

**RESOLUTION TO ACCEPT AND APPROVE THE COMPREHENSIVE ANNUAL FINANCIAL REPORT
FOR FISCAL YEAR 2019**

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 Comprehensive Annual Financial Report along with single audit reports for fiscal year ended September 30, 2019, are hereby submitted as audited by independent auditing firm WhitleyPenn; and,

WHEREAS, the Audit Committee of the Executive Board and the Executive Board have reviewed the documents.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board accepts and approves the Comprehensive Annual Financial Report and single audit reports for fiscal year 2019.

Section 2. 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 February 27, 2020.



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

RESOLUTION AUTHORIZING CONTRACTS WITH DICKINSON FLEET SERVICES, LLC AND TDI FLEET SERVICES FOR FLEET AND FIRE APPARATUS SERVICE AND REPAIR

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) #2019-146 for Fire Apparatus Service and Repair was advertised and proposals received were opened on November 19, 2019; and,

WHEREAS, following evaluation, staff recommends award of a contract to Dickinson Fleet Services, LLC and Trailer Doctor, Inc., dba TDI Fleet Services; and,

WHEREAS, the contracts are intended to be available to NCTCOG member governments and other participating entities as part of NCTCOG's SHARE Cooperative Purchasing Program; and,

WHEREAS, NCTCOG has complied with Federal and state regulations regarding contract and procurement proceedings for this procurement #2019-146 and has been vetted to comply with Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards 2 CFR 200.

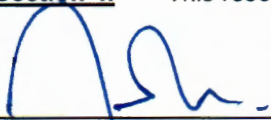
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and Dickinson Fleet Services, LLC, to provide Fleet and Fire Apparatus Service and Repair for an initial term through February 28, 2022, and with the option to renew for up to three (3) additional one-year terms, be and is hereby approved.

Section 2. A contract between NCTCOG and Trailer Doctor, Inc., dba TDI Fleet Services, to provide Fleet and Fire Apparatus Service and Repair for an initial term through February 28, 2022, and with the option to renew for up to three (3) additional one-year terms, be and is hereby approved.

Section 3. The Executive Director or designee is authorized to execute contractual agreements necessary to carry out this program, including agreements with member governments and other entities wishing to participate in NCTCOG's Cooperative Purchasing Program, in the name of the North Central Texas Council of Governments.

Section 4. 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 February 27, 2020.



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

RESOLUTION APPROVING THE NORTH CENTRAL TEXAS AREA PLAN FEDERAL FISCAL YEARS 2021-2022

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

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

WHEREAS, NCTCOG has been designated as the Area Agency on Aging (AAA) for State Planning Region 4A by the Texas Health and Human Services Commission (HHSC); and,

WHEREAS, HHSC requires NCTCOG, in its capacity as the (AAA), to develop a two-year plan for funding, delivery, administration and coordination of health and human services for older adults and their family caregivers who live in the 14-county planning area; and,

WHEREAS, NCTCOG has developed a two-year area plan according to HHSC guidelines; and,

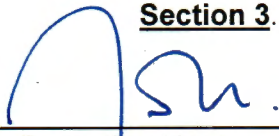
WHEREAS, the Regional Aging Advisory Committee has approved the Plan and recommends approval by the NCTCOG Executive Board.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board approves the North Central Texas Area Plan Federal Fiscal Years 2021-2022.

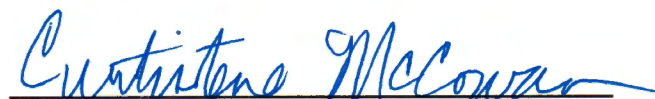
Section 2. The Executive Director or designee is authorized to file the plan with HHSC.

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 the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on February 27th, 2020.



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

RESOLUTION AUTHORIZING A CONTRACT WITH INNOVATIVE EMERGENCY MANAGEMENT, INC. FOR EMERGENCY OPERATIONS CHECKLIST ENHANCEMENT SERVICES FOR EMERGENCY OPERATIONS CENTERS

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) #2019-149 for Emergency Operations Checklist Enhancement Services was advertised and proposals received were opened on October 3, 2019; and,

WHEREAS, following evaluation, staff recommends award of a contract to Innovative Emergency Management (IEM), Inc.; and,

WHEREAS, the contract is intended to be available to NCTCOG, member governments and other participating entities as part of NCTCOG's SHARE Cooperative Purchasing Program; and,

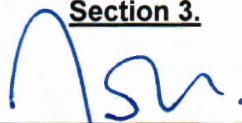
WHEREAS, NCTCOG has complied with Federal and State regulations regarding contract and procurement proceedings for this Procurement # 2019-149 and has been vetted to comply with Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards CFR 200.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and Innovative Emergency Management, Inc., for emergency operations checklist enhancement services for an initial term through January 20, 2021, and with the option to renew for up to four (4) additional one-year terms, be and is hereby approved.


Section 2. The Executive Director or designee is authorized to execute contractual agreements necessary to carry out this program, including agreements with member governments and other entities wishing to participate in NCTCOG's SHARE 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.



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 February 27, 2020.



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

RESOLUTION ENDORSING AN AGREEMENT WITH TARRANT COUNTY COLLEGE DISTRICT FOR URBAN SEARCH AND RESCUE TRAINING AND EXERCISES

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 working with local governments and others in building regional emergency preparedness capacity; and,

WHEREAS, NCTCOG identified a need for urban search and rescue training and exercises and has FY2019 Homeland Security Grant Program funds available for these activities; and,

WHEREAS, the Tarrant County College District is qualified and has the necessary facilities to provide such services to NCTCOG for the benefit of its member governments throughout the region.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board endorses an agreement between the North Central Texas Council of Governments and Tarrant County College District to provide Urban Search and Rescue training and exercises in an amount not to exceed \$200,000.

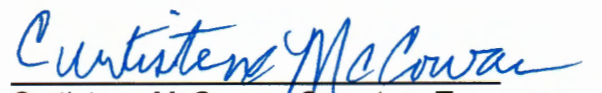
Section 2. The Executive Director or designee is authorized to execute an agreement with Tarrant County College District in the name of the North Central Texas Council of Governments consistent with the approval herein.

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



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

I hereby certify that the Executive Board of the North Central Texas Council of Governments adopted this resolution on February 27, 2020.



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

RESOLUTION AUTHORIZING GRANT SUBMITTAL TO THE TEXAS OFFICE OF THE GOVERNOR FOR STATEWIDE EMERGENCY RADIO INFRASTRUCTURE

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 working with local governments and others in building regional emergency preparedness capacity by enhancing our communications infrastructure; and,

WHEREAS, NCTCOG maintains a Regional Interoperability Communications Committee (RICC) to address regional communications infrastructure through it's Regional Interoperability Communications Plan (RICP); and,

WHEREAS, The Texas Office of the Governor (OOG) has announced the 2020 Statewide Emergency Radio Infrastructure (SERI) Grant with applications due March 12, 2020 and total funding of \$20 million; and,

WHEREAS, NCTCOG staff recommends submitting a SERI grant application in an approximate amount of \$750,000 to the OOG to conduct planning activities related to development, enhancement, operation and maintenance of regional interoperability communications infrastructure.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:


Section 1. The NCTCOG Executive Board authorizes submittal of a grant application to the Texas Office of the Governor under the 2020 Statewide Emergency Radio Infrastructure Grant.

Section 2. If awarded, NCTCOG is authorized to receive approximately \$750,000 in Statewide Emergency Radio Infrastructure Grant funds.

Section 3. These funds shall be incorporated into the appropriate fiscal year budgets

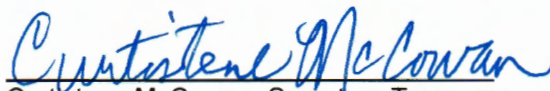
Section 4. The Executive Director or designee is authorized to execute agreements necessary to carry out this program, including agreements with member governments and other entities, in the name of the North Central Texas council of Governments.

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 February 27, 2020.



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

RESOLUTION APPROVING MODIFICATIONS TO THE FY2020 AND FY2021 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 FY2020 and FY2021 Unified Planning Work Program for Regional Transportation Planning was approved by the Regional Transportation Council in July 2019 and endorsed by the NCTCOG Executive Board in August 2019; and,

WHEREAS, new initiatives, updates to existing projects and funding adjustments have resulted in the need to amend the FY2020 and FY2021 Unified Planning Work Program; and

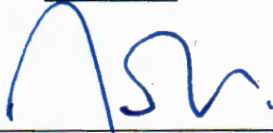
WHEREAS, the proposed modifications to the FY2020 and FY2021 Unified Planning Work Program for Regional Transportation Planning were approved by the Regional Transportation Council on February 27, 2020.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The Executive Board approves the proposed modifications to the FY2020 and FY2021 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 February 27, 2020.



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

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TEXAS A&M TRANSPORTATION INSTITUTE FOR TECHNICAL ASSISTANCE TO THE TEXAS DEPARTMENT OF TRANSPORTATION DALLAS DISTRICT

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,

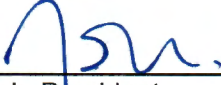
WHEREAS, the Regional Transportation Council (RTC), comprised primarily of local elected officials, is the regional transportation policy body associated with NCTCOG, and has been and continues to be a forum for cooperative decisions on transportation; and,

WHEREAS, the Fiscal Year (FY) 2020 and FY2021 Unified Planning Work Program Subtask 5.01 provides for corridor studies and environmental studies to support planning for various corridors; and,

WHEREAS, the Texas Department of Transportation has requested NCTCOG to continue providing technical assistance for corridors throughout the region under subcontract with the Texas Transportation Institute.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** An agreement with the Texas A&M Transportation Institute for various NCTCOG technical assistance activities in the amount of approximately \$200,000 is hereby approved.
- Section 2.** These funds shall be incorporated into the appropriate fiscal year budgets and Unified Planning Work Program.
- Section 3.** The Executive Director or designee is authorized to execute agreements necessary to carry out this program in the name of the North Central Texas Council of Governments.
- Section 4.** 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 February 27, 2020.



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

RESOLUTION ENDORSING GRANT APPLICATION TO THE ENVIRONMENTAL PROTECTION AGENCY

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

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

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

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

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

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

WHEREAS, Subtask 3.03 of the Fiscal Year (FY) 2020 and FY2021 Unified Planning Work Program for Regional Transportation Planning includes implementation of air quality initiatives; and,

WHEREAS, the Environmental Protection Agency has released the 2020 Diesel Emissions Reduction Act (DERA) Request for Applications, providing funding to projects that reduce emissions from diesel vehicles and equipment; and,

WHEREAS, the funding being sought will support initiatives currently listed in the DFW Eight-Hour Ozone State Implementation Plan.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The Executive Board endorses submittal of a grant application in the amount of \$2.5 million to the Environmental Protection Agency to implement projects to replace diesel vehicles, equipment, or engines; install electric recharging infrastructure; and/or install idle-reduction technology.

Section 2. NCTCOG is authorized to receive approximately \$2.5 million from the Environmental Protection Agency.

Section 3. An agreement between NCTCOG and HEB Grocery LP in an amount not to exceed \$825,000 in EPA rebate funds and \$1,008,333 program beneficiary contribution for a maximum amount of up to \$1,833,333, is hereby approved. This authorization is contingent upon EPA award of NCTCOG's proposal under Section 1.

Section 4. These funds shall be incorporated into the appropriate fiscal year budgets and Unified Planning Work Program.

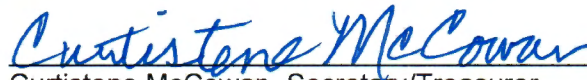
Section 5. The Executive Director or designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

Section 6. 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 February 27, 2020.


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

RESOLUTION ADOPTING FY 2021 CRIMINAL JUSTICE PROGRAM POLICIES AND PROCEDURES

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 responsible for reviewing and scoring local agencies' criminal justice grant applications; and,

WHEREAS, the Office of the Governor's Public Safety Office's Interlocal Cooperation Agreement with NCTCOG requires Criminal Justice Program Policies and Procedures to be adopted by NCTCOG's Executive Board; and

WHEREAS, the Criminal Justice Policy Development Committee (CJPDC), which is appointed by the Executive Board, reviewed, approved and recommends Executive Board adoption of the Fiscal Year 2021 Criminal Justice Program Policies and Procedures on December 18, 2019.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The NCTCOG Executive Board adopts the Fiscal Year 2021 Criminal Justice Program Policies and Procedures, included in Attachment 1.

Section 2. 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 February 27, 2020.



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