

**RESOLUTION AUTHORIZING CONTRACTS WITH PROVIDERS OF NON-EMERGENCY
TRANSPORTATION SERVICES**

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

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

WHEREAS, NCTCOG, through its Aging Department, contracts with Molina Healthcare, United Healthcare of Texas, and Wellpoint to help its members in nursing facilities return to community living; and,

WHEREAS, NCTCOG's nursing home relocation program has a scope of work that includes arranging transportation from clients' nursing facilities to their community-based residences on the date of relocation; and,

WHEREAS, NCTCOG recently engaged in competitive procurement for Non-Emergency Transportation services and received six proposals in response; and,

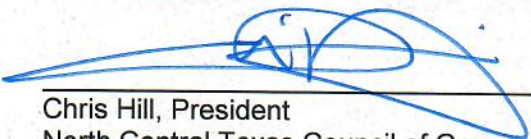
WHEREAS, following evaluation, it is recommended that contracts be awarded to Crown Shields Transport, Fort Worth Non-Emergency Transportation, Hilal Non-Emergency Transportation, Non-Emergency Transport, Inc., and the Joshua Agency.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

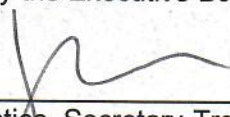
Section 1. Contracts between NCTCOG and Crown Shields Transport, Fort Worth Non-Emergency Transportation, Hilal Non-Emergency Transportation, Non-Emergency Transport, Inc., and the Joshua Agency for non-emergency transportation services, for maximum five (5) year terms and in a cumulative amount not to exceed \$400,000, be and are hereby approved.

Section 2. The Executive Director or designee is authorized to execute contractual agreements necessary to carry out this program, in the name of the North Central Texas Council of Governments.

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


Chris Hill, President
North Central Texas Council of Government
County Judge, Collin County

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on February 27, 2025.


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

**RESOLUTION AUTHORIZING THE RECEIPT OF ADDITIONAL FY2020 AND FY2023
FEDERAL TRANSIT ADMINISTRATION FORMULA FUNDS**

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, NCTCOG is a Designated Recipient for Federal Transit Administration (FTA) Urbanized Area Formula Program, Enhanced Mobility of Seniors and Individuals with Disabilities Program, and Bus and Bus Facilities Program funds in the Dallas-Fort Worth-Arlington, Denton-Lewisville, and McKinney-Frisco Urbanized Areas, as delegated by the Governor of the State of Texas; and,

WHEREAS, Subtask 3.05 of the Fiscal Year (FY) 2024 and FY 2025 Unified Planning Work Program provides for NCTCOG to serve as the federal grantee for local public transit providers operating service in the Dallas-Fort Worth-Arlington and Denton-Lewisville Urbanized Areas, with responsibilities of administration, grant management and compliance for FTA formula programs; and,

WHEREAS, Subtask 3.05 of the FY 2024 and FY 2025 Unified Planning Work Program supports FTA urban funding grant administration and the funding of projects that are responsive to the needs of transit-dependent populations and address gaps in service through the Strategic Partnership Program; and,

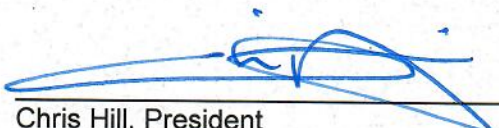
WHEREAS, in 2022 and 2023, the RTC approved for inclusion into Transportation Improvement Program/Statewide Transportation Improvement Program additional FY 2020 Urbanized Area Formula Program and additional FY 2023 FTA Enhanced Mobility of Seniors and Individuals with Disabilities program funds to local public transit providers operating service in the Dallas-Fort Worth-Arlington and Denton-Lewisville Urbanized Areas for implementation of transit projects through coordination with NCTCOG, as the federal grantee; and,

WHEREAS, NCTCOG is authorized to enter into agreements with subrecipients under the authority of interlocal agreements.

WHEREAS, local public transit providers receiving funding will provide a local match utilizing local funds or Transportation Development Credits.


NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** An amended grant agreement with FTA for an additional \$1,087,411 in FY 2020 Urbanized Area Formula Program funds, be and is hereby approved.
- Section 2.** An amended grant agreement with FTA for an additional \$3,576,818 in FY 2023 Enhanced Mobility of Seniors and Individuals with Disabilities Program funds, be and is hereby approved.
- Section 3.** NCTCOG is authorized to receive the funds described in Section 1 and Section 2.
- Section 4.** These funds will be incorporated into the applicable fiscal year budgets and Unified Planning Work Program as appropriate.
- 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 motion shall be in effect immediately upon 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 February 27, 2025.



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

**RESOLUTION AUTHORIZING AMENDMENT TO CONTRACT WITH MODEL 1
COMMERCIAL VEHICLES, INC. FOR PURCHASE OF TRANSIT VEHICLES FOR SMALL
TRANSIT PROVIDERS**

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, NCTCOG initiated a transit cooperative vehicle procurement, seeking qualified contractor(s) to design, manufacture, and deliver Americans with Disability Act assessable transit vehicles for small transit providers to support urban transportation services for the Fiscal Year (FY) 2021 Rebuilding American Infrastructure with Sustainability and Equity (RAISE) project; and,

WHEREAS, Model 1 Commercial Vehicle, Inc. has been recommended by the Consultant Selection Committee to design, manufacture, and deliver nineteen (19) light-duty cutaway buses; and,

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

WHEREAS, on October 24, 2024, the Executive Board authorized a contract with Model 1 Commercial Vehicles, Inc. to design, manufacture, and deliver nineteen (19) light-duty cutaway buses for an amount not to exceed \$2,600,000; and,


WHEREAS, in January 2025, NCTCOG staff identified a need to increase the contract budget to account for optional vehicle equipment requested by the transit providers to meet the needs of their riders.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. An increase in the current contract authorization amount with Model 1 Commercial Vehicle, Inc. for an additional amount of \$647,000, for a new total amount not to exceed of \$3,247,000 be and is hereby approved. All of these dollar values represent 100 percent federal funds and are matched with Regional Transportation Council Transportation Development Credits.

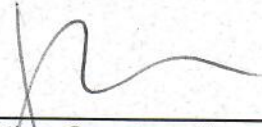
Section 2. The Executive Director or designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

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

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

RESOLUTION AUTHORIZING REGIONAL TRANSPORTATION COUNCIL LOCAL BACKSTOP FUNDING FOR SMALL TRANSIT OPERATORS

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, NCTCOG is working with the Federal Transit Administration to obligate over \$6,800,000 in federal funding for small transit providers who operate through subrecipient agreements with NCTCOG; and,

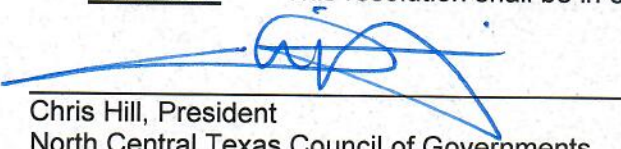
WHEREAS, delays in federal grant agreement execution have led to gaps in federal funding for small transit providers that provide critical transit service between urban and rural areas.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

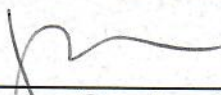
Section 1. Authorize Regional Transportation Council (RTC) Local funds in an amount not to exceed \$200,000 as a backstop pending execution of federal grant funds to ensure the continuation of urban transit services in the Region. It is anticipated that these funds will be reimbursed since FTA has approved pre-award authority.

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 February 27, 2025.


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

**RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT WITH THE CITY OF
EVERMAN FOR A TRAFFIC SIGNAL 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, in December 2024, the RTC approved the use of \$300,000 in RTC Local funds for a new traffic signal in the City of Everman at Race Street and Shelby Road; and,

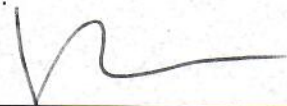
WHEREAS, the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code, provides authority for NCTCOG to enter into agreements with the City of River Oaks for the provision of governmental functions and services of mutual interest.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1.** NCTCOG is authorized to enter into an interlocal agreement with the City of Everman or its designee for a new traffic signal at Race Street and Shelby Road in an amount not to exceed \$300,000 RTC Local funds.
- Section 2.** These funds shall be incorporated into the applicable fiscal year budgets and Unified Planning Work Program as appropriate.
- 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 this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on February 27, 2025.


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

RESOLUTION AMENDING CONTRACT AUTHORIZATION WITH THE OLSON GROUP LTD FOR EXERCISE DESIGN CONSULTING SERVICES

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

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

WHEREAS, the NCTCOG Executive Board authorized a contract in October 2024 to the Olson Group Ltd. to provide exercise design and consulting services; and,

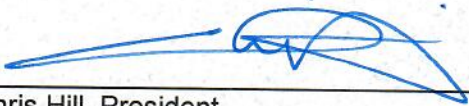
WHEREAS, a contract amendment increasing the total not to exceed amount by 25% (\$116,250) is recommended to streamline the purchase and delivery of necessary exercise supplies.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

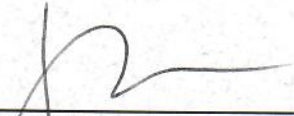
Section 1. An amendment to the contract authorization with The Olson Group, Ltd., increasing the contract amount by 25% (\$116,250), for a revised total not to exceed amount of \$581,250, be and is hereby approved.

Section 2. The Executive Director or designee is authorized to execute necessary agreements to carry out this program, in the name of the North Central Texas Council of Governments.

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


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 February 27, 2025.


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

RESOLUTION AUTHORIZING APPROVAL OF THE 2025 STATE HOMELAND SECURITY PROGRAM (SHSP) GRANT PROJECT'S PRIORITY LISTING

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, the health, safety and welfare of people in North Central Texas is threatened by a variety of natural and technological hazards including severe weather and terrorism; and,

WHEREAS, NCTCOG finds it in the best interest of the North Central Texas Region to facilitate the FY2025 Homeland Security Grant Program (SHSP) activities; and,

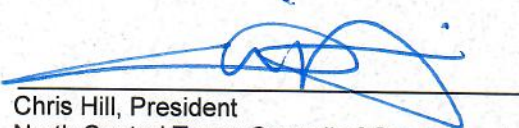
WHEREAS, the 2025 SHSP project listing has been prioritized by the Regional Emergency Preparedness Advisory Committee (REPAC), approved by the Emergency Preparedness Planning Council (EPPC), and is recommended for approval by the NCTCOG Executive Board.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

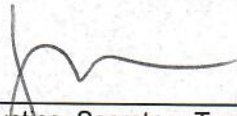
Section 1. The NCTCOG Executive Board approves the 2025 SHSP prioritized project listing and authorizes submittal to the Office of the Governor for funding consideration.

Section 2. The Executive Director or designee is designated as the authorized official to apply for, accept, execute, reject, alter, or terminate the grant(s) and any subsequent or related agreements on behalf of and in the name of the North Central Texas Council of Governments.

Section 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 the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on February 27, 2025.


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

Item 11: Resolution to Accept and Acknowledge Receipt of the Annual Comprehensive Financial Report for Fiscal Year 2024

No action was taken on this item during the February 27, 2025 Board Meeting. This item will be brought back to the Board for review at the March 27, 2025 Board Meeting.

RESOLUTION ENDORSING SUBMITTAL OF FISCAL YEAR 2025 BETTER UTILIZING INVESTMENTS TO LEVERAGE DEVELOPMENT DISCRETIONARY GRANT PROGRAM APPLICATIONS TO THE UNITED STATES DEPARTMENT OF TRANSPORTATION

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 Fiscal Year (FY) 2024 and 2025 Unified Planning Work Program (UPWP) includes project development, technical support for transportation corridors, and surface access to aviation planning; and,

WHEREAS, in November 2024, United States Department of Transportation (USDOT) announced the solicitation of projects for the FY 2025 Better Utilizing Investments to Leverage Development (BUILD) Discretionary Grant Program; and,

WHEREAS, on January 23, 2025, the RTC approved the submittal of an application requesting \$57,000,000 in funding under the FY 2025 BUILD Discretionary Grant Program.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The Executive Board endorses the submitting of three applications to the USDOT under the FY 2025 BUILD Discretionary Grant Program in the amount of \$57,000,000, as detailed in Attachment 1.

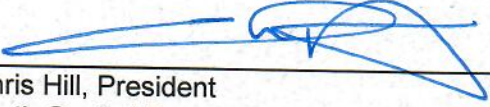
Section 2. The Executive Board instructs staff to work with USDOT and partner agencies to determine the most efficient methods to bring those funds to the region, with the intention for the Texas Department of Transportation (TxDOT) to be the implementing agent for the proposed projects.

Section 3. NCTCOG is authorized to receive approximately \$57,000,000 in FY 2025 BUILD Discretionary Grant Program funds, subject to Section 2.

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

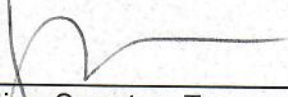
Section 5. The Executive Director or designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

Section 6. This resolution shall be in effect immediately upon its adoption.



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 February 27, 2025.



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

FY 25 Local & Regional Project Assistance (BUILD) Program Candidate Project List & Details

PROJECT				COST/FUNDING BREAKDOWN					
TITLE	DESCRIPTION/LIMITS	URBAN/ RURAL	E/W	NON-FEDERAL		FEDERAL			TOTAL COST
						Other	BUILD Grant	%	
SH 183/SH 356/Belt Line	Reconstruct SH 356/Belt Line Rd interchange as an ultimate SH 183 breakout project.	URBAN	EAST	\$241,250,000 ¹	70%	\$80,000,000 ²	\$25,000,000	30%	\$346,250,000
SH 183/Pumphery	Rebuild SH 183 junction with Pumphery Dr & Roaring Springs Rd for improved multimodal capacity, safety & NAS JRB accessibility.	URBAN	WEST	\$7,200,000 ³	20%	\$16,800,000 ⁴	\$12,000,000	80%	\$36,000,000
Ennis Avenue/UPRR	Build grade separation for Business US 287 under UPRR corridor in Downtown Ennis.	RURAL	EAST	\$21,360,000 ⁵	33%	\$23,440,000 ⁶	\$20,000,000	67%	\$64,800,000

1. Non-Federal: \$15M (TxDOT PE) + \$15M (TxDOT ROW) + \$15M (TxDOT Utilities) + \$100M (TIFIA Loan) + \$70M (RTR - SH 183 Corridor) + \$26.25M (Category 2/CMAQ/STBG/BUILD Match)
2. Federal (Other): \$80M (Category 2/STBG/CMAQ)
3. Non-Federal: \$4.2M (TxDOT Category 2 Match - Construction) + \$3M (TxDOT BUILD Match - Construction)
4. Federal (Other): \$16.8M (TxDOT Category 2 - Construction)
5. Non-Federal: \$7M (City of Ennis; **includes \$5M NCTCOG loan to be repaid by City, not counted in total**) + \$12.36M (TxDOT - ROW & BUILD Match) + \$2M (UPRR)
6. Federal (Other): \$21.44M (RTC Category 2 & Surface Transportation Block Grant funds) + \$2M (TxDOT Category 11 - District Discretionary funds)

RESOLUTION AUTHORIZING CONTRACT WITH THE MEADOWS MENTAL HEALTH POLICY INSTITUTE TO DEVELOP AND IMPLEMENT A PROGRAM TO REDUCE YOUTH FATALITIES DUE TO MOTOR VEHICLE CRASHES

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, Subtask 5.07 of the Fiscal Year (FY) 2024 and 2025 Unified Planning Work Program for Regional Transportation Planning provides for the development and implementation of driver safety education programs and,

WHEREAS, on March 28, 2024, the NCTCOG Executive Board adopted a resolution authorizing the receipt of Regional Toll Revenue for the planning and implementation of programs to be administered and managed by NCTCOG; and,

WHEREAS, on July 26, 2024, NCTCOG initiated a Request for Proposals to secure consultant assistance for innovative safety projects and programs to reduce youth fatalities due to motor vehicle crashes; and,

WHEREAS, the Meadows Mental Health Policy Institute has been recommended by the Consultant Selection Committee to develop and implement a program to reduce youth fatalities due to motor vehicle crashes; and,

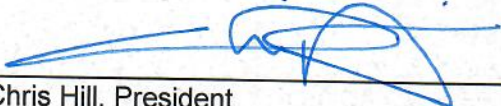
WHEREAS, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and the Meadows Mental Health Policy Institute to develop and implement a program to reduce youth fatalities due to motor vehicle crashes in an amount not to exceed \$3,200,000, be and is hereby approved.

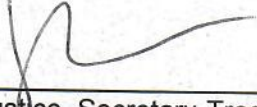
Section 2. The Executive Director or designee is authorized to execute necessary agreements in the name of the North Central Texas Council of Governments to carry out the initiatives described herein.

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 February 27, 2025.



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