RENEWAL	The Turning Point	OR RENEWAL PROJECTS RECOMMENDED FOR FUNDI Sexual Assault Response Team Coordination & Law Enforcement Training Program				
9	4433504	RENEWAL						
10	4413204	RENEWAL	University of Texas at Arlington	Interpersonal Violence Investigator	Collin / Dallas / Denton Tarrant	\$99,619.00 \$93,383,19	\$99,619.00	91.0000
11	3268509	RENEWAL	The Women's Center of Tarrant County	Victim Services Training for Law Enforcement and Other Professionals	Tarrant	\$71,513.48	\$93,383.19 \$71,513,48	90.0000
	3101810	RENEWAL	Tarrant County	Protective Order		\$71,513.46	\$71,513.48	88.6250
	0101010	INLINEVVAL	Tarrant County		arrant	\$100,000,00	6400,000,00	00.0574
12	5421201	NEW	Kaufman County	Family Violence Prosecutor and Investigator	Tarrant	\$100,000.00	\$100,000.00	86.8571
12 13		C. Noval M. C. March Co.		Family Violence Prosecutor and Investigator Supporting Victims: Training Professionals on the Value of Medical Forensic Care	Ellis / Kaufman / Rockwall	\$155,890.91	\$155,890.91	86.3750
12 13 14	5421201	NEW	Kaufman County	Supporting Victims: Training Professionals on the Value of Medical Forensic Care	Ellis / Kaufman / Rockwall Denton	\$155,890.91 \$97,216.00	\$155,890.91 \$97,216.00	86.3750 85.3750
12 13 14 15	5421201 5377901	NEW NEW	Kaufman County Denton County Friends of the Family		Ellis / Kaufman / Rockwall Denton Tarrant	\$155,890.91 \$97,216.00 \$80,378.90	\$155,890.91 \$97,216.00 \$80,378.90	86.3750 85.3750 83.6250
12 13 14 15 16	5421201 5377901 4405004	NEW NEW RENEWAL	Kaufman County Denton County Friends of the Family Arlington, City of	Supporting Victims: Training Professionals on the Value of Medical Forensic Care Intimate Partner Violence Detective VAW Direct Arrest Detective	Ellis / Kaufman / Rockwall Denton Tarrant Collin / Denton	\$155,890.91 \$97,216.00 \$80,378,90 \$99,476.58	\$155,890.91 \$97,216.00 \$80,378.90 \$99,476.58	86.3750 85.3750 83.6250 81.7500
12 13 14 15 16	5421201 5377901 4405004 5497301	NEW NEW RENEWAL NEW	Kaufman County Denton County Friends of the Family Arlington, City of Frisco, City of	Supporting Victims: Training Professionals on the Value of Medical Forensic Care Intimate Partner Violence Detective VAW Direct Arrest Detective Hidden Homicides: A Collaborative Response to Domestic Violence	Ellis / Kaufman / Rockwall Denton Tarrant Collin / Denton Tarrant	\$155,890.91 \$97,216.00 \$80,378.90 \$99,476.58 \$94,472.50	\$155,890.91 \$97,216.00 \$80,378.90 \$99,476.58 \$94,472.50	86.3750 85.3750 83.6250
12 13 14 15 16 17	5421201 5377901 4405004 5497301	NEW NEW RENEWAL NEW	Kaufman County Denton County Friends of the Family Arlington, City of Frisco, City of	Supporting Victims: Training Professionals on the Value of Medical Forensic Care Intimate Partner Violence Detective VAW Direct Arrest Detective Hidden Homicides: A Collaborative Response to Domestic Violence	Ellis / Kaufman / Rockwall Denton Tarrant Collin / Denton Tarrant ENEWAL PROJECTS	\$155,890.91 \$97,216.00 \$80,378,90 \$99,476.58	\$155,890.91 \$97,216.00 \$80,378.90 \$99,476.58	86.375 85.375 83.625 81.750

Per CJPDC Policies and Procedures, section 5.3: A minimum score of seventy (70) is required for a project to be recommended for funding regardless of program category.

Application Limitations: Per CJPDC Policies and Procedures, Section 4.3.4.: A suggested cap of \$150,000 has been placed on new or renewal Violence Against Women applications being scored and prioritized.

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS CRIMINAL JUSTICE POLICY DEVELOPMENT COMMITTEE FY 2026 Grant Cycle

	Name	Title	Entity	County
14- 01- 11		Deputy Assistant Director –		7
Ms. Shelley	Aguirre	Administrative Services	Tarrant County Juvenile Services	Tarrant Count
Ms. Farrah	Allen	Citizen-At-Large	N/A	Collin County
Ms. Lindy	Beaty	County and District Attorney	Ellis County	Ellio County
Mr. Shade	Boulware	Assistant Superintendent of Leadership	Corsicana ISD	Ellis County
Ms. Sharon	Bradley	Director of Family and Social Services	Plano ISD	Navarro Coun
Mr. Trey	Brown	County Attorney	Somervell County	Collin County
Ms. Kriste	Burnett	Citizen-At-Large	N/A	Somervell Coun
Dr. Carlin	Caliman	Citizen-At-Large	N/A N/A	Palo Pinto Cour
Dr. Julie	Childers	Deputy Director of Probation Services		Tarrant Count
Mr. Jon	Ciarletta	Police Lieutenant	Dallas County Juvenile Department	Dallas County
A. 1887 10 11 54	- Translation	Professor, Department of Criminology	Town of Trophy Club	Denton Count
Dr. Jaya	Davis	and Criminal Justice		
Mr. Robert	Dubey		University of Texas at Arlington	Tarrant Count
Judge Daniel	Dulaney	Mayor	City of Richardson	Dallas County
Mr. Shawn		Municipal Court	City of Arlington	Tarrant County
Mr. David	Fullagar	Chief of Police	City of Joshua	Johnson Count
	Golden	Citizen-At-Large	N/A	Collin County
Mr. Dan	Harris, Jr.	Chief of Police	City of Stephenville	Erath County
Ms. Ronna	Huckaby	Chief of Mission	SafeHaven of Tarrant County	Tarrant County
London St.			University of North Texas at Dallas	Tarrant County
Mr. Earnest	Jenkins, Jr.	Police Lieutenant	Public Safety Department	Dallas County
		Department Chair of Clinical Psychology	The Chicago School of Professional	Dallas County
Dr. Jill	Johansson-Love	Program	Psychology – Dallas Campus	5 " 6
Ms. Sara	Kochmann	Grant Manager / Writer	Polleg County District Attacks 1 Offi	Dallas County
Ms. Jenny	Krueger	CEO	Dallas County District Attorney's Office	Dallas County
Mr. Michael	Laughlin	Lieutenant	Boys & Girls Clubs of Northeast Texas	Hunt County
	Laagriiii	Lieutenant	Dallas County Sheriff's Office	Dallas County
Ms. Lauren	Lawrence	Applications Colonia - I District Ave	Tarrant County Criminal District	Tarrant County
		Assistant Criminal District Attorney	Attorney's Office	
Ms. Ellyce	Lindhaus	Division Chief of Grand Jury and Intake		The state of the s
	Lindberg	Division / Assistant District Attorney	Dallas County District Attorney's Office	Dallas County
Ms. Angela	Love	Police Department Grants Specialist	City of Fort Worth	Tarrant County
Ms. Megan	Mattison	Executive Director	Johnson County Family Crisis Center	Johnson County
Mr. Arthur	Capital Control	Division Manager of Grant Writing and		Common Count
	McKnight	Program Evaluation	Dallas County CSCD	Dallas County
			Control of the second	Rockwall County
Mo Folisia	Official		Rockwall County District Attorney's	(CJPDC Vice
Ms. Felicia	Oliphant	First Assistant District Attorney	Office	Chair)
Or. Bill	Parker	Trustee, Place 7	Allen ISD	Collin County
VIs. Kelly	Pickens	Councilmember	City of Corinth	Denton County
As. Jessica	Redding	Records Manager	Tarrant County Sheriff's Office	Tarrant County
Dr. Boston	Ross	Citizen-At-Large	N/A	
ludge Joseph	Russell	Kaufman County Court at Law	Kaufman County	Collin County
/r. Stephen	Sanders	Police Lieutenant	City of Move this	Kaufman County
Mr. Jeff	Segura	Assistant Director	City of Waxachie	Ellis County
	- oguita	Supervisor of Quality Davidson 1.2	Dallas County Pretrial Services	Dallas County
Ms. Disa	Shady	Supervisor of Quality Development & Victim Services		
	Orlady	Victim Services	Tarrant County CSCD	Tarrant County
/Ir. Tony	Simmons	Citimon At Laure		Denton County
/r. Noah		Citizen-At-Large	N/A	(CJPDC Chair)
	Simon	City Manager	City of Aledo	Parker County
Mr. Matt	Songer	Police Lieutenant	City of Dallas	Dallas County
/r. Steve	Stanford	Assistant City Manager / Chief of Police	City of Bridgeport	Wise County
r. Michael	Tapia	Associate Professor	Texas A&M University - Commerce	Hunt County
ls. Tiffany	Tate	CEO	The Family Place	Dallas County
		THE STREET STREET, SAN THE RES	Children's Advocacy Center of Parker	Dallas County
ls. Kathryn	Thompson	Executive Director	County	Dorker Court
r. Patrick	Wiginton	Police Lieutenant	City of Granbury	Parker County
Is. Carrie	White	Chief of Police		Hood County
Ir. David	Williams	Police Lieutenant	City of Forney	Kaufman County
r. Richard	Williams		City of Ennis	Ellis County
Ir. Ed	Wright	Accreditation and Compliance Specialist	City of Denton	Denton County
n. Lu	vviigiit	Police Captain	City of North Richland Hills	Tarrant County
1r. Kurtis	Young	Senior Director of Social Work,	Dallas County Hospital District –	A STATE OF THE PARTY.
m. Nurus	LARIERI	Behavioral Health Acute Care	Parkland	Dallas County

RESOLUTION AUTHORIZING AGREEMENT WITH CITY OF ARLINGTON FOR LOT H IMPROVEMENT NEEDS FOR WORLD CUP 2026

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, March 13, 2025, the RTC approved the use of \$3,800,000 in RTC Local funds for construct improvements to Texas Rangers Parking Lot H to prepare for bus pickup and drop off as part of the 2026 Fédération Internationale de Football Association (FIFA) World Cup; and,

WHEREAS, the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code, provides authority for NCTCOG to enter into agreements with the City of Arlington 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 interlocal agreement with the City of Arlington to construct improvements to Texas Rangers Parking Lot H in an amount not to exceed \$3,800,000 in RTC Local funds.
- Section 2. NCTCOG is authorized to enter into a no-cost property use agreement with Ballpark Parking Partners, LLC for the use of Lot H during the 2026 FIFA World Cup.
- Section 3. These funds shall be incorporated into the applicable fiscal year budgets and Unified Planning Work Program as appropriate.

Exhibit: 2025-04-14-TR Resolution Page 2

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.

<u>Section 5.</u> This resolution shall be in effect immediately upon its adoption.

Chris Hill, President

North Central Texas Council of Governments

County Judge, Collin County

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on April 24, 2025.

Jennifer Justice, Secretary-Treasurer

North Central Texas Council of Governments