

MESILLA VALLEY METROPOLITAN PLANNING ORGANIZATION

RESOLUTION NO. 21-11

**A RESOLUTION ENDORSING AND SUBMITTING THE MESILLA VALLEY MPO
JOINT POWERS AGREEMENT TO THE CITY OF LAS CRUCES, DONA ANA
COUNTY, AND THE TOWN OF MESILLA**

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

WHEREAS, the Mesilla Valley Metropolitan Planning Organization was established in 1982 under the name Las Cruces Metropolitan Planning Organization; and

WHEREAS, the MPO has been operating under the current Joint Powers Agreement (JPA) between the City of Las Cruces (“City”), Doña Ana County (“County”), and the Town of Mesilla (“Town”) since 2013; and

WHEREAS, the Federal Highway Administration (FHWA) and the New Mexico Department of Transportation (NMDOT) notified the MPO of their requirement that the MPO update and revise the JPA; and

WHEREAS, the revised JPA addresses the State concerns regarding regular reviews of the JPA; and

WHEREAS, the revised JPA addresses the Federal concerns regarding establishing a conflict resolution protocol between the member entities of the MPO; and

WHEREAS, the revised JPA contains other changes from the current JPA that the Policy Committee deems necessary and appropriate.

NOW, THEREFORE, be it resolved by the Policy Committee of the Mesilla Valley Metropolitan Planning Organization:

(I)

THAT the Mesilla Valley Metropolitan Planning Organization hereby endorses the Joint Powers Agreement for the governance of the Mesilla Valley Metropolitan Planning Organization, attached as Exhibit “A”.

(II)

THAT staff is directed to submit the Joint Powers Agreement as contained in Exhibit "A" to the City, the County, and the Town for approval by their respective governing boards.

(III)

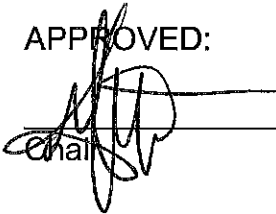
THAT if approval by all the member jurisdictions is secured, staff is directed to submit the Joint Powers Agreement to the New Mexico Department of Finance and Administration for final approval by the State of New Mexico.

(IV)

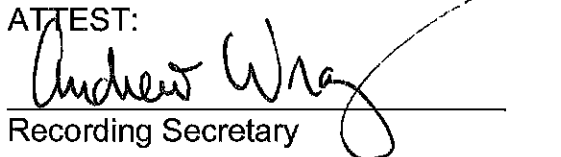
THAT staff is directed to take all other appropriate and legal actions to implement this Resolution.

DONE and **APPROVED** this 13th day of October, 2021.

APPROVED:



ATTEST:



Recording Secretary

Motion By: Mayor Barraza	
Second By: Councilor Sorg	
VOTE:	
Chair Vasquez	Yes
Vice-Chair Sanchez	Abs
Mayor Barraza	Yes
Councilor Bencomo	Abs
Commissioner Chaparro	Abs
Dist. Eng. Doolittle	Yes
Trustee Garcia	Yes
Trustee Johnson-Burick	Yes
Commissioner Murillo-Trujillo	Yes
Councilor Sorg	Yes