MESILLA VALLEY METROPOLITAN PLANNING ORGANIZATION

RESOLUTION NO. 16-01

A RESOLUTION CERTIFYING COMPLIANCE WITH THE OPEN
MEETINGS ACT FOR THE 2016 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, 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 2016 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 13th day of January, 2016.

APPROVED:

Chair

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<tr>
<th>Motion By</th>
<th>Mayor Barraza</th>
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<tr>
<td>Second By</td>
<td>Commissioner Hancock</td>
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<th>VOTE:</th>
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<tr>
<td>Mayor Barraza</td>
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<tr>
<td>Trustee Bernal</td>
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<td>Trustee Flores</td>
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<td>Mr. Doolittle</td>
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<td>Commissioner Duarte-Benavidez</td>
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<td>Commissioner Garrett</td>
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<td>Councillor Eakman</td>
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<td>Councillor Pedroza</td>
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<td>Councillor Sorg</td>
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ATTEST:

Recording Secretary

APPROVED AS TO

City Attorney