

**MESILLA VALLEY METROPOLITAN PLANNING ORGANIZATION**

**RESOLUTION NO. 16-10**

**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 because the Missouri Study Area did not finish as anticipated; 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 budget, as shown 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 24th day of August, 2016.

APPROVED:



Chair

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

ATTEST:

APPROVED AS TO FORM:

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

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