

Exhibit: 2020-07-03-AA

**RESOLUTION AUTHORIZING A CONTRACT WITH NEW YORK WIRED FOR EDUCATION, INC.  
DBA METRIX LEARNING AND SKILLSOFT CORPORATION FOR A CAREER PATHWAYS  
PLATFORM (WEB BASED EDUCATION)**

**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) #2020-079 for a Career Pathways Platform (Web Based Education) was advertised and proposals received were opened on June 17, 2020; and,

**WHEREAS**, following evaluation, staff recommends award of a contract to New York Wired for Education, Inc., dba Metrix Learning and Skillsoft Corporation; and,

**WHEREAS**, the contract will be available for use by NCTCOG, its 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 # 2020-079.

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

**Section 1.** A contract between NCTCOG and New York Wired for Education, Inc., dba Metrix Learning and Skillsoft Corporation, to provide a Career Pathway Platform for a maximum five (5) year term, 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 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.

DocuSigned by:

*J.D. Clark*  
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J.D. Clark, President  
North Central Texas Council of Governments  
County Judge, Wise County

I hereby certify that the Executive Board of the North Central Texas Council of Governments adopted this resolution on July 23, 2020.

DocuSigned by:

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