

**MESILLA VALLEY METROPOLITAN PLANNING ORGANIZATION**

**RESOLUTION NO. 15-01**

**A RESOLUTION CERTIFYING COMPLIANCE WITH THE OPEN MEETINGS ACT FOR THE 2015 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 2015 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 14th day of January, 2015.

APPROVED:



Chair

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

ATTEST:  
FORM:

APPROVED AS TO

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

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