

**MESILLA VALLEY METROPOLITAN PLANNING ORGANIZATION**

**RESOLUTION NO. 15-13**

**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 9th day of December, 2015.

APPROVED:



Chair

Motion By:	Councillor Sorg
Second By:	Commissioner Garrett
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