

**MESILLA VALLEY METROPOLITAN PLANNING ORGANIZATION**

**RESOLUTION NO. 15-12**

**A RESOLUTION AMENDING THE FY15- FY16 UNIFIED PLANNING WORK PROGRAM**

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

**WHEREAS**, the Mesilla Valley MPO is responsible for the planning and financial reporting of all federal and/or state funded transportation related projects within the MPO's Urbanized Area for the specified fiscal years; and

**WHEREAS**, preparation of a Unified Planning Work program is requirement of the Federal Highway Administration and the Federal Transit Administration; and

**WHEREAS**, the Unified Planning Work Program for FY2015 and FY2016 was approved on June 11, 2014; and

**WHEREAS**, the MPO needs to move FY2015 funds into FY2016 to fund projects begun but not yet completed; and

**WHEREAS**, the Policy Committee has determined that it is in the best interest of the MPO for this resolution to be APPROVED.

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

**(I)**

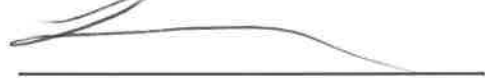
**THAT** the amended Mesilla Valley MPO's Fiscal Year 2015 and Fiscal Year 2016 Unified Planning Work Program, as contained in Exhibit "A", attached hereto and made part of this resolution, is hereby approved.

(II)

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

DONE and APPROVED this 9th day of December, 2015.

APPROVED:



Chair

Motion By:	Commissioner Garrett
Second By:	Commissioner Hancock
VOTE:	
Chair Flores	Yes
Vice Chair Sorg	Yes
Councilor Pedroza	Abs
Councilor Eakman	Abs
Commissioner Hancock	Yes
Commissioner Duarte-Benavidez	Yes
Commissioner Garrett	Yes
Mayor Barraza	Abs
Trustee Bernal	Abs
District Engineer Doolittle	Yes

ATTEST:

APPROVED AS TO FORM:

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

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