

**RESOLUTION TO ACCEPT AND APPROVE
THE QUARTERLY INVESTMENT REPORT**

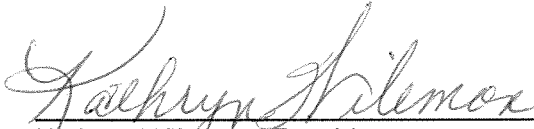
WHEREAS, the North Central Texas Council of Governments' Quarterly Investment Report for the quarter ended March 31, 2015 is hereby submitted in accordance with the Public Funds Investment Act; and,

WHEREAS, the Executive Board has reviewed the document and finds it to be in compliance with the Act.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

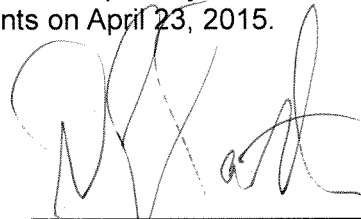
Section 1. The North Central Texas Council of Governments Executive Board hereby accepts the Quarterly Investment Report for the quarter ended March 31, 2015.

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 April 23, 2015.



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

RESOLUTION ENDORSING SUBMITTAL OF A GRANT APPLICATION FOR BUILDING LONG-TERM COMMUNITY RESILIENCE THROUGH ACTION-ORIENTED STUDENT AND PUBLIC EDUCATION MODELS

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 assists member governments to address flooding and streambank erosion issues, maintain and improve water quality, support water conservation strategies to support drought resilience, improve air quality, support a weather-ready nation, and protect valuable natural resources; and,

WHEREAS, NCTCOG has 22 independent school district members who represent a diverse population of students and provide an avenue to inform and build environmental literacy and support a weather-ready nation; and,

WHEREAS, NOAA announced a Strengthening the Public's and/or K-12 Students' Environmental Literacy for Community Resilience to Extreme Weather Events and Environmental Changes funding opportunity which supports projects that strengthen the public's and/or K-12 students' environmental literacy to enable informed decision-making necessary for community resilience to extreme weather events and environmental changes; and,

WHEREAS, the deadline for grant submissions for the NOAA grant was April 13, 2015; and,

WHEREAS, NCTCOG, in partnership with the City of Plano, University of Texas at Arlington, University of North Texas, Texas A&M AgriLife/Texas Coastal Watershed Program, Regional Transportation Council, and Midwest Section of the American Planning Association submitted a grant application titled "Building Long-Term Community Resilience Through Action-Oriented Student and Public Education Models" in the amount of \$500,000; and,

WHEREAS, there are no required matching funds for this funding opportunity; and,

WHEREAS, if awarded, NCTCOG may sub-award grant funds to universities and/or other partners to conduct outreach activities and perform grant activities.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

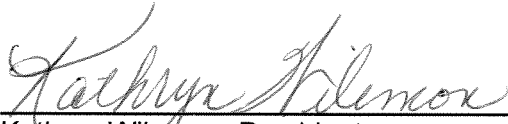
Section 1. The Executive Board endorses the submittal of a grant application to NOAA for the "Building Long-Term Community Resilience Through Action-Oriented Student and Public Education Models" in the amount of \$500,000.

Section 2. If awarded, NCTCOG is authorized to receive funds from NOAA in the amount of approximately \$500,000.

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

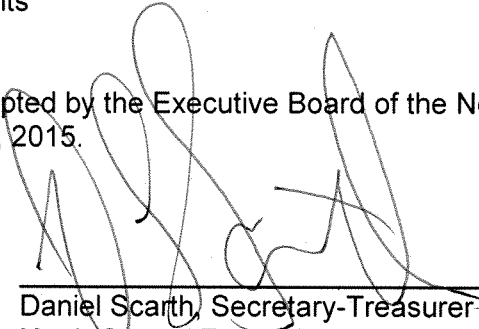
Section 4. The Executive Director or designee is authorized to execute contractual agreements necessary to carry out this program, including agreements with sub-grantees to perform grant activities.

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 April 23, 2015.



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

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE SHARED SERVICES CENTER
COOPERATIVE OF NORTH TEXAS INTERLOCAL AGREEMENT**

WHEREAS, the North Central Texas Council of Governments (NCTCOG) is a voluntary association of, by and for local governments organized under Chapter 391 of the Texas Local Government Code and was established to assist local governments in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; and,

WHEREAS, since 2004, NCTCOG has served as Administrative Entity to the Shared Services Cooperative which provides financial, procurement, human resources and payroll software, along with associated hosting and support services to Arlington, Carrollton and Grand Prairie; and,

WHEREAS, additional governmental entities have expressed interest in joining and participating in the program and amendment to the ILA has become necessary to more accurately reflect current practices.

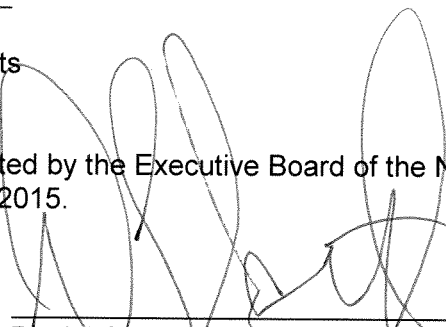
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

- Section 1: An Amendment to the Shared Service Center Cooperative of North Texas Interlocal Agreement, including the ability for additional governmental entities to join and participate, be and is hereby approved.
- Section 2: The Executive Director or designee is authorized to execute contractual agreements with and receive funds from governmental entities participating in the program.
- 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 the resolution was adopted by the Executive Board of the North Central Texas Council of Governments on April 23, 2015.



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

RESOLUTION ENDORSING PARTICIPATION IN THE NATIONAL ALTERNATIVE FUELS TRAINING CONSORTIUM'S GRANT APPLICATION TO THE DEPARTMENT OF HOMELAND SECURITY

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 redesignation 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 National Alternative Fuels Training Consortium (NAFTC) has requested funding from the US Department of Homeland Security for a grant through the Assistance for Firefighters Fire Prevention and Safety Grant Program; and,


WHEREAS, on March 23, 2015, NCTCOG, through the DFW Clean Cities Coalition, submitted a letter of commitment to NAFTC for this grant program to conduct first responder training related to alternative fuel and electric drive vehicle safety.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

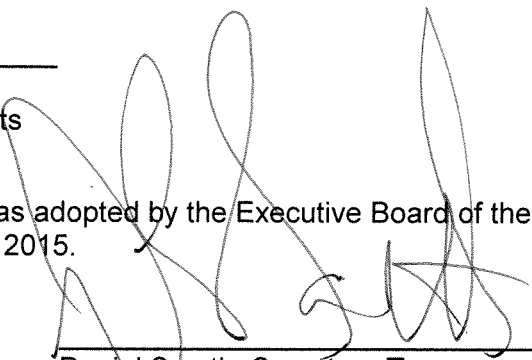
Section 1. The Executive Board endorses NCTCOG's participation in the grant application submitted by NAFTC.

Section 2. If awarded, NCTCOG is authorized to receive funds to facilitate alternative fuel and electric drive vehicle safety training to local fire departments in the amount of approximately \$14,500.

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


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

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

RESOLUTION AUTHORIZING AGREEMENT WITH TARRANT COUNTY FOR THE HIGH OCCUPANCY VEHICLE ENFORCEMENT VEHICLE

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, NCTCOG is partnering with the Texas Department of Transportation and Tarrant County to provide enforcement along the North Tarrant Express corridor; and,

WHEREAS, on April 9, 2015 the Regional Transportation Council approved the use of RTC Local funds for the purchase of high occupancy vehicle enforcement vehicles; and,

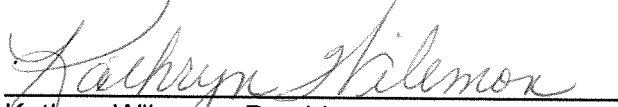
WHEREAS, the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code, provides authority for NCTCOG to coordinate with local partners for the provision of governmental functions and services of mutual interest.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

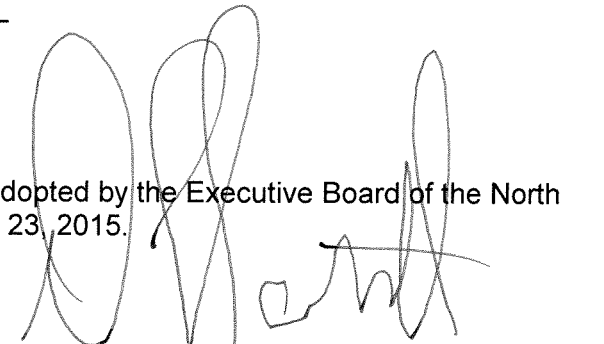
Section 1. An Agreement between NCTCOG and Tarrant County for the purchase of two HOV enforcement vehicles, in an amount not to exceed \$110,000, be and is hereby approved.

Section 2. The Executive Director or designee is authorized to execute an agreement with Tarrant County 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 April 23, 2015.


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