

**RESOLUTION TO ACCEPT AND APPROVE  
THE ANNUAL FISCAL PROGRAM FOR FY 2014-2015**

**WHEREAS**, the North Central Texas Council of Governments' Bylaws require the approval and adoption of an annual budget by the Executive Board, and

**WHEREAS**, the budget is funded by federal and state programs and local contracts for services requested by member counties and cities, and

**WHEREAS**, these individual grants and contracts control funding and expenditure amounts, and

**WHEREAS**, the budget is comprised of programs and initiatives previously approved by the Executive Board and is amended throughout the year to reflect new and revised programs and initiatives, and

**WHEREAS**, the budget has been presented to the Executive Board, and a public hearing held for comments;

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

Section 1: The North Central Texas Council of Governments Executive Board approves the FY 2014-2015 Annual Fiscal Program in the amount of \$179,762,456.

Section 2: The Executive Director and designees are authorized to receive federal, state and local funding for FY 2014-2015.

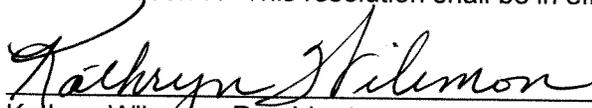
Section 3: The Executive Director and designees are authorized to approve and accept any and all funding revisions for ongoing programs.

Section 4: The Executive Director and designees are authorized to approve and accept funding for new programs subject to Executive Board approval or ratification.

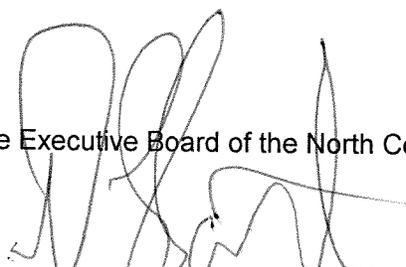
Section 5: The Executive Director and designees are authorized to execute contracts for goods and services up to \$100,000 and to equip and provide facilities as allowed by law or grant regulation.

Section 6: The Executive Director and designees are authorized to execute contracts for goods and services as approved and funded by the Public Employees Benefits Cooperative (PEBC) Board or the City Net Shared Services Board.

Section 7: This resolution shall be in effect as of October 1, 2014.

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

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 25, 2014.

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

## RESOLUTION AUTHORIZING CONTRACT FOR CHILD CARE TRAINING

*Exhibit E14-09-3*

**WHEREAS**, In July 2014, In July 2014, Workforce Development engaged in a competitive procurement process for Child Care Training services for Child Development Associate training and Child Care Director's Credential training and received responsive bids from Camp Fire USA First Texas Council; and,

**WHEREAS**, since 2010, Camp Fire USA First Texas Council has been a successful partner in providing these services;

**WHEREAS**, Camp Fire USA First Texas Council was selected based on their training plan and their demonstration of past performance with Workforce Development; and

**WHEREAS**, the contract would be effective through September 30, 2015, with the option to renew for an additional three years with both parties consent based upon available funding and demonstrated performance.

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

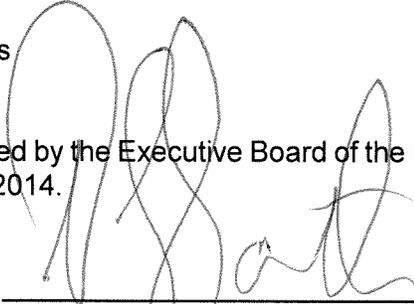
Section 1: The North Central Texas Council of Governments contract with Camp Fire USA First Texas Council for Child Care Quality training.

Section 2: The North Central Texas Council of Governments' Executive Director be authorized to execute a contract through September 30, 2015, with an option to extend for three additional one year periods based on demonstrated performance and mutual parties' consent.

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 September 25, 2014.

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

**RESOLUTION AUTHORIZING FISCAL YEAR (FY) 2015  
WORKFORCE PROVIDER CONTRACT OPTION**

**WHEREAS**, the North Central Texas Council of Governments, as the Administrative Entity and designated Grant Recipient/Fiscal Agent of the North Central Texas Workforce Development Board, conducted a procurement and awarded a workforce services contract to Workforce Network Incorporated (WNI) on August 1, 2010; and,

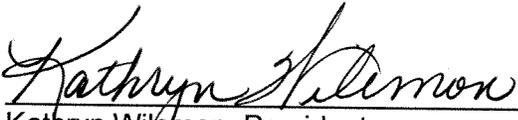
**WHEREAS**, that contract included a one (1) year initial term with four (4) one (1) year options to renew; and,

**WHEREAS**, the Workforce Development Board wishes NCTCOG to exercise the final one (1) year contract renewal option with WNI, for Fiscal Year 2015, effective October 1, 2014 through September 30, 2015; and,

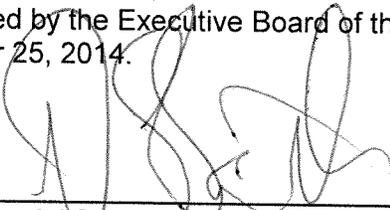
**WHEREAS**, the amount payable under the contract option is not expected to exceed \$54.5 million;

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

- Section 1: The fourth and final one (1) year contract option between NCTCOG and Workforce Network Incorporated (WNI), in an amount not to exceed \$54.5 million, be and is hereby approved and the total amount payable under the five (5) year contract is hereby adjusted to an amount not to exceed \$267 million.
- Section 2: The Executive Director or designee is authorized to execute a contract with Workforce Network Incorporated in the name of the North Central Texas Council of Governments.
- 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 September 25, 2014.

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

**RESOLUTION AUTHORIZING CONTRACTS FOR CAREGIVER SERVICES**

**WHEREAS**, the North Central Texas Council of Governments is entrusted to allocate National Family Caregiver funds through the Older Americans Act; and

**WHEREAS**, agencies have submitted proposals for National Family Caregiver funds; and

**WHEREAS**, the service agencies below have been recommended for funding by the Regional Aging Advisory Committee's Proposal Review Subcommittee.

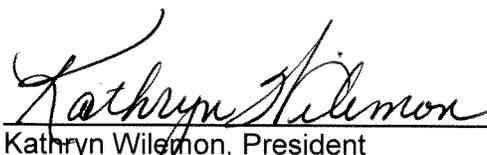
**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.** The North Central Texas Council of Governments award contracts for National Family Caregiver funds to:

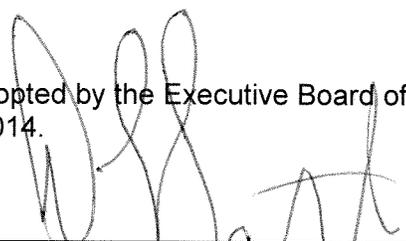
<u>Agency</u>	<u>Recommended Funding Level</u>
Alzheimer's Association—Greater Dallas Chapter	\$ 14,887
Alzheimer's Association—North Central Texas Chapter (Information Services)	\$ 8,190
Alzheimer's Association—North Central Texas Chapter (Education and Training)	\$ 9,481
Wellness Center of Collin County (Education and Training)	\$ 7,541
Wellness Center of Collin County (Mental Health)	\$ 21,003
Z-Quest	\$ 18,773
Kaufman County Senior Citizens Services, Inc.	\$ 12,392
Meals on Wheels Senior Services of Rockwall County	\$ 8,214
Meals on Wheels of Johnson and Ellis Counties	\$ 18,382
LifeRoads	<u>\$ 2,455</u>
<b>TOTAL</b>	<b>\$121,318</b>

**Section 2.** The North Central Texas Council of Governments' Executive Director is hereby authorized to execute contracts with the above agencies, which shall be in effect from October 1, 2014 to September 30, 2015, with an option to renew for an additional year with both parties' consent.

**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 September 25, 2014.

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

**RESOLUTION AUTHORIZING CONTRACTS FOR INSTRUCTION AND TRAINING SERVICES**

**WHEREAS**, the North Central Texas Council of Governments' Area Agency on Aging receives funding from the Department of Aging and Disability Services that may be used for Instruction and Training services, and

**WHEREAS**, Aging has engaged in competitive procurement for Instruction and Training services during Fiscal Years 2015 and 2016; and

**WHEREAS**, Aging has received four competing proposals; and

**WHEREAS**, Aging has convened a Regional Aging Advisory Proposal Review Subcommittee, which has evaluated all proposals and recommended that all be funded, but at lesser levels than requested.

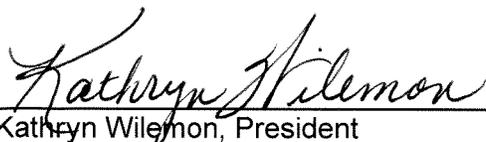
**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.** The North Central Texas Council of Governments' Area Agency on Aging program issue contracts for Instruction and Training services to the following respondents:

<u>Agency</u>	<u>Recommended Funding Level</u>
Wellness Center of Collin County	\$31,174
Good NEWS Living at Home/Block Nurse Program	\$26,307
Kaufman County Senior Citizens Services, Inc.	\$ 4,309
Mascari Corporation	<u>\$ 9,157</u>
<b>TOTAL</b>	<b>\$70,947</b>

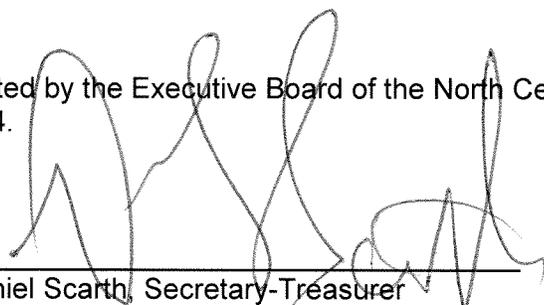
**Section 2.** The North Central Texas Council of Governments' Executive Director be authorized to execute performance-based contracts with periods of performance from October 1, 2014 through September 30, 2015, with an option to extend for an additional year with both parties' consent.

**Section 3.** 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 September 25, 2014.



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

**RESOLUTION AUTHORIZING CONTRACTS WITH INDEPENDENT CARE COORDINATORS**

**WHEREAS**, the North Central Texas Council of Governments is strongly committed to serving older persons, their family caregivers, and nursing home residents in the North Central Texas region; and

**WHEREAS**, the North Central Texas Council of Governments' Area Agency on Aging receives funding from the Department of Aging and Disability Services to provide care coordination services to older individuals, their family caregivers, and nursing home residents of all ages; and

**WHEREAS**, contracting for care coordination services is an efficient means of staffing the care coordination program; and

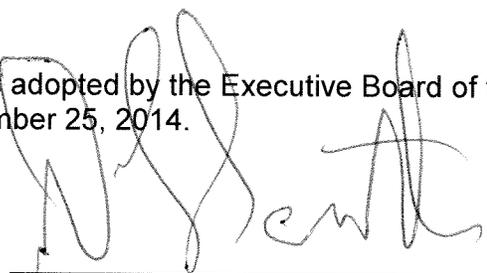
**WHEREAS**, the North Central Texas Council of Governments' Area Agency on Aging has engaged in a competitive procurement process, whereby it has solicited, received, and evaluated proposals for independent contract care coordination services.

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

- Section 1.** The North Central Texas Council of Governments' Area Agency on Aging be allowed expend up to \$620,000 on performance-based contractual agreements with contractors for its care coordination, caregiver support, and nursing home relocation programs.
- Section 2.** The North Central Texas Council of Governments' Executive Director be authorized to issue contracts to qualified independent care coordinators.
- Section 3.** Independent contract care coordinators will be reimbursed no more than \$73 per billable hour.
- Section 4.** 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 September 25, 2014.

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

**RESOLUTION AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT FOR HOSTING AND SUPPORT OF INFOR'S LAWSON SOFTWARE**

**WHEREAS**, the Executive Board is the governing body of the North Central Council of Governments (NCTCOG); and

**WHEREAS**, the Executive Board has approved the Resolution granting the NCTCOG Executive Director authority to execute a contract with the selected vendor to provide hosting, functional and technical support for Infor's Lawson software provided to entities as a part of the NCTCOG Share Service Program; and

**WHEREAS**, the North Central Texas Council of Governments has complied with federal and state regulations regarding contracting and procurement.

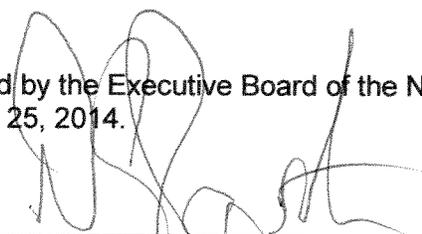
**NOW, THEREFORE, BE IT HEREBY RESOLVED:**

Section 1:           The NCTCOG Executive Board authorizes the NCTCOG Executive Director to execute a contract when negotiations are complete with the selected vendor to provide hosting and support for Infor's Lawson Software to entities participating in the Shared Services ERP program for an amount not to exceed \$5,500,000 over a 10 year term.

Section 2:           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 September 25, 2014.

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

**RESOLUTION APPROVING AGREEMENTS WITH THE MID CITIES AND TRANSIT AGENCIES RELATED TO TRINITY RAILWAY EXPRESS SERVICE**

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) is authorized by law to conduct such coordinating and technical studies as required to guide the unified development of the area, eliminate duplication, and promote economy and efficiency through area-wide planning; 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, comprised primarily of local elected officials, is the regional transportation policy body associated with the North Central Texas Council of Governments and has been and continues to be a forum for cooperative decisions on transportation; and,

**WHEREAS**, the Regional Transportation Council appointed the Trinity Railway Express Monitoring Subcommittee to work with local governments in the Mid-Cities area and encouraged their participation in the operation of the Trinity Railway Express; and,

**WHEREAS**, the participating cities have expressed a desire to continue their participation in the operation of the Trinity Railway Express in Fiscal Years 2014-2016; and,

**WHEREAS**, the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code, provides authority for NCTCOG to enter into agreements with participating local governments and transit authorities for the provision of governmental functions and services of mutual interest.

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

**Section 1.** The North Central Texas Council of Governments is authorized to accept approximately \$794,000 annually in local funds from the participating local governments in support of the Trinity Railway Express for Fiscal Years 2014-2016.

**Section 2.** These funds shall be incorporated into the appropriate fiscal year budgets.

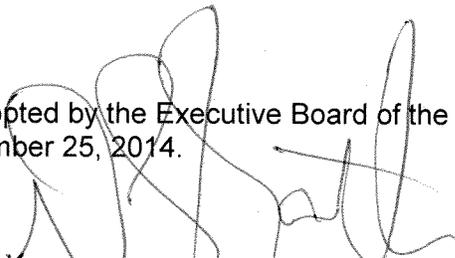
**Section 3.** The Executive Director of NCTCOG is authorized to execute agreements with the Cities of Arlington, Bedford, Colleyville, Euless, Grand Prairie, Grapevine, Haltom City, Hurst, and North Richland Hills to collect and disperse these funds for Fiscal Years 2014-2016 and future years as approved by the Regional Transportation Council for this ongoing program.

**Section 4.** The Executive Director of NCTCOG is authorized to execute agreements with the Fort Worth Transportation Authority and the Dallas Area Rapid Transit to collect and disperse these funds for Fiscal Years 2014-2016 and future years as approved by the Regional Transportation Council for this ongoing program.

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

  
\_\_\_\_\_  
Kathryn Wilenon, 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 September 25, 2014.

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

**RESOLUTION AUTHORIZING RECEIPT OF TEXAS COMMISSION ON ENVIRONMENTAL  
QUALITY FUNDS FOR THE AIRCHECKTEXAS PROGRAM**

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) is authorized by law to conduct such coordinating and technical studies as required to guide the unified development of the area, eliminate duplication, and promote economy and efficiency through area-wide planning; and,

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

**WHEREAS**, the Low Income Vehicle Repair Assistance, Retrofit, and Accelerated Vehicle Retirement Program (LIRAP), also known in the North Central Texas region as the AirCheckTexas Drive a Clean Machine Program, is an element of the Regional High-Emitting Vehicle Program, as included in Element 3.03 of the Fiscal Year (FY) 2014 and FY2015 Unified Planning Work Program; and,

**WHEREAS**, the RTC adopted a resolution dated June 13, 2002, endorsing NCTCOG as the administrator for the Regional High-Emitting Vehicle Program for all participating counties in the North Central Texas region; and,

**WHEREAS**, on June 27, 2002, the NCTCOG Executive Board adopted a resolution authorizing NCTCOG to administer the Regional High-Emitting Vehicle Program; and,

**WHEREAS**, during the 83rd Legislature of the State of Texas, Senate Bill 1 made funding available statewide in the amount of \$12.5 million for FY2014 and FY2015 for LIRAP.

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

**Section 1.** NCTCOG is authorized to accept Texas Commission on Environmental Quality (TCEQ) funds through the nine nonattainment counties in the amount of approximately \$2,810,000 for LIRAP for FY2015.

**Section 2.** These funds will be incorporated into the appropriate fiscal year budget upon approval.

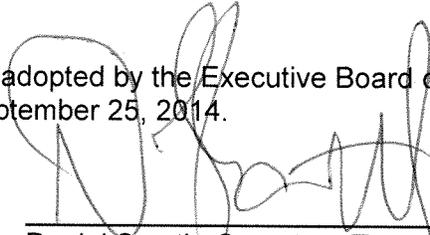
**Section 3.** The Executive Director or designee is authorized to execute the necessary agreements to carry out this initiative in the name of the North Central Texas Council of Governments.

**Section 4.** 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 September 25, 2014.



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

**RESOLUTION AUTHORIZING SUBMITTAL OF GRANT APPLICATIONS TO THE  
DEPARTMENT OF ENERGY**

**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**, on February 28, 2013, the Executive Board endorsed NCTCOG's re-designation as the host organization for the DFW Clean Cities Coalition and on July 23, 2013, DOE approved the re-designation of the DFW Clean Cities Coalition; and,

**WHEREAS**, Element 3.03 and Element 3.04 of the Fiscal Year (FY) 2014 and FY2015 Unified Planning Work Program includes implementation of air quality initiatives; and,

**WHEREAS**, the Department of Energy (DOE) through the Vehicle Technologies Alternative Fuel Vehicle Deployment Initiatives has made funding available for projects that implement innovative approaches to increasing the acceptance and deployment of alternative fuel and advanced technology vehicles.

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

- Section 1.** NCTCOG is authorized to submit a grant application to DOE, and if awarded receive funds, for implementation of an Alternative Fuel Vehicle Demonstration and Enhanced Driver Experience project in the amount of approximately \$1,000,000.
- Section 2.** NCTCOG is authorized to submit a grant application to DOE, and if awarded receive funds, for implementation of an Alternative Fuel Training for First Responders, Public Safety Officials, and Critical Service Providers project in the amount of approximately \$1,250,000.
- Section 3.** NCTCOG is authorized to participate with the National Biodiesel Board and the National Biodiesel Foundation in a grant application to be submitted to DOE, and if awarded receive funds, to facilitate biodiesel training in the amount of approximately \$20,000.
- Section 4.** If awarded, these funds shall be incorporated into the appropriate fiscal year budget.

**Section 5.** 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 6.** This motion 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 September 25, 2014.



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

**RESOLUTION AUTHORIZING CONTRACT AMENDMENTS WITH IRVING HOLDINGS, INC.,  
AND TEXOMA AREA PARATRANSIT SYSTEM FOR TRANSIT SERVICES**

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) is authorized by law to conduct such coordinating and technical studies as required to guide the unified development of the area, eliminate duplication, and promote economy and efficiency through area-wide planning; 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 the Designated Recipient for the Federal Transit Administration (FTA) Section 5317 New Freedom Program for the Dallas-Fort Worth-Arlington and Denton-Lewisville Urbanized Areas, as delegated by the Governor of Texas; and,

**WHEREAS**, element 3.06 of the Fiscal Year (FY) 2014 and FY2015 Unified Planning Work Program provide for grant management and oversight for the New Freedom Program as applicable; and,

**WHEREAS**, the RTC programmed New Freedom funds to Irving Holdings, Inc., and to Texoma Area Paratransit System (TAPS), to support public transportation needs in the region; and,

**WHEREAS**, the RTC programmed Regional Toll Revenue funds to support transit coordination and implementation efforts in the region; and,

**WHEREAS**, On September 11, 2014, the RTC approved a continuation of Collin County Area Regional Transit (CCART) Replacement Services operated by Irving Holdings, Inc., and TAPS in the portions of Collin County that are in the Dallas-Fort Worth-Arlington Urbanized Area until November 30, 2014.

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

**Section 1.** The Agreement between NCTCOG and Irving Holdings, Inc., for CCART Replacement Service, shall be amended from \$1,874,000 to \$1,734,000 and to extend the service through November 30, 2014.

**Section 2.** The Agreement between NCTCOG and TAPS for CCART Replacement Service, shall be amended from \$650,000 to \$790,000 and to extend the service through November 30, 2014.

**Section 3.** The Executive Director or designee is authorized to execute the amended Agreements with Irving Holdings, Inc., and with TAPS in the name of the North Central Texas Council of Governments.

**Section 4.** 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 September 25, 2014.



---

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

**RESOLUTION AUTHORIZING A CONSULTANT CONTRACT WITH DECHANT CONSULTING SERVICES FOR PHOTOGRAMMETRY TRAINING AND 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**, Element 5.06 of the Fiscal Year (FY) 2014 and FY2015 Unified Planning Work Program, provides for Freeway Incident Management training as part of the Congestion Management Operations Program; and,

**WHEREAS**, on July 11, 2014, NCTCOG issued a Request for Proposals to hire a firm to provide Photogrammetry Training and Equipment; and,

**WHEREAS**, NCTCOG received only one proposal, from its current contractor, DeChant Consulting Services; and,

**WHEREAS**, DeChant Consulting Services has been recommended by the Consultant Selection Committee to provide Photogrammetry training and equipment; and,

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

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

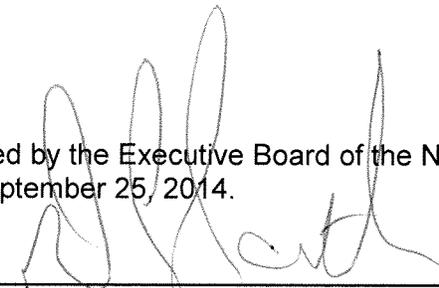
**Section 1.** A contract between NCTCOG and DeChant Consulting Services to provide photogrammetry training and equipment in an amount not to exceed \$350,000, be and is hereby approved.

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

**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 September 25, 2014.

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

**RESOLUTION TO APPROVE TRAVEL TO A FOREIGN COUNTRY FOR CHRISTY WILLIAMS,  
REPRESENTING THE NATIONAL EMERGENCY NUMBER ASSOCIATION**

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) is engaged in the planning, implementation, and maintenance of an emergency 9-1-1 (E9-1-1) system for 44 Public Safety Answering Points within a 14 county 9-1-1 service area; and,

**WHEREAS**, NCTCOG Policy Manual (Travel and Subsistence, Section 17.05) requires approval by the Executive Board for staff to travel outside of North America; and,

**WHEREAS**, the British Association of Public Safety Communications Officials (APCO) autumn event is being held November 11 – 12, 2014, in Newcastle, England; and,

**WHEREAS**, Christy Williams, NCTCOG Chief 9-1-1 Program Officer, has been requested to participate in the event as President of the National Emergency Number Association (NENA); and,

**WHEREAS**, all travel and accommodation expenses will be paid directly by NENA.

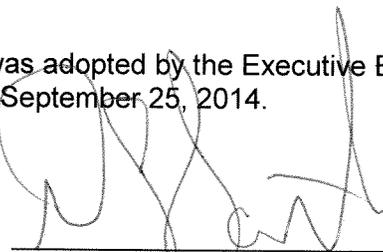
**NOW, THEREFORE, BE IT RESOLVED THAT:**

**Section 1.** The Executive Board hereby approves travel by Christy Williams, Chief 9-1-1 Program Officer, to the APCO autumn event in Newcastle, England.

**Section 2.** 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 September 25, 2014.

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