

MESILLA VALLEY METROPOLITAN PLANNING ORGANIZATION

RESOLUTION NO. 16-16

A RESOLUTION APPROVING THE 2017 MEETING SCHEDULE

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

WHEREAS, the Mesilla Valley MPO's Policy Committee has the authority to adopt and amend the MPO's schedule of meetings as it deems appropriate; and

WHEREAS, the MPO's Bylaws and Open Meetings Resolution have identified the guidelines for regular, special and emergency meetings; and

WHEREAS, the Policy Committee has determined that it is in the best interest of the MPO for the 2017 Schedule of Meetings 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 the proposed 2017 Schedule of Meetings for all MPO committees, attached hereto as Exhibit "A" and made part of this resolution, be APPROVED.

(II)

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

DONE and **APPROVED** this 14th day of December, 2016.

APPROVED:


Chair

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

ATTEST:

APPROVED AS TO FORM:

Recording Secretary

City Attorney