

MESILLA VALLEY METROPOLITAN PLANNING ORGANIZATION

RESOLUTION NO. 18-12

A RESOLUTION APPROVING THE 2019 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 2019 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 2019 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 12th day of December, 2018.

APPROVED:


Chair

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

ATTEST:


Recording Secretary

APPROVED AS TO FORM:

City Attorney