

**RESOLUTION TO ACCEPT AND APPROVE THE  
COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR  
FISCAL YEAR 2013**

**WHEREAS**, North Central Texas Council of Governments' Comprehensive Annual Financial Report along with single audit reports for Fiscal Year ending September 2013 are hereby submitted as audited by independent auditing firm Weaver & Tidwell, LLP; and

**WHEREAS**, the Audit Committee of the Executive Board and the Executive Board have reviewed the document;

**NOW, THEREFORE, BE IT HEREBY RESOLVED:**

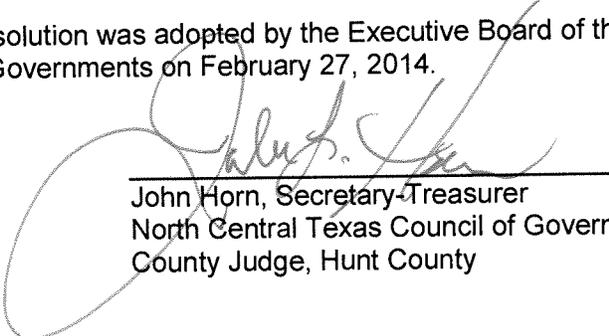
Section 1: The North Central Texas Council of Governments' Executive Board hereby accepts the Comprehensive Annual Financial Report along with single audit reports for Fiscal Year 2013.

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



Stephen Terrell, President  
North Central Texas Council of Governments  
Mayor, City of Allen

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on February 27, 2014.



John Horn, Secretary-Treasurer  
North Central Texas Council of Governments  
County Judge, Hunt County

**RESOLUTION AUTHORIZING AN ADDENDUM TO THE PROSPER 9-1-1  
INTERLOCAL AGREEMENT**

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) is engaged in the planning, implementation, and maintenance of an emergency 9-1-1 (E-9-1-1) system for 44 Public Safety Answering Points in 14 North Central Texas counties which comprise the 9-1-1 service area; and

**WHEREAS**, the NCTCOG 9-1-1 region includes Collin, Ellis, Erath, Hood, Hunt, Johnson, Kaufman, Navarro, Palo Pinto, Parker, Rockwall, Somervell and Wise Counties as well as the cities of Balch Springs, Cockrell Hill, Sachse, Seagoville, Wilmer; and

**WHEREAS**, NCTCOG 9-1-1 recognizes regional opportunities for improving the quality of life in North Central Texas through a regional 9-1-1 system; and

**WHEREAS**, NCTCOG 9-1-1 supports the counties and cities in the program and encourages forward movement by providing public safety services to their citizens; and

**WHEREAS**, NCTCOG 9-1-1 has been transitioning to a Next Generation 9-1-1 system for the past seven years; and

**WHEREAS**, NCTCOG 9-1-1 understands that Smart911 is the first of many third party providers that will provide valuable services that will enhance the 9-1-1 system; and

**WHEREAS**, NCTCOG 9-1-1 implements policies and plans that will allow for consistency;

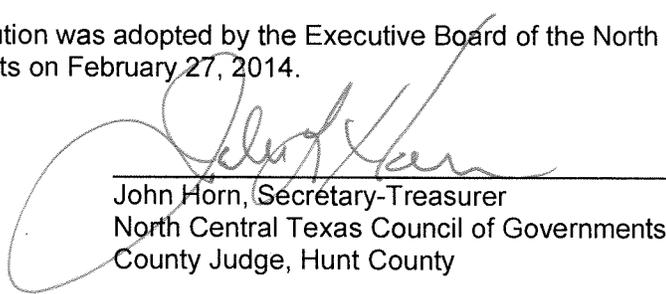
**NOW, THEREFORE, BE IT RESOLVED:**

**Section 1.** That the Executive Director is authorized to submit an addendum to the Prosper 9-1-1 Interlocal Agreement.

**Section 2.** The Interlocal Agreement will be amended upon signatures from the Town of Prosper and the NCTCOG Executive Director.

  
The Honorable Steve Terrell, President  
North Central Texas Council of Governments  
Mayor, City of Allen

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on February 27, 2014.

  
John Horn, Secretary-Treasurer  
North Central Texas Council of Governments  
County Judge, Hunt County

**RESOLUTION ACCEPTING BICYCLE AND PEDESTRIAN  
USER COUNT DATA COLLECTION EQUIPMENT**

**WHEREAS**, the North Central Texas Council of Governments (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 Rails-to-Trails Conservancy (Conservancy), a Washington, DC, based non-profit organization, whose mission is to work with communities in developing a nationwide network of trails from former rail lines where opportunities exist; and,

**WHEREAS**, the Conservancy desires to collect counts of bicycle and pedestrian trail users utilizing permanently installed count equipment in twelve urban regions across the country, including the Dallas-Fort Worth region; and,

**WHEREAS**, the Conservancy has requested that NCTCOG participate in the program by providing two counters to NCTCOG for installation at locations determined by NCTCOG. The Conservancy will pay the first year of maintenance; and,

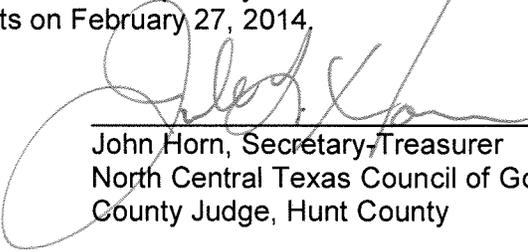
**WHEREAS**, the counters are valued at approximately \$10,000.

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

- Section 1.** NCTCOG approves the acceptance of two permanently installed bicycle and pedestrian counters from the Rail-to-Trails Conservancy, a non-profit pedestrian trail advocacy group.
- Section 2.** NCTCOG will own the counters and will be required to provide data from the counters to the Conservancy for at least a one-year period.
- Section 3.** NCTCOG will be responsible for the on-going maintenance after the initial data-collection period, which is expected to be paid for by the agency maintaining the facilities where the counters are installed
- Section 4.** The Executive Director or designee is authorized to execute necessary agreements to carry out this program.
- Section 5.** This resolution shall be in effect immediately upon its adoption.

  
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Stephen Terrell, President  
North Central Texas Council of Governments  
Mayor, City of Allen

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on February 27, 2014.

  
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John Horn, Secretary-Treasurer  
North Central Texas Council of Governments  
County Judge, Hunt County