

MESILLA VALLEY METROPOLITAN PLANNING ORGANIZATION

RESOLUTION NO. 18-01

A RESOLUTION CERTIFYING COMPLIANCE WITH THE OPEN MEETINGS ACT FOR THE 2018 CALENDAR YEAR BY THE MESILLA VALLEY METROPOLITAN PLANNING ORGANIZATION.

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

WHEREAS, Section 10-15-1(B) of the Open Meetings Act (NMSA 1978, Sections 10-15-1 to 4) states that, except as may be otherwise provided in the Constitution or the provisions for the Open Meetings Act, all meetings of a quorum of members of any board, council, commission or other policy-making body of a state or local public agency held for the purpose of formulating public policy, discussing public business or for the purpose of taking any action within the authority of, or the delegated authority, of such body, are declared to be public meetings open to the public at all times; and

WHEREAS, meetings subject to the Open Meetings Act at which the discussion or adoption of a proposed resolution, rule, regulation, or formal action occurs and shall be held only after reasonable notice to the public; and

WHEREAS, Section 10-15-1(C) of the Open Meetings Act requires the Metropolitan Planning Organization (MPO) to determine annually what constitutes reasonable notice of its public meetings; and

WHEREAS, the Policy Committee has determined that it is in the best interest of the MPO for the Resolution certifying compliance with the Open Meetings Act for the 2018 calendar year for all MPO Committees to be approved.

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

(I)

THAT all meetings of the Committees of the Mesilla Valley Metropolitan Planning Organization shall be held in accordance with the Open Meetings Act

and with the provisions contained in the MPO Bylaws and the Public Participation Plan, as amended.

(II)

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

DONE and APPROVED this 10th day of January, 2018.

APPROVED:


Chair

Motion By:	Councilor Eakman
Second By:	Councilor Sorg
VOTE:	
Trustee Arzabal	Abs
Mayor Barraza	Abs
Mr. Doolittle	Yes
Councilor Eakman	Yes
Trustee Flores	Yes
Commissioner Rawson	Abs
Commissioner Solis	Abs
Councilor Sorg	Yes
Commissioner Vasquez	Yes
Councilor Vasquez	Abs

ATTEST:
FORM:


Recording Secretary

APPROVED AS TO

City Attorney