

**RESOLUTION AUTHORIZING CONTRACT WITH INNOVATIVE EMERGENCY MANAGEMENT, INC
FOR DISASTER RECOVERY PLAN CONSULTING 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, the North Central Texas Council of Governments seeks to address regional priorities such as planning, training, exercise, Emergency Operation Center preparedness; and

WHEREAS, NCTCOG issued a Request for Proposals (RFP) #2019-028 Disaster Recovery Plan was advertised and proposals received on March 15, 2019; and,

WHEREAS, this contract is intended to be utilized by NCTCOG and participating entities as part of the North Texas SHARE cooperative purchasing program; and,

WHEREAS, NCTCOG has complied with federal and state regulations regarding contract and procurement proceedings.

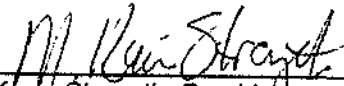
NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

Section 1. A contract between NCTCOG and Innovative Emergency Management, Inc. for disaster recovery plan consulting services for an initial one-year term and with the option to renew for up to four (4) additional one-year terms, be and is hereby approved.

Section 2. The NCTCOG Executive Board authorizes NCTCOG expenditures under this contract in an amount not to exceed \$300,000.

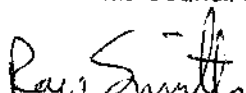
Section 3. The Executive Director or designee is authorized to execute agreements necessary to carry out this program, including agreements with participating entities in NCTCOG's North Texas SHARE Program, in the name of the North Central Texas Council of Governments.

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



Kevin Strength, President
North Central Texas Council of Governments
Mayor, City of Waxahachie

I hereby certify that the Executive Board of the North Central Texas Council of Governments adopted this resolution on April 25, 2019.



Ray Smith, Secretary-Treasurer
North Central Texas Council of Governments
Mayor, Town of Prosper