

**MESILLA VALLEY METROPOLITAN PLANNING ORGANIZATION**

**RESOLUTION NO. 16-11**

**A RESOLUTION AUTHORIZING THE MPO CHAIR TO SIGN A MEMORANDUM OF UNDERSTANDING BETWEEN THE MESILLA VALLEY METROPOLITAN PLANNING ORGANIZATION AND CAMINO REAL CONSORTIUM.**

The Mesilla Valley Metropolitan Planning Organization (MPO) Policy Committee is informed that:

**WHEREAS**, the MPO is a public agency and is empowered to enter into this MOU; and

**WHEREAS**, the Governor of the State of New Mexico designated the Mesilla Valley Metropolitan Planning Organization as an MPO pursuant to Section 112 of the Federal Highway Act of 1973. The results of said action allowing the MPO to be responsible for carrying out the provisions of 23 U.S.C. §134, Metropolitan Planning, 23 U.S.C. §104(f)(3), to include participating in a continuing, cooperative and comprehensive (3-C) planning process; and

**WHEREAS**, the Camino Real Consortium is comprised of other public, private, and non-profit agencies that are dedicated to coordinating planning at the regional level.

**NOW, THEREFORE**, be it resolved by the Policy Committee of the Mesilla Valley Metropolitan Planning Organization:

**(I)**

**THAT** the MPO Chair is authorized to sign the attached MOU, attached hereto as Exhibit "A" and made part of this Resolution.

**(II)**

**THAT** staff is directed to take appropriate and legal actions to implement this Resolution.

**DONE** and **APPROVED** this 14th day of September, 2016.

APPROVED:

*Gil M. Sorg*  
Chair

|                               |                      |
|-------------------------------|----------------------|
| Motion By:                    | Commissioner Hancock |
| Second By:                    | Trustee Flores       |
|                               |                      |
| VOTE:                         |                      |
| Chair Sorg                    | Yes                  |
| Vice Chair Garrett            | Yes                  |
| Councillor Pedroza            | Abs                  |
| Councillor Eakman             | Yes                  |
| Trustee Flores                | Yes                  |
| Commissioner Hancock          | Yes                  |
| Commissioner Duarte-Benavidez | Yes                  |
| Mayor Barraza                 | Abs                  |
| Trustee Arzabal               | Abs                  |
| Mr. Doolittle                 | Yes                  |

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
Recording Secretary

\_\_\_\_\_  
City Attorney