MESILLA VALLEY METROPOLITAN PLANNING ORGANIZATION RESOLUTION NO. 18-10

A RESOLUTION ACCEPTING THE APPOINTMENT OF THE INTERIM MPO OFFICER

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

WHEREAS, Mr. Tom Murphy, MPO Officer for the period of 2004 to 2018 has retired from his position effective September 28, 2018; and

WHEREAS, the Joint Powers Agreement between the City of Las Cruces, Doña Ana County, and the Town of Mesilla, which establishes the Mesilla Valley MPO, requires that the hiring of the MPO Officer shall happen in consultation with the MPO Policy Committee; and

WHEREAS, this resolution is intended to serve as compliance with the consultation requirement of the Joint Powers Agreement; and

WHEREAS, the City of Las Cruces has designated Mr. Andrew Wray as Acting MPO Officer following the retirement of Mr. Murphy; and

WHEREAS, the Policy Committee concurs with the designation of Mr. Wray as Acting MPO Officer; and

WHEREAS, 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:

THAT the Policy Committee concurs with the designation of Mr. Andrew Wray as Acting MPO Officer.

(II)

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

DONE and **APPROVED** this <u>10th</u> day of <u>October</u>, 2018.

APPROVED:	
2151	
dhair chair	

Motion By:	Councilor Sorg
Second By:	Trustee Johnson-Burick
VOTE:	
Chair Eakman	Yes
Vice Chair Rawson	Yes
Trustee Arzabal	Abs
Mayor Barraza	Yes
Mr. Doolittle	Yes
Trustee Johnson-Burick	Yes
Commissioner Rawson	Yes
Commissioner Solis	Yes
Councilor Sorg	Yes
Councilor Vasquez	Yes

ATTEST:	APPROVED AS TO FORM:
Recording Secretary	City Attorney