

**RESOLUTION AUTHORIZING CONTRACTS FOR EXECUTIVE SEARCH CONSULTING AND RELATED SERVICES**

**WHEREAS**, the North Central Texas Council of Governments (NCTCOG) is a Texas political subdivision and non-profit corporation organized and operating under Texas Local Government Code Chapter 391 as the regional planning commission for the 16-county North Central Texas region; and,

**WHEREAS**, NCTCOG is a voluntary association of, by and for local governments established to assist in planning for common needs, cooperating for mutual benefit, and coordinating for sound regional development; and,

**WHEREAS**, a Request for Proposals (RFP) #2024-019 for Executive Search Consulting and Related Services was advertised and proposals received on February 29, 2024; and,

**WHEREAS**, proposals were evaluated by a committee comprised of staff from NCTCOG and several member governments; and,

**WHEREAS**, following evaluation, it is recommended that contracts be awarded to Strategic Government Resources, Inc., Cooperative Personnel Services dba CPS HR Consulting, Baker Tilly US, LLP, and MGT of America Consulting, LLC; and,

**WHEREAS**, the contract is intended to be utilized by NCTCOG, its member governments and other participating entities as part of NCTCOG's TXShare Cooperative Purchasing Program; and,

**WHEREAS**, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings for this procurement #2024-019.

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

**Section 1.** Contracts between NCTCOG and Strategic Government Resources, Inc., Cooperative Personnel Services dba CPS HR Consulting, Baker Tilly US, LLP, and MGT of America Consulting, LLC; each for Executive Search Consulting and Related Services and for maximum five (5) year terms, be and are hereby approved.

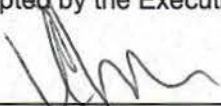
**Section 2.** The Executive Director or designee is authorized to execute necessary agreements to carry out this program, including agreements with member governments and other entities wishing to participate in NCTCOG's TXShare Cooperative Purchasing Program, in the name of the North Central Texas Council of Governments.

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



Bill Heidemann, President  
North Central Texas Council of Governments  
Mayor, City of Corinth

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on April 25, 2024.

  
Victoria Johnson, Secretary-Treasurer  
North Central Texas Council of Governments  
Councilmember, City of Burleson