

**RESOLUTION AUTHORIZING A CONTRACT WITH INNOVATIVE EMERGENCY MANAGEMENT, INC. FOR EMERGENCY OPERATIONS CHECKLIST ENHANCEMENT SERVICES FOR EMERGENCY OPERATIONS CENTERS**

**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) #2019-149 for Emergency Operations Checklist Enhancement Services was advertised and proposals received were opened on October 3, 2019; and,

**WHEREAS**, following evaluation, staff recommends award of a contract to Innovative Emergency Management (IEM), Inc.; and,

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

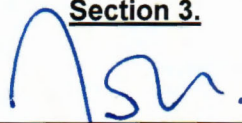
**WHEREAS**, NCTCOG has complied with Federal and State regulations regarding contract and procurement proceedings for this Procurement # 2019-149 and has been vetted to comply with Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards CFR 200.

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

**Section 1.** A contract between NCTCOG and Innovative Emergency Management, Inc., for emergency operations checklist enhancement services for an initial term through January 20, 2021, and with the option to renew for up to four (4) additional one-year terms, be and is hereby approved.

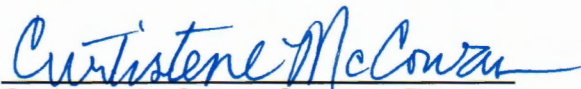
**Section 2.** The Executive Director or designee is authorized to execute contractual agreements necessary to carry out this program, including agreements with member governments and other entities wishing to participate in NCTCOG's SHARE Cooperative Purchasing Program, in the name of the North Central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

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



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 February 27, 2020.



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