

**RESOLUTION AUTHORIZING AGING CONTRACT FOR MEDICAL EQUIPMENT AND SUPPLIES**

**WHEREAS**, the North Central Texas Council of Governments' Aging Program receives funds from the Texas Department of Aging and Disability Services that may be used to purchase health maintenance goods; and,

**WHEREAS**, NCTCOG has engaged in a competitive procurement process for providers of health maintenance goods and supplies; and

**WHEREAS**, Quality Medical Services submitted the only proposal, and has a history of performing well under contract with NCTCOG.

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

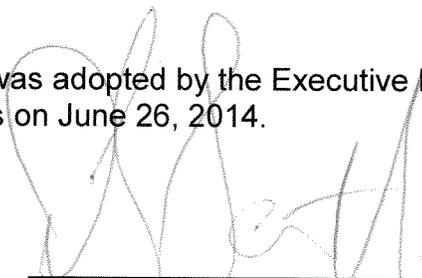
**Section 1.** NCTCOG award a contract for health maintenance goods to Quality Medical Supplies, in an amount not to exceed \$100,000 per annum.

**Section 2.** NCTCOG's Executive Director is hereby authorized to execute the above contract and possible amendments to it. The term of the contract shall be July 1, 2014 through June 30, 2015, with an option to renew for one additional year, with both parties' consent.

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

  
\_\_\_\_\_  
Kathryn Wilgmon, President  
North Central Texas Council of Governments  
Mayor Pro Tem, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 26, 2014.

  
\_\_\_\_\_  
Daniel Scarth, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of Fort Worth

**RESOLUTION AUTHORIZING LEASE FOR ADDITIONAL OFFICE SPACE**

**WHEREAS**, implementation of the Next Generation 9-1-1 Emergency Services IP network has caused the 9-1-1 physical space to reach maximum capacity of physical space in the NCTCOG based 9-1-1 data center; and

**WHEREAS**, the 9-1-1 data center security and systems are in need of being upgraded; and

**WHEREAS**, there is a need for additional space for 9-1-1 operations, technology and training facilities; and

**WHEREAS**, 9,555 square feet of office space is available on the second floor of the Centerpoint Three office building located at 600 Six Flags Drive; and

**WHEREAS**, a tenant improvement allowance provided by building management will be used for renovating of the office space; and

**WHEREAS**, sufficient funding is available to pay for the lease; and

**WHEREAS**, suite 550 containing 2,372 square feet, will be relinquished back to the landlord upon move in to suite 226; and

**WHEREAS**, the master lease includes optional turn back clauses;

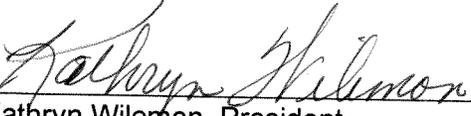
**NOW, THEREFORE, BE IT HEREBY RESOLVED:**

**SECTION 1.** That the Executive Board authorize a lease modification of office space of 9,555 square feet of office space in the Centerpoint Three office building at a cost of \$17.50 per square foot for 60 months and \$18.50 per square foot for the remaining 43 months of the lease that expires March 31, 2023.

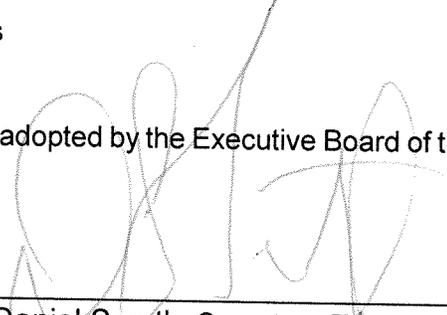
**SECTION 2.** That the lease will include a contribution for remodeling.

**SECTION 3.** That the lease will be an amendment to the master lease and will be coterminous with the master lease agreement.

**SECTION 4.** That this Resolution shall be in effect immediately upon its adoption.

  
\_\_\_\_\_  
Kathryn Wilmon, President  
North Central Texas Council of Governments  
Mayor Pro Tem, City of Arlington

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 26, 2014.

  
\_\_\_\_\_  
Daniel Scarth, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of Fort Worth

**RESOLUTION AUTHORIZING CONTRACT FOR ARCHITECTURAL AND  
ELECTRICAL ENGINEERING SERVICES TO DESIGN A NEW  
9-1-1 DATA CENTER**

**WHEREAS**, the NCTCOG 9-1-1 Program's recent implementation of a Next Generation 9-1-1 Emergency Services IP network the 9-1-1 division has caused a need to upgrade its Data Center security and systems; and

**WHEREAS**, NCTCOG 9-1-1 will require the services of an architectural and engineering design firm to design the new data center of approximately 600 square feet to be located at 600 Six Flags Drive in existing office space; and

**WHEREAS**, NCTCOG staff engaged consulting firm to assist in conducting interviews with respondents; and

**WHEREAS**, the design firm will develop a Request for Proposal for the actual construction of the Data Center and provide project management of the construction project; and

**WHEREAS**, NCTCOG 9-1-1 requests Executive Board approval to enter into contract with Gensler for the Architectural and Electrical Engineering Design services of a 9-1-1 Data Center; and

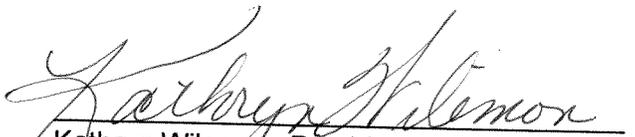
**WHEREAS**, funding is available and allowable for this project.

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

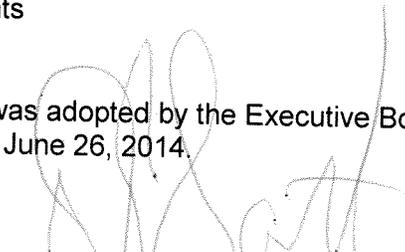
**Section 1.** A contract between NCTCOG and Gensler for architectural services, in an amount not to exceed \$157,750 be and is hereby approved.

**Section 2.** The Executive Director or designee is authorized to execute a contract with Gensler in the name of the North Central Texas Council of Governments.

**Section 3.** This Resolution shall take effect immediately upon adoption by the Executive Board.

  
Kathryn Wilemon, President  
North Central Texas Council of Governments  
Mayor Pro Tem, City of Arlington

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 26, 2014.

  
Daniel Scarth, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of Fort Worth

**RESOLUTION AUTHORIZING THE PURCHASE OF DATA BACKUP SOLUTION,  
NETWORK ROUTERS AND SWITCHES FOR THE 9-1-1 PROGRAM**

**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 within 14-county 9-1-1 service area; and,

**WHEREAS**, network routers and switches currently in place is reaching end of life and cannot support newer technology and,

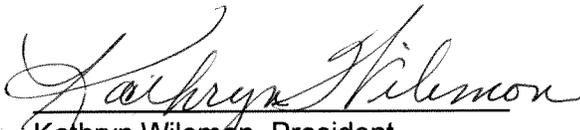
**WHEREAS**, a backup solution will allow for the long term archival of critical systems data as well as provide multiple periods of backup in the event of a failure or data corruption; and

**WHEREAS**, General Data Tech (GDT) currently has a contract for such products and services on the Texas Department of Information Resources (DIR) contract in which NCTCOG is eligible to purchase according to the Texas Local Government Code 271.081-271.083.

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

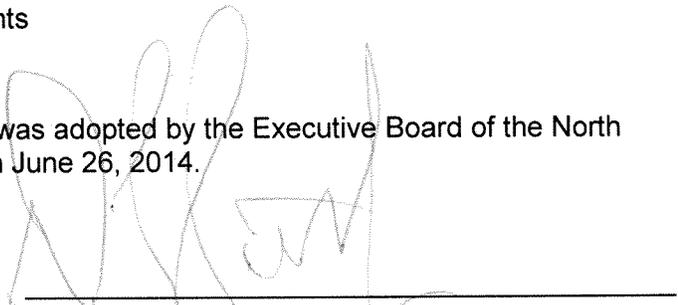
**Section 1.** The Executive Director is authorized to sign a contract with General Data Tech for the acquisition of 9-1-1 information technology infrastructure in the amount of \$913,321.

**Section 2.** This Resolution shall take effect immediately upon adoption by the Executive Board.



Kathryn Wilemon, President  
North Central Texas Council of Governments  
Mayor Pro Tem, City of Arlington

I hereby certify that the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 26, 2014.



Daniel Scarth, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of Fort Worth

**RESOLUTION AUTHORIZING SUBMITTAL OF GRANT APPLICATION FOR INTEGRATED TRAVEL DEMAND MODELING**

**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 Fiscal Year (FY) 2014 and FY2015 Unified Planning Work Program Element 2.01 provides for travel forecasting, data collection, and travel demand modeling activities; and,

**WHEREAS**, in February 2014, the Federal Highway Administration (FHWA) announced the fourth round of opportunities in the second Strategic Highway Research Program (SHRP2); and,

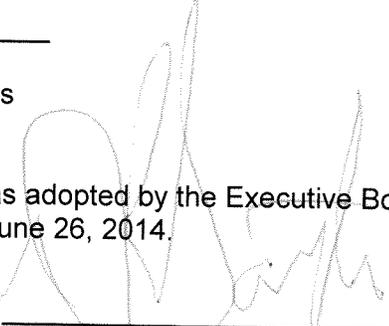
**WHEREAS**, the funding being sought will help develop an advanced network modeling tool for the region which will enable NCTCOG to complete detailed analysis of roadway projects, signals, managed lanes, toll roads, and high occupancy vehicle lanes.

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

- Section 1.** NCTCOG is authorized to submit a grant application to the FHWA for projects under the Strategic Highway Research Program for approximately \$1,200,000.
- Section 2.** NCTCOG is authorized to receive grant funds, if awarded, in the amount of \$700,000 from FHWA and \$500,000 from the RTC.
- Section 3.** If awarded, these funds shall be incorporated into the appropriate fiscal year budgets.
- Section 4.** The Executive Director or designee is authorized to execute contractual agreements necessary to carry out this program.
- Section 5.** This resolution shall be in effect immediately upon its adoption.

  
Kathryn Wilmon, President  
North Central Texas Council of Governments  
Mayor Pro Tem, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 26, 2014.

  
Daniel Scarth, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of Fort Worth

**RESOLUTION AUTHORIZING RECEIPT OF FUNDS FOR ENHANCEMENTS TO THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS REGIONAL TRAVEL MODEL**

**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 Fiscal Year (FY) 2014 and FY2015 Unified Planning Work Program Element 2.01 provides for travel forecasting, data collection, and travel demand modeling activities; and,

**WHEREAS**, the Federal Highway Administration (FHWA) and the North Central Texas Council of Governments have been coordinating to develop innovative methods and analytical tools to assist with management and data collection for the regional travel model; and,

**WHEREAS**, the Federal Highway Administration has made funding available to the North Central Texas Council of Governments to develop and document enhancements for the regional travel model.

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

**Section 1.** NCTCOG is authorized to receive approximately \$100,000 from the Federal Highway Administration (FHWA) for enhancements to NCTCOG's Regional Travel Model.

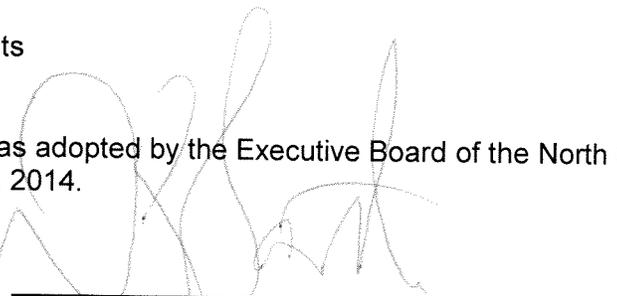
**Section 2.** If awarded, these funds shall be incorporated into the appropriate fiscal year budget.

**Section 3.** The Executive Director or designee is authorized to execute contractual agreements to carry out this program.

**Section 4.** This resolution shall be in effect immediately upon its adoption.

  
Kathryn Wilerton, President  
North Central Texas Council of Governments  
Mayor Pro Tem, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 26, 2014.

  
Daniel Scarth, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of Fort Worth

**RESOLUTION AUTHORIZING SUBMITTAL OF A GRANT APPLICATION TO THE FEDERAL AVIATION ADMINISTRATION FOR AVIATION PLANNING ACTIVITIES**

**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 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**, element 5.11 of the Fiscal Year (FY) 2014 and FY 2015 Unified Planning Work Program includes aviation planning activities; and,

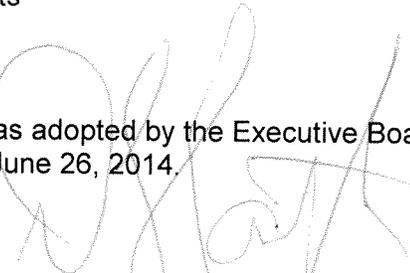
**WHEREAS**, the Federal Aviation Administration has made available funding for aviation planning activities including collection of Geographic Information System data.

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

- Section 1.** NCTCOG is authorized to submit a grant application to the Federal Aviation Administration (FAA) for aviation planning activities for approximately \$675,000.
- Section 2.** NCTCOG is authorized to receive grant funds, if awarded, in the amount of approximately \$675,000 from the FAA.
- Section 3.** If awarded, these funds shall be incorporated into the appropriate fiscal year budget.
- Section 4.** The Executive Director or designee is authorized to execute contractual agreements to carry out this program.
- Section 5.** This resolution shall be in effect immediately upon its adoption.

  
Kathryn Wilemon, President  
North Central Texas Council of Governments  
Mayor Pro Tem, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 26, 2014.

  
Daniel Scarth, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of Fort Worth

**RESOLUTION ENDORSING SUBMITTAL OF A GRANT APPLICATION TO THE NATIONAL INSTITUTE OF JUSTICE FOR AVIATION PLANNING ACTIVITIES**

**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 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**, element 5.11 of the Fiscal Year (FY) 2014 and FY 2015 Unified Planning Work Program includes aviation planning activities; and,

**WHEREAS**, in 2012, NCTCOG completed the Regional General Aviation and Heliport System Plan in which a report was developed with recommendations for the implementation of unmanned aircraft systems in the region; and,

**WHEREAS**, the National Institute of Justice has made available funding for activities related to the use of small unmanned aircraft systems (sUAS); and,

**WHEREAS**, the funding being sought will help to develop, host, implement, and maintain a web-based, flight data and incident reporting system for sUAS used by law enforcement and public safety agencies.

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

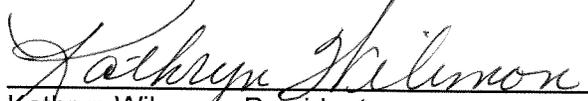
**Section 1.** NCTCOG is authorized to submit a grant application to the National Institute of Justice (NIJ) for aviation planning activities for approximately \$250,000.

**Section 2.** NCTCOG is authorized to receive grant funds, if awarded, in the amount of approximately \$250,000 from the NIJ.

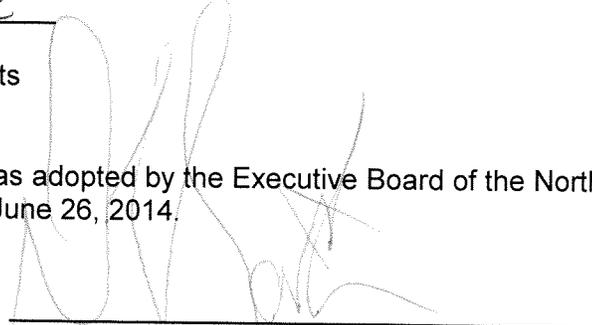
**Section 3.** If awarded, these funds shall be incorporated into the appropriate fiscal year budget.

**Section 4.** The Executive Director or designee is authorized to execute contractual agreements to carry out this program.

**Section 5.** This resolution shall be in effect immediately upon its adoption.

  
Kathryn Wilemon, President  
North Central Texas Council of Governments  
Mayor Pro Tem, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 26, 2014.

  
Daniel Scarth, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of Fort Worth

**RESOLUTION AUTHORIZING A CONSULTANT CONTRACT FOR AIR QUALITY  
TECHNICAL ASSISTANCE**

**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 Dallas-Fort Worth region is in nonattainment of the federal air quality standards 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**, element 3.02 of the Fiscal Year (FY) 2014 and FY2015 Unified Planning Work Program includes activities related to the implementation of the State Implementation Plan for air quality; and,

**WHEREAS**, in May 2014, NCTCOG issued a Request for Proposals for Air Quality Technical Assistance; and,

**WHEREAS**, Providence Engineering and Environmental Group, LLC has been recommended by the Consultant Selection Committee to provide technical assistance; 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 Providence Engineering and Environmental Group, LLC in an amount not to exceed \$160,000, be and is hereby approved.

**Section 2.** The Executive Director or designee is authorized to execute contractual agreements necessary to carry out this program.

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

  
Kathryn Wilmon, President  
North Central Texas Council of Governments  
Mayor Pro Tem, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 26, 2014.

  
Daniel Scarth, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of Fort Worth

**RESOLUTION AUTHORIZING FISCAL YEAR 2015-2016 FUNDING INITIATIVES TO SEE SAFE  
CLEAN & GREEN AND SEE DEVELOPMENT EXCELLENCE**

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) *Strategic Plan* establishes a vision of success for Sustainable Environmental Excellence (SEE) whereby North Texans will SEE SAFE waterways with CLEAN water within a regional ecosystem framework of GREEN watersheds; and,

**WHEREAS**, the vision to SEE Development Excellence reaches across a broad range of specialties to aid the region in sustainable development and redevelopment efforts; and,

**WHEREAS**, the *Strategic Plan* provides the framework which presents the vision of success, an overview of baseline conditions, and objectives with action recommendations; and,

**WHEREAS**, NCTCOG is working with local governments, federal/state agencies, and other partners to implement the adopted vision and strategic plan through numerous grants, fee-for-service programs, and the pursuit of other opportunities for the continuation of programmatic initiatives within SEE Safe Clean & Green and SEE Development Excellence.

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

**Section 1.** The Executive Director of the North Central Texas Council of Governments is authorized to execute the necessary agreements with the Texas Commission on Environmental Quality for funding in an amount not to exceed \$250,000 in federal/state funds per annum through FY2016 to allow NCTCOG to carry out its responsibilities as the designated area-wide water quality management planning agency, consistent with the work program initiatives endorsed by NCTCOG's Water Resources Council and approved by the Texas Commission on Environmental Quality.

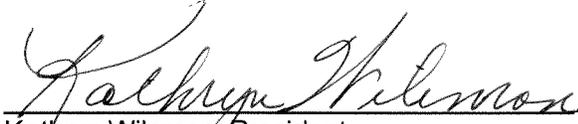
**Section 2.** The Executive Director of the North Central Texas Council of Governments is authorized to execute the necessary agreements with the Texas Commission on Environmental Quality for Watershed Nonpoint Source Pollutant funding in an amount not to exceed \$200,000 in federal/state funds per annum through FY2016 to allow NCTCOG to conduct a nonpoint source management initiative in water quality impaired watersheds in the Greater Trinity River basin.

**Section 3.** The Executive Director of the North Central Texas Council of Governments is authorized to seek and accept fee-for-service funding from local governments and regional agencies in an amount not to exceed \$800,000 per annum through FY2016 for stormwater management initiatives and monitoring contract services consistent with the work programs endorsed by NCTCOG's Regional Stormwater Management Coordinating Council.

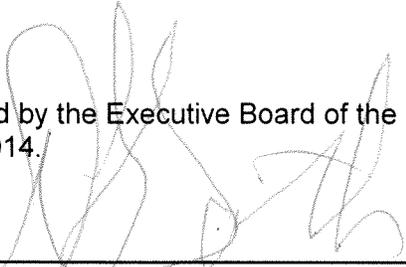
- Section 4.** The Executive Director of the North Central Texas Council of Governments is authorized to seek and accept fee-for-service funding from cities and counties along the Trinity River corridor in an amount not to exceed \$150,000 per annum through FY2016 for the Trinity River COMMON VISION program, consistent with the work program initiatives endorsed by the Trinity River COMMON VISION Steering Committee.
- Section 5.** The Executive Director of the North Central Texas Council of Governments is authorized to seek and accept fee-for-service funding from local governments and regional agencies in an amount not to exceed \$400,000 per annum through FY2016 for public works initiatives consistent with the work programs endorsed by NCTCOG's Public Works Council.
- Section 6.** The Executive Director of the North Central Texas Council of Governments is authorized to execute the necessary agreements with FEMA and/or the Texas Water Development Board for funding in an amount not to exceed \$350,000 per annum through FY2016 to build on the Cooperating Technical Partnership for flood risk reduction, consistent with the work program initiatives endorsed by NCTCOG's Public Works Council.
- Section 7.** The Executive Director of the North Central Texas Council of Governments is authorized to conduct Center of Development Excellence and Vision North Texas outreach to member local governments, the development community, and other interested parties, and that the Executive Board approves NCTCOG's continued participation in the VNT partnership through FY2016.
- Section 8.** The Executive Director of the North Central Texas Council of Governments is authorized to execute the necessary agreements with the Texas Department of Agriculture to support the Texas Community Development Block Grant program in an amount not to exceed \$40,000 in federal/state funds per annum through FY2016 for providing administrative services and technical assistance through Community and Economic Development Assistance funding.
- Section 9.** The Executive Director of the North Central Texas Council of Governments is authorized to pursue other opportunities for cooperation or funding to implement the SEE Safe Clean & Green and SEE Development Excellence visions, strategic plan, and objectives through FY2016, including but not limited to cooperative activities and drafting of memoranda of agreements with state and federal partners, extension of interagency agreements to other local governments, identification of

additional funding sources, and participation in and support to initiatives by other agencies.

**Section 10.** This resolution shall be in effect immediately upon its adoption.

  
Kathryn Wilemon, President  
North Central Texas Council of Governments  
Mayor Pro Tem, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 26, 2014.

  
Daniel Scarth, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of Fort Worth

**RESOLUTION ENDORSING SUBMITTAL OF GRANT APPLICATION TO THE  
DEPARTMENT OF INTERIOR FOR ESTABLISHMENT OF A WATERSHED GROUP**

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) is established to assist local governments in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; and,

**WHEREAS**, NCTCOG has been designated as the water quality management planning agency for the North Central Texas region; and,

**WHEREAS**, NCTCOG supports a robust pollution prevention program through water quantity and quality programs such as regional stormwater, water impairment, and wastewater programs; and,

**WHEREAS**, the East Fork Trinity River above Lavon Lake and Wilson Creek are currently listed on the Texas Commission of Environmental Quality Section 303(d) list for bacteria impairments; and,

**WHEREAS**, the communities located in the watersheds support collaborative efforts to evaluate water quantity and quality management concepts; and,

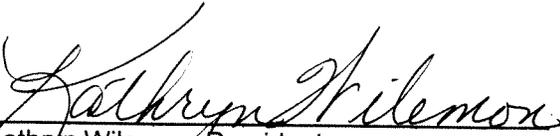
**WHEREAS**, the U.S. Department of Interior (DOI), through the WaterSMART: Cooperative Watershed Management Program Grants for FY2014, has made funding available to establish a watershed group.

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

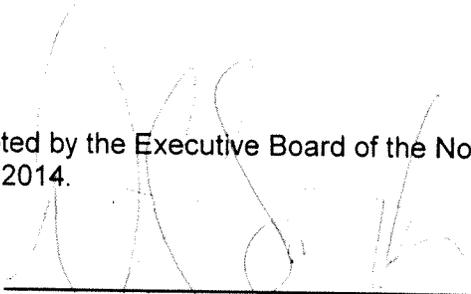
- Section 1.** The Executive Board endorses the submittal of the grant application to the Department of Interior for the WaterSMART: Cooperative Watershed Management Program Grants for FY2014, in the amount of approximately \$100,000.
- Section 2.** NCTCOG is authorized to receive grant funds, if awarded, in an amount of approximately \$100,000 (no local matching funds required) from DOI.
- Section 3.** If awarded, these funds shall be incorporated into the appropriate fiscal year budget.

**Section 4.** The Executive Director or designee is authorized to execute contractual agreements necessary to carry out this program, including meeting established deadlines for entering into financial assistance agreements with DOI.

**Section 5.** This resolution shall be in effect immediately upon its adoption.

  
Kathryn Wilemon, President  
North Central Texas Council of Governments  
Mayor Pro Tem, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 26, 2014.

  
Daniel Scarth, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of Fort Worth

**RESOLUTION ENDORSING SUBMITTAL OF GRANT APPLICATION TO THE  
DEPARTMENT OF ENERGY FOR INCREASING RESIDENTIAL ENERGY CODE  
COMPLIANCE RATES**

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) is established to assist local governments in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; and,

**WHEREAS**, the NCTCOG Regional Codes Coordinating Committee, through its respective code advisory boards supports and encourages adoption of the most current international codes suite and corresponding regional amendments by all local governments in North Central Texas; and,

**WHEREAS**, the 2012 International Codes are the most current nationally recognized industry standard for buildings and construction; and,

**WHEREAS**, the NCTCOG Regional Codes Coordinating Committee supports a regional energy code adoption rate survey; and,

**WHEREAS**, the NCTCOG Regional Codes Coordinating Committee, through its respective member government ordinances and inspection processes, require compliance with adopted codes during the construction of single-family residential homes; and,

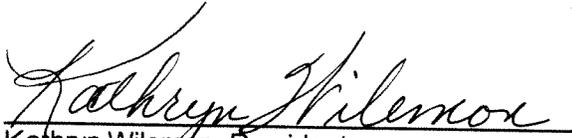
**WHEREAS**, the U.S. Department of Energy (DOE), through the Strategies to Increase Residential Energy Code Compliance Rates and Measure Results Grant Program, has made funding available to conduct a statewide effort to measure the pre- and post-program energy code compliance rates and implement an education, training, and outreach program to increase code compliance.

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

- Section 1.** The Executive Board endorses the submittal of the grant application to the U.S. Department of Energy for the Strategies to Increase Residential Energy Code Compliance Rates and Measure Results grant program, in the amount of approximately \$1,875,000.
- Section 2.** NCTCOG is authorized to receive grant funds, if awarded, in the amount of approximately \$1,875,000 (\$1,500,000 DOE funds plus \$375,000 in local match), from DOE through the Strategies to Increase Residential Energy Code Compliance Rates and Measure Results Grant Program.
- Section 3.** If awarded, these funds shall be incorporated into the appropriate fiscal year budget.

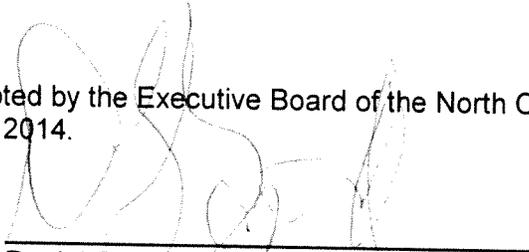
**Section 4.** The Executive Director or designee is authorized to execute contractual agreements necessary to carry out this program, including agreements for receipt of local match funds and agreements with subrecipients.

**Section 5.** This resolution shall be in effect immediately upon its adoption.



Kathryn Wilmon, President  
North Central Texas Council of Governments  
Mayor Pro Tem, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 26, 2014.



Daniel Scarth, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of Fort Worth

**RESOLUTION ENDORSING SUBMITTAL OF A LETTER OF INTEREST AND POTENTIAL GRANT PARTNERSHIP TO EXPAND NORTH TEXAS SOLAR DEPLOYMENT INITIATIVES**

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) is established to assist local governments in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; 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 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**, the integration and deployment of solar technologies in the North Central Texas region could provide air quality benefits through emission reductions; and,

**WHEREAS**, NCTCOG's Emergency Preparedness Department is currently supporting local government efforts to develop Hazard Mitigation Action Plans including an analysis of 15 required hazards such as severe storms, winter storms, lightening, tornado, high wind, and flooding; and,

**WHEREAS**, hazards have the potential to impact electrical systems and cause power outages, and having redundant solar powered systems would greatly mitigate the impact of these hazards on residential, commercial, medical, and other critical facilities; and,

**WHEREAS**, engaging rural electric utility cooperatives to establish incentive programs to further solar installations would further support expanded solar deployment into rural areas of North Central Texas; and,

**WHEREAS**, the U.S. Department of Energy (DOE), through the Solar Market Pathways grant program, has made funding available to enable cost-effective deployment of solar technologies.

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

**Section 1.** The Executive Board endorses the submittal of a letter of interest to partner with the National Association of Regional Councils (NARC) and the Mid-America Regional Council (MARC) and apply for the U.S. Department of Energy Solar Market Pathways grant program, in an amount of approximately \$250,000.

**Section 2.** NCTCOG is authorized to receive grant funds, if awarded, in an amount of approximately \$250,000 (including required local match funds from public and private sector) from DOE and act as a subrecipient of NARC/MARC.

**Section 3.** If awarded, these funds shall be incorporated into the appropriate fiscal year budget.

**Section 4.** The Executive Director or designee is authorized to execute contractual agreements necessary to carry out this program, including agreements for receipt of local match funds.

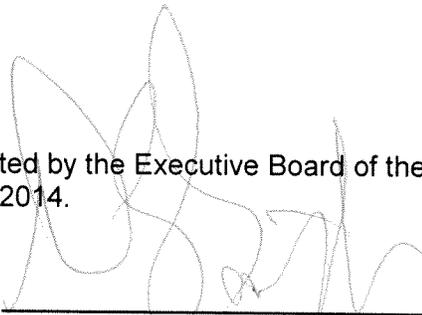
**Section 5.** This resolution shall be in effect immediately upon its adoption.



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Kathryn Wilemon, President  
North Central Texas Council of Governments  
Mayor Pro Tem, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 26, 2014.



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Daniel Scarth, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of Fort Worth

**RESOLUTION AUTHORIZING AMENDING CONTRACT FOR SECURITY CAMERAS  
WITHIN WORKFORCE CENTERS**

**WHEREAS**, a resolution was approved during the April 2014 NCTCOG Executive Board meeting authorizing the NCTCOG to enter into a contract with Knight Security Systems (KSS) to install a security camera system within the existing eleven (11) workforce centers; and

**WHEREAS**, the authorized contract amount was not to exceed \$104,000 which included the cost of the equipment and a five (5) year warranty; and

**WHEREAS**, upon further review, it was determined that the contract amount approved would include the cost of the equipment and only approximately two (2) years warranty; and

**WHEREAS**, the corrected contract amount for the cost of the equipment and five (5) years warranty totals \$129,261; and

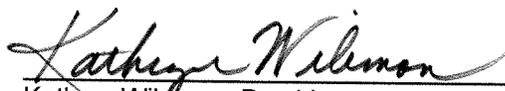
**WHEREAS**, KSS is still recommended to be the vendor to provide the security equipment and complete the installation due to their competitive price, efficiencies gained by enlisting one (1) vendor to provide both the burglar alarm and security camera services, and that NCTCOG has experienced a positive relationship with KSS as the current burglar alarm vendor (KSS has provided the burglar alarm services for the past nine (9) years);

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

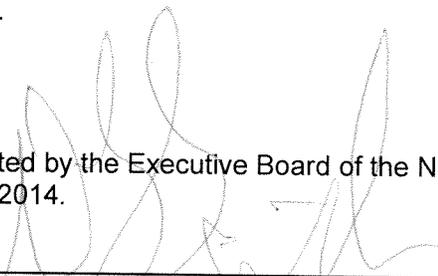
**Section 1:** That the North Central Texas Council of Governments approves the execution of a contract with Knight Security Systems to install a security camera system within the eleven (11) workforce centers including equipment, a five (5) year warranty, and installation, for an amount totaling \$129,261. The approval would amend and increase the previous approved contract amount by \$25,261.

**Section 2:** The Executive Director is further authorized to amend or change the contract amount, in the event the revised amount does not exceed 25% of the herein authorized amount and in the further event that budgeted funds are available for such amendment or change order.

**Section 3:** That this resolution goes into effect immediately upon its adoption.

  
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Kathryn Wilmon, President  
North Central Texas Council of Governments  
Mayor Pro Tem, City of Arlington

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 26, 2014.

  
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Daniel Scarth, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of Fort Worth