Exhibit: 2025-06-03-AA

RESOLUTION AUTHORIZING CONTRACT FOR ELECTRONIC INVOICING & REPORTING 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, a Request for Proposals (RFP) 2025-051 for Electronic Invoicing & Reporting Software was advertised and proposals received on March 26, 2025; and,

WHEREAS, proposals were evaluated by a committee comprised of individuals from a member agency; and,

WHEREAS, following evaluation, it is recommended that a contract be awarded to US Intelliwake, LLC; and,

WHEREAS, this contract is intended to be utilized by NCTCOG 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 2025-051.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and US Intelliwake, LLC, for Electronic Invoicing & Reporting Software, for a maximum five (5) year term, be and is hereby approved.

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.

Victoria Johnson, President North Central Texas Council of Governments Councilmember, City of Burleson

I hereby certify that this Resolution was adopted by the Executive Board of the North Central Texas Council of Governments on June 26, 2025.

Brandon J. Huckabee, Secretary-Treasurer North Central Texas Council of Governments County Judge, Erath County