

**RESOLUTION TO ACCEPT AND APPROVE THE  
COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR  
FISCAL YEAR 2014**

**WHEREAS**, the North Central Texas Council of Governments' Comprehensive Annual Financial Report along with single audit reports for fiscal year ended September 2014 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 documents;

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

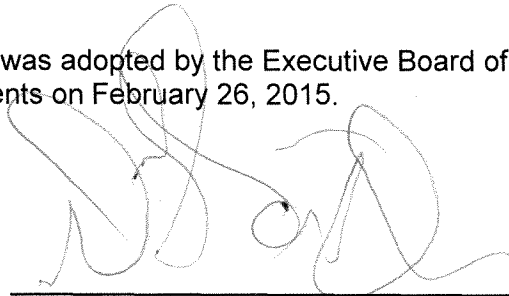
**Section 1.** The North Central Texas Council of Governments' Executive Board hereby accepts the Comprehensive Annual Financial Report along with single audit reports for fiscal year 2014.

**Section 2.** 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 February 26, 2015.



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

**RESOLUTION AUTHORIZING AGREEMENTS FOR REPLACEMENT OF THE AUTOMATIC LOCATION IDENTIFICATION (ALI) DATABASE SOLUTION FOR NCTCOG 9-1-1**

**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 has identified the need and determined that providing Automatic Location Information (ALI) Database services is the preferred and most efficient solution to meet regional 9-1-1 needs; and,

**WHEREAS**, Greater Harris 9-1-1 Network has offered to host the NCTCOG ALI Database at no cost utilizing its surplus infrastructure capacity; and,

**WHEREAS**, services are required from 911Datamaster and GeoComm, Inc., for NCTCOG to provide ALI Database services; and,

**WHEREAS**, this solution will provide NCTCOG significant cost-savings in comparison to its existing solution.

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

**Section 1.** An Interlocal Agreement between NCTCOG and Greater Harris County 9-1-1 Network be and is hereby approved.

**Section 2.** A contract between NCTCOG and 911Datamaster for 9-1-1 software and support services, in an amount not to exceed \$550,000, be and is hereby approved.

**Section 3.** A contract between NCTCOG and GeoComm, Inc., for data processing and location change services, in an amount not to exceed \$75,000, be and is hereby approved.

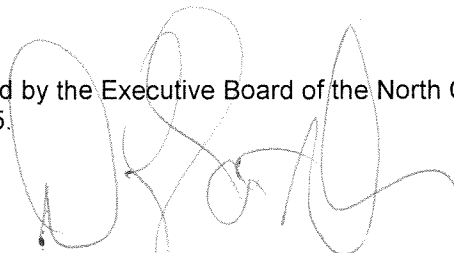
**Section 4.** The Executive Director or designee is authorized to execute contractual agreements necessary to carry out this program, in the name of the North Central Texas Council of Governments.

**Section 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 February 26, 2015.



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

**RESOLUTION AUTHORIZING CONTRACT WITH NATIONAL COUNCIL ON AGING  
FOR ESTABLISHMENT OF A BENEFITS ENROLLMENT CENTER**

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) has been designated as the Area Agency on Aging (AAA) for State Planning Region 4A by the Texas Department of Aging and Disability Services (DADS); and,

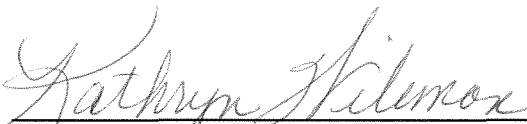
**WHEREAS**, NCTCOG, in its capacity as AAA, submitted an application to the National Council on Aging (NCoA) requesting funding for the purpose of establishing a Benefits Enrollment Center (BEC) to counsel and assist older adults regarding available benefits; and,

**WHEREAS**, NCoA has recommended NCTCOG's application for funding in an amount of approximately \$100,000; and

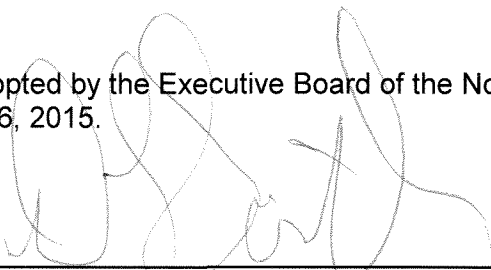
**WHEREAS**, the NCoA scope of work is consistent with, and a natural expansion of, NCTCOG's existing benefits counseling program.

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

- Section 1.** A contract between the North Central Texas Council of Governments and National Council on Aging in an amount of approximately \$100,000 for purposes of establishing a Benefits Enrollment Center and is hereby approved.
- Section 2.** These funds shall be incorporated into the appropriate fiscal year budget(s).
- 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 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 February 26, 2015.

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

**RESOLUTION ENDORSING SUBMITTAL OF GRANT APPLICATION TO THE FEDERAL HIGHWAY ADMINISTRATION'S STRATEGIC HIGHWAY RESEARCH PROGRAM 2 (SHRP2) IMPLEMENTATION ASSISTANCE PROGRAM**

**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 5.03 provides for land use and transportation activities; and,

**WHEREAS**, the Federal Highway Administration announced the fifth round of funding opportunities through the Strategic Highway Research Program Implementation Assistance Program; and,

**WHEREAS**, on February 13, 2015, the North Central Texas Council of Governments submitted a grant application in response to the fifth Strategic Highway Research Program Implementation Assistance Program.

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

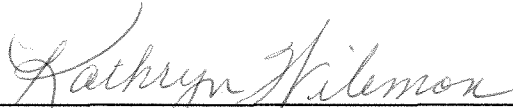
**Section 1.** The Executive Board endorses the submittal of a grant application to the Federal Highway Administration for the SHRP2 Implementation Assistance Program in the amount of approximately \$300,000 with an in-kind contribution of \$200,000 in existing budgeted RTC Local funds.

**Section 2.** If awarded, NCTCOG is authorized to receive approximately \$300,000 from FHWA under the SHRP2 Implementation Assistance Program.

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

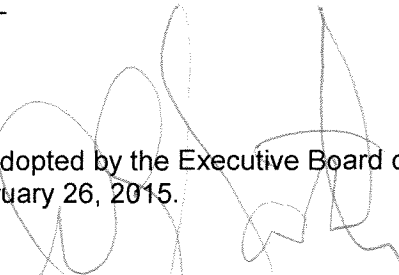
**Section 4.** The Executive Director or designee is authorized to execute contractual agreements necessary to carry out this program, in the name of the North Central Texas Council of Governments.

**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 February 26, 2015.



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

**RESOLUTION ENDORSING SUBMITTAL OF GRANT APPLICATION TO THE TEXAS DEPARTMENT OF TRANSPORTATION FOR ADVANCING SMALL TRANSIT PROVIDERS IN NORTH CENTRAL TEXAS**

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) is 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 continues to be the regional forum for cooperative decisions on transportation; and,

**WHEREAS**, the RTC is committed to the development of a strong and integrated regional transit network; and,

**WHEREAS**, the North Central Texas Council of Governments as a designated recipient for several Federal Transit Administration Program funds has supported continued growth of small transit providers;

**WHEREAS**, the North Central Texas Council of Governments through its designation as the lead agency to develop and support the public transportation coordination plan for the 16-county North Central Texas region has identified opportunities to assist small transit providers; and,

**WHEREAS**, the Texas Department of Transportation (TxDOT), through Federal Transit Administration Programs, has made funding available to implement projects that support public transportation services across the State of Texas.

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

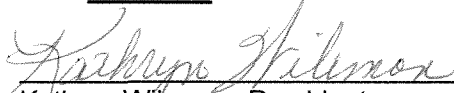
**Section 1.** The Executive Board endorses the submittal of the grant application to the Texas Department of Transportation for advancing small transit providers in North Central Texas.

**Section 2.** NCTCOG is authorized to receive \$211,470 matched with Transportation Development Credits from the Texas Department of Transportation, if awarded.

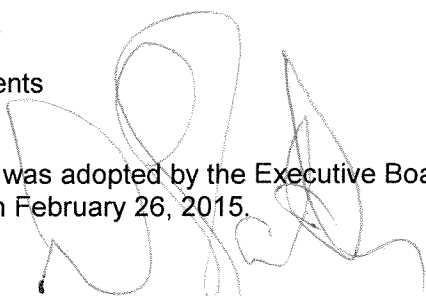
**Section 3.** If awarded, these funds shall be incorporated into the appropriate fiscal year budget.

**Section 4.** The Executive Director or designee is authorized to execute necessary agreements to carry out this project; 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 February 26, 2015.

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

**RESOLUTION AUTHORIZING SUBMITTAL OF GRANT APPLICATION TO THE  
DEPARTMENT OF DEFENSE OFFICE OF ECONOMIC ADJUSTMENT**

**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 5.12 provides regional military and community coordination activities; and,

**WHEREAS**, the North Central Texas Council of Governments conducted a 2008 Joint Land Use Study for the Naval Air Station Fort Worth, Joint Reserve Base; and,

**WHEREAS**, the Navy has nominated the Naval Air Station Fort Worth, Joint Reserve Base to receive funds from the Department of Defense Office of Economic Adjustment to update the 2008 Joint Land Use Study.

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

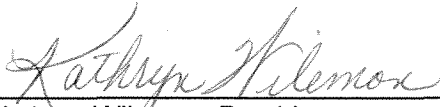
**Section 1.** NCTCOG is authorized to submit a grant application to the Department of Defense Office of Economic Adjustment in the amount of approximately \$450,000 to update the 2008 Joint Land Use Study.

**Section 2.** If awarded, NCTCOG is authorized to receive approximately \$450,000 from the Department of Defense Office of Economic Adjustment.

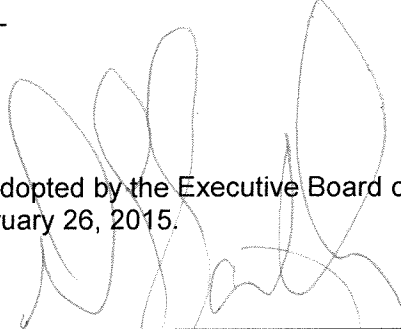
**Section 3.** If awarded, these funds shall be incorporated into the appropriate fiscal year budget.

**Section 4.** The Executive Director or designee is authorized to execute contractual agreements necessary to carry out this program, in the name of the North Central Texas Council of Governments.

**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 February 26, 2015.

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

**RESOLUTION AUTHORIZING COORDINATION WITH GRAFTON TECHNOLOGIES FOR  
SUBMITTAL OF A GRANT APPLICATION TO THE  
TRANSPORTATION RESEARCH BOARD**

**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 5.11 includes aviation planning activities; and,

**WHEREAS**, the Transportation Research Board has made funding available through the Airport Cooperative Research Program; and,

**WHEREAS**, Grafton Technologies has requested the North Central Texas Council of Governments to coordinate on development and submittal of a grant application.


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

**Section 1.** The Executive Board authorizes coordination with Grafton Technologies for submittal of a grant application to the Transportation Research Board, and if awarded authorizes the receipt of funds, in an amount of approximately \$100,000.

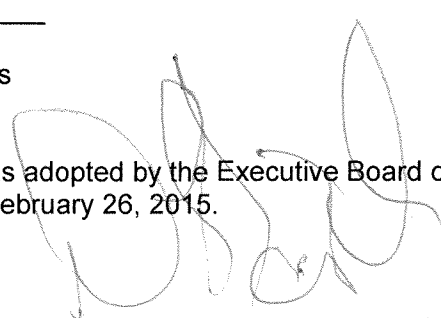
**Section 2.** If awarded, these funds shall be incorporated into the appropriate fiscal year budget.

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

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

  
\_\_\_\_\_  
Kathryn Wilernon, 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 February 26, 2015.

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

**RESOLUTION AUTHORIZING AN AMENDED AGREEMENT WITH THE TEXAS  
TRANSPORTATION INSTITUTE FOR 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,

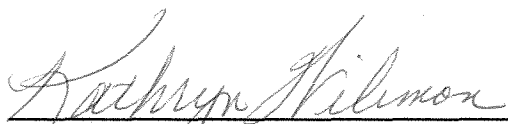
**WHEREAS**, the Regional Transportation Council (RTC), comprised primarily of local elected officials, is the regional transportation policy body associated with NCTCOG, and has been and continues to be a forum for cooperative decisions on transportation; and,

**WHEREAS**, the Fiscal Year (FY) 2014 and FY2015 Unified Planning Work Program Element 5.01 provides for corridor studies and environmental studies to support planning for various corridors; and,

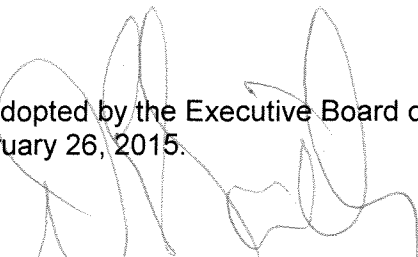
**WHEREAS**, the Texas Department of Transportation has requested NCTCOG to provide various research and technical assistance for corridors throughout the region under subcontract with the Texas Transportation Institute.

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

- Section 1.** An amended Agreement with the Texas Transportation Institute for various NCTCOG technical assistance activities, in the amount of \$200,000 for a total contract amount of \$300,000 be and is hereby approved.
- Section 2.** These funds shall be incorporated into the appropriate fiscal year budget.
- Section 3.** 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 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 February 26, 2015.

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



**RESOLUTION AUTHORIZING USE OF RTC LOCAL FUNDS TO SUPPORT HOV/MANAGED LANE POOLED FUND STUDY**

**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 5.06 provides for activities related to managed lane technology as part of the congestion management operations program; and,

**WHEREAS**, the Federal Highway Administration has initiated the High Occupancy Vehicle (HOV)/Managed Use Lane Pooled Fund Study; and,

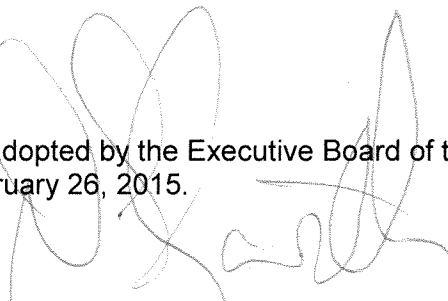
**WHEREAS**, in February 2015, the Regional Transportation Council endorsed NCTCOG's membership in the Pooled Fund Study.

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

- Section 1.** The Executive Board approves the use of \$60,000 in Regional Transportation Council Local funds to participate in the Federal Highway Administration's HOV/Managed Lane Pooled Fund Study, consistent with RTC action on February 12, 2015.
- 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.

  
\_\_\_\_\_  
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 February 26, 2015.



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

**RESOLUTION AUTHORIZING THE PURCHASE OF FEDERAL HIGHWAY  
ADMINISTRATION HOUSEHOLD TRAVEL SURVEY DATA**

**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) will complete a National Household Travel Survey in 2015; and,


**WHEREAS**, the Federal Highway Administration will make survey sample data available to partner agencies.

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

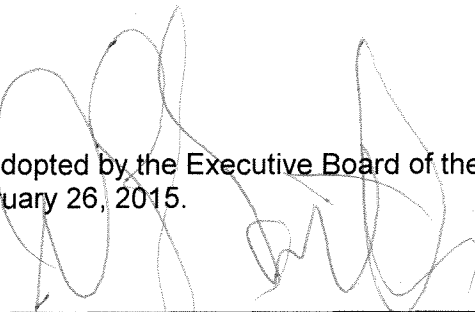
**Section 1.** NCTCOG is authorized to purchase the Federal Highway Administration's 2015 National Household Travel Survey, in the amount of \$660,000.

**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.

  
\_\_\_\_\_  
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 February 26, 2015.

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

**RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE CITY OF MINERAL WELLS FOR INNOVATIVE AVIATION DATA COLLECTION USING AN UNMANNED AIRCRAFT**

**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 5.05 includes data collection activities; and,

**WHEREAS**, the Fiscal Year (FY) 2014 and FY2015 Unified Planning Work Program Element 5.11 includes aviation planning activities and aerial imagery and data collection with an unmanned aircraft system; and,

**WHEREAS**, in June 2012, Executive Board approved the receipt of Surface Transportation Program-Metropolitan Mobility funds for congestion management and data collection activities, including data collection for aviation planning purposes; and,

**WHEREAS**, the City of Mineral Wells expressed interest in partnering with NCTCOG to collect high resolution aerial imagery using an unmanned aircraft system; and


**WHEREAS**, the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code, provides authority for NCTCOG to coordinate with local partners for the provision of governmental functions and services of mutual interest.

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

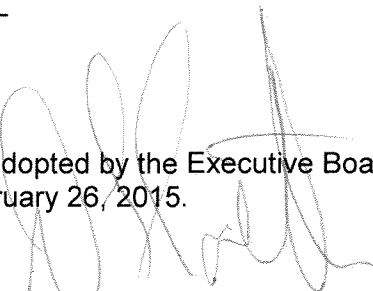
**Section 1.** Consistent with terms outlined in Attachment A, an Interlocal Agreement between NCTCOG and the City of Mineral Wells for collection of high resolution aerial imagery using an unmanned aircraft system be and is hereby approved.

**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.

  
\_\_\_\_\_  
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 February 26, 2015.

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

**RESOLUTION AUTHORIZING FOREIGN TRAVEL FOR HUA YANG OF THE  
TRANSPORTATION DEPARTMENT**

**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 North Central Texas Council of Governments' Personnel Policy requires explicit approval by the Executive Board for staff travel outside of North America; and,

**WHEREAS**, the United States-China Transportation Forum is being held in Shanghai, China in April 2015; and,

**WHEREAS**, a request for a speaker on the successful travel model practices in the United States; and,

**WHEREAS**, Hua Yang, of the Travel Demand Model and Forecasting Program in the Transportation Department, has been requested to make a presentation on successful travel model practices in the United States; and,

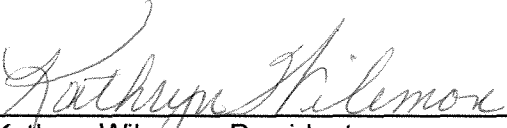
**WHEREAS**, this conference provides an opportunity for an exchange of knowledge on subject matter of critical importance to this region, and in turn will showcase successful travel demand practices by the North Central Texas region among others.

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

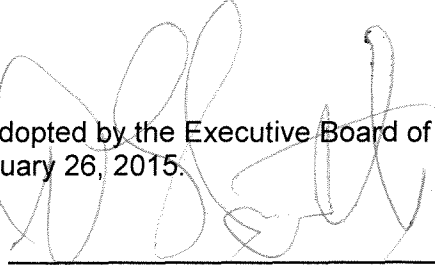
**Section 1.** In accordance with NCTCOG's personnel policy for travel, permission is granted for Hua Yang to travel outside of North America to the United States-China Transportation Forum held in Shanghai, China.

**Section 2.** The Executive Director or designee is authorized to execute all related travel documents, 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 February 26, 2015.

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

**RESOLUTION APPOINTING A LEGISLATOR AS AN EX-OFFICIO MEMBER OF THE  
NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS EXECUTIVE BOARD**

**WHEREAS**, HB 2160 was passed during the 82nd Session of the Texas State Legislature; and;

**WHEREAS**, this Act requires a Council of Governments to offer a legislator a seat on its Executive Board; and,

**WHEREAS**, a legislator eligible to hold said seat must represent a Legislative District that is located in-whole or in-part in a county holding membership in the North Central Texas Council of Governments; and,

**WHEREAS**, said seat is ex-officio and non-voting; and,

**WHEREAS**, there is no provision for the assignment of this seat to another person or for an alternate to be named; and,

**WHEREAS**, the Executive Board has conducted an impartial lottery to determine the legislator to hold this seat, and,

**WHEREAS**, Representative Jeff Leach was selected through this lottery process.

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

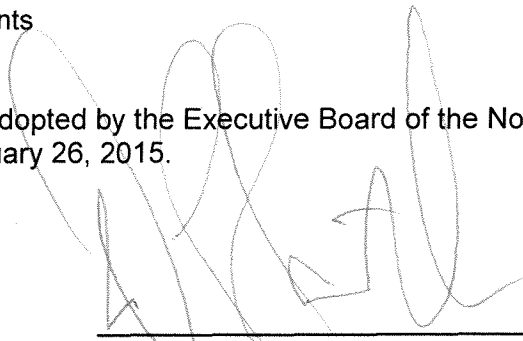
**SECTION 1.** Representative Jeff Leach is appointed to be a member of the NCTCOG Executive Board in accordance with HB 2160.

**SECTION 2.** Representative Jeff Leach is to serve on the Executive Board until January 31, 2017.



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 February 26, 2015.



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

**RESOLUTION SUPPORTING THE TEXAS LEGISLATURE IN EFFORTS  
TO REDUCE RELIANCE ON GENERAL REVENUE-DEDICATED ACCOUNTS**

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) represents 235 member governments within 16 counties; and,

**WHEREAS**, the NCTCOG Executive Board is responsible for the general policies and programs of the NCTCOG; and,

**WHEREAS**, each legislative session since 1991, unappropriated General Revenue-Dedicated Accounts balances have been counted toward the amount of revenue available to certify the state budget and have not been used for their intended purpose; and,

**WHEREAS**, the Texas Legislature recently began to focus on General Revenue-Dedicated Accounts as the amounts of unappropriated balances have grown; and,

**WHEREAS**, during the 84<sup>th</sup> session of the Texas Legislature, lawmakers may consider proposals to stop using General Revenue-Dedicated Accounts for purposes other than those for which they were originally intended.

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

**Section 1.** The NCTCOG Executive Board supports the Texas Legislature as they work to reduce reliance on General Revenue-Dedicated Accounts for certification of the state budget.

**Section 2.** Dedicated Accounts of particular concern include 9-1-1 Service fees, Texas Emission Reduction Program fees and taxes, Low Income Repair and Replacement Program fees, and Solid Waste fees.

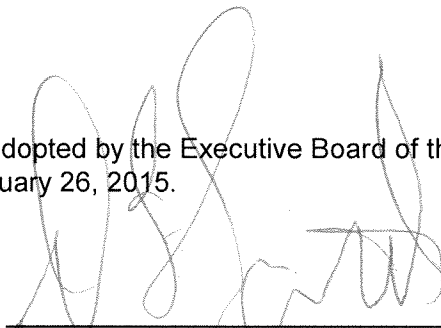
**Section 3.** This resolution will be transmitted to the North Central Texas legislative delegation.

**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 February 26, 2015.



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

**RESOLUTION AUTHORIZING A CONTRACT WITH HALFF ASSOCIATES, INC. AS THE PROFESSIONAL SERVICES PROVIDER FOR THE FY14 BEAR CREEK WATERSHED FLOOD RISK IDENTIFICATION PROJECT**

**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 outlined a multijurisdictional risk assessment process known as HazMAP that identified the hydrological hazards that this region will likely face over the next 30 years, and,

**WHEREAS**, NCTCOG participates in the nationally recognized Cooperative Technical Partners (CTP) program with the Federal Emergency Management Agency (FEMA); and,

**WHEREAS**, NCTCOG has successfully completed Mapping Activity Statements and provided data, outreach, and research as a CTP for FEMA's RiskMAP Program; and,

**WHEREAS**, on August 28, 2014, the Executive Board approved an authorization to seek funds from FEMA for an amount up to \$1,000,000 per annum for FY 2015-2016, and also authorized the submittal of a grant application to FEMA for the Bear Creek Watershed Flood Risk Mapping Study; and,

**WHEREAS**, the grant proposal was accepted by FEMA in September, and the funds were made available to NCTCOG in January; and,

**WHEREAS**, in January 2015, NCTCOG issued a Request for Proposals for consultant services for the Bear Creek Watershed Flood Risk Identification Project; and,

**WHEREAS**, Halff Associates, Inc. has been recommended by the Consultant Selection Committee to complete the project; and,

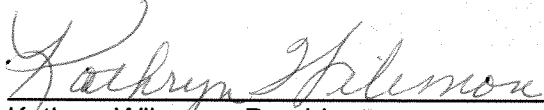
**WHEREAS**, NCTCOG has complied with federal and state regulations regarding contract and procurement proceedings.

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

**Section 1.** A contract between NCTCOG and Halff Associates, Inc. in an amount not to exceed \$887,000, be approved.

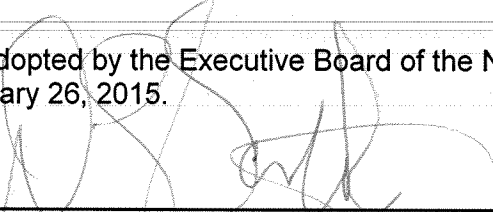
**Section 2.** The Executive Director or designee is authorized to execute a contract with Halff Associates, Inc. in the name of the North Central Texas Council of Governments.

**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 February 26, 2015.



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



**RESOLUTION AUTHORIZING DEPOSITORY SERVICES CONTRACT**

**WHEREAS**, the North Central Texas Council of Governments Executive Board is authorized to select a depository for the North Central Texas Council of Governments Foundation, Inc.; and

~~**WHEREAS**, Frost Bank has been designated NCTCOG's depository institution since February 28, 2013; and~~

**WHEREAS**, Frost Bank has offered to extend the same pricing and conditions to the NCTCOG Foundation as NCTCOG currently receives.

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

**Section 1.** Frost Bank be and is hereby designated as NCTCOG Foundation, Inc., depository.

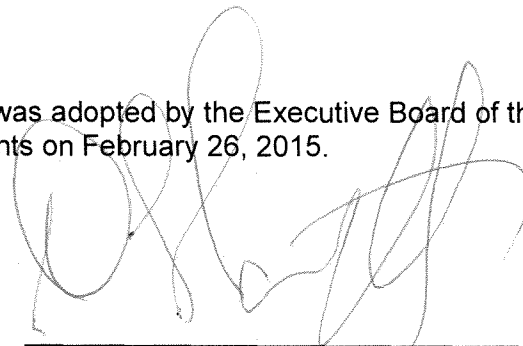
**Section 2.** The Executive Director or designee is authorized to execute all contractual agreements necessary to effectuate this transaction.

**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 February 26, 2015.



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