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Exhibit: 2021-02-11-TR

RESOLUTION AUTHORIZING GRANT APPLICATION TO THE US DEPARTMENT OF DEFENSE OFFICE OF LOCAL DEFENSE COMMUNITY COOPERATION

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 staff has established a strong track record for successfully carrying out grant activities in support of Department of Defense Programs over the last two decades; and,

WHEREAS, Subtask 5.10 of the Fiscal Year (FY) 2020 and FY2021 Unified Planning Work Program for Regional Transportation Planning includes the planning and implementation of programs to support regional military and community coordination; and,

WHEREAS, the US Department of Defense has identified the importance of preserving military readiness by helping companies, communities and workers become more agile and responsive to changing military requirements and needs; and

WHEREAS, the US Department of Defense has stated the importance of military modernization taking place by defense suppliers becoming more innovative to invent, develop and deploy new products and services that help to ensure the technological superiority of US military forces; and,

WHEREAS, the US Department of Defense Office of Local Defense Community Cooperation (OLDCC) Industry Resiliency Program supports critical military missions by building a more competitive and resilient defense industrial base and creating closer civilian-military partnerships; and

WHEREAS, the US Department of Defense Office of Local Defense Community Cooperation has indicated a strong interest in funding the development of an Agile Curriculum Development Program for Aerospace and Defense Manufacturing as part of the Industry Resiliency Program.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. The Executive Board authorizes submittal of the Agile Curriculum Development Program for Aerospace and Defense Manufacturing with a request for $800,000 in Department of Defense Funds. The application includes $80,000 in local match contribution from participating program partners.

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Section 2. NCTCOG is authorized to receive approximately $880,000 from the Department of Defense and contributions from participating partners for these activities.

Section 3. These funds shall be incorporated into the appropriate fiscal year budgets and Unified Planning Work Program.

Section4. 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.

Section5. This resolution shall be in effect immediately upon its adoption.

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on February 25, 2021.

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