RESOLUTION AUTHORIZING A CONTRACT WITH ONE RAIN, INC. FOR FLOOD MANAGEMENT SOFTWARE FOR PARTICIPATING GOVERNMENTAL ENTITIES

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, NCTCOG has conducted a procurement and, following evaluation, is recommending One Rain, Inc., as the selected vendor; and,

WHEREAS, local governments may wish to purchase this flood warning software solution due to the anticipated cost savings utilizing the regional program; and,

WHEREAS, costs to be incurred under this contract are reimbursed to the NCTCOG from participating entities; 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 One Rain, Inc., for flood management software, for a maximum five (5) year term and in a total amount not to exceed $500,000.00, be and is hereby approved.

Section 2. The Executive Director or designee is authorized to execute a contract with One Rain, Inc., in the name of the North Central Texas Council of Governments.

Section 3. The Executive Director or designee is authorized to execute contractual agreements necessary to carry out this program with participating entities, including receipt of local funds, in the name of the North Central Texas Council of Governments.

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

[Signature]
Tom Lombard, President
North Central Texas Council of Governments
Council member, North Richland Hills

I hereby certify that this resolution was adopted by the Executive Board of the North Central Texas Council of Governments on February 22, 2018.

[Signature]
Kevin Streight, Vice-President
North Central Texas Council of Governments
Mayor, City of Waxahachie