

Exhibit: 2020-05-03-AA

**RESOLUTION AUTHORIZING CONTRACTS WITH GEO-COMM, INC. AND RAPIDDEPLOY, INC. FOR DISPATCH MAPPING SERVICES & SOFTWARE**

**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**, NCTCOG issued Request for Proposals (RFP) #2020-052 for Dispatch Mapping Services and proposals received were opened on March 30, 2020; and,

**WHEREAS**, following evaluation, staff recommends award of a contract to Geo-Comm, Inc., and RapidDeploy, Inc.; and,

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

**WHEREAS**, NCTCOG has complied with Federal and State regulations regarding contract and procurement proceedings for this procurement # 2020-052.

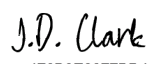
**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:**

**Section 1.** A contract between NCTCOG and Geo-Comm, Inc., to provide Dispatch Mapping Services & Software for a maximum seven (7) year term, be and is hereby approved.

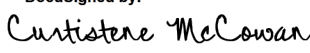
**Section 2.** A contract between NCTCOG and RapidDeploy, Inc., to provide Dispatch Mapping Services & Software for a maximum seven (7) year term, be and is hereby approved.

**Section 3.** The Executive Director or designee is authorized to execute contractual agreements necessary to carry out this program, including agreements with member governments and other entities wishing to participate in NCTCOG's Cooperative Purchasing Program, in the name of the North Central Texas Council of Governments.

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

DocuSigned by:  
  
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J.D. Clark, President  
North Central Texas Council of Governments  
County Judge, Wise County

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on May 28, 2020.

DocuSigned by:  
  
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Curtistene McCowan, Secretary-Treasurer  
North Central Texas Council of Governments  
Mayor, City of DeSoto