

**RESOLUTION AUTHORIZING CONTRACTS FOR GRANTS MANAGEMENT AND 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**, a Request for Proposals (RFP) #2023-028 for Grants Management and Consulting Services was advertised and proposals received on June 22, 2023; and,

**WHEREAS**, proposals were evaluated by a committee comprised of NCTCOG employees; and,

**WHEREAS**, following evaluation, it is recommended that contracts be awarded to Ascend Nonprofit and Business Solutions, LLC, Booth Management and Consulting, LLC, Continuity Operations Group, LLC, CSRS, LLC, Grant Works, Inc., Hagerty Consulting, Inc., Innovative Emergency Management, Inc., Metric Engineering, Inc., Tetra Tech, Inc., and Witt O'Brien's, LLC for Grants Management and Consultancy Services; and,

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

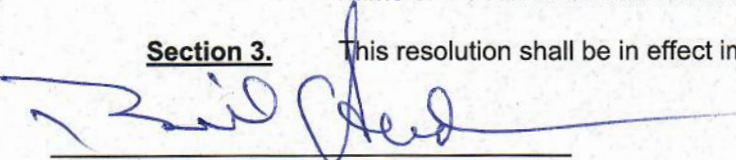
**WHEREAS**, NCTCOG has complied with federal and State regulations regarding contract and procurement proceedings for this Procurement #2023-028.

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

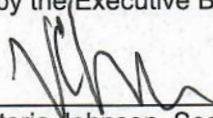
**Section 1.** Contracts between NCTCOG and Ascend Nonprofit and Business Solutions, LLC, Booth Management and Consulting, LLC, Continuity Operations Group, LLC, CSRS, LLC, Grant Works, Inc., Hagerty Consulting, Inc., Innovative Emergency Management, Inc., Metric Engineering, Inc., Tetra Tech, Inc., and Witt O'Brien's, LLC for Grants Management and Consulting Services, for maximum five (5) year terms, be and are 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.

  
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Bill Heidemann, President  
North Central Texas Council of Governments  
Mayor, City of Corinth

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on September 28, 2023.

  
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Victoria Johnson, Secretary/Treasurer  
North Central Texas Council of Governments  
Councilmember, City of Burleson