

MESILLA VALLEY METROPOLITAN PLANNING ORGANIZATION

RESOLUTION 22-01

A RESOLUTION CERTIFYING COMPLIANCE WITH THE OPEN MEETINGS ACT FOR THE 2022 CALENDAR YEAR BY THE MESILLA VALLEY METROPOLITAN PLANNING ORGANIZATION.

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

WHEREAS, Section 10-15-1(B) of the Open Meetings Act (NMSA 1978, Sections 10-15-1 to 4) states that, except as may be otherwise provided in the Constitution or the provisions for the Open Meetings Act, all meetings of a quorum of members of any board, council, commission, or other policy-making body of a state or local public agency held for the purpose of formulating public policy, discussing public business, or for the purpose of taking any action within the authority of, or the delegated authority, of such body, are declared to be public meetings open to the public at all times; and

WHEREAS, meetings subject to the Open Meetings Act at which the discussion or adoption of a proposed resolution, rule, regulation, or formal action occurs shall be held only after reasonable notice to the public; and

WHEREAS, Section 10-15-1(C) of the Open Meetings Act requires the Metropolitan Planning Organization (MPO) to determine annually what constitutes reasonable notice of its public meetings; and

WHEREAS, the Policy Committee has determined that it is in the best interests of the MPO for the Resolution certifying compliance with the Open Meetings Act for the 2022 calendar year for all MPO Committees to be approved.

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

(I)

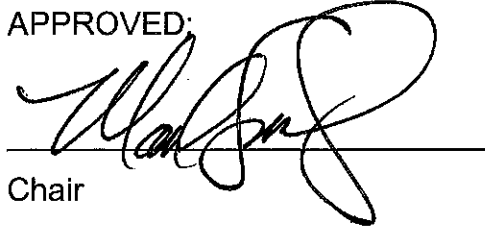
THAT all meetings of all constituent committees of the Mesilla Valley Metropolitan Planning Organization shall be held in accordance with the Open Meetings Act and with the provisions contained in the MPO Bylaws and the Public Participation Plan, as amended.

(II)

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

DONE and **APPROVED** this 12th day of January, 2022.

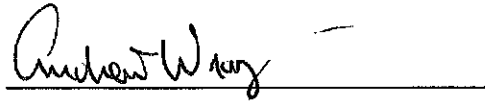
APPROVED:



A handwritten signature in black ink, appearing to be "M. J. [unclear]", written over a horizontal line.

Chair

ATTEST:



A handwritten signature in black ink, appearing to be "Andrew W. [unclear]", written over a horizontal line.

Recording Secretary

Motion By: Vice -Chair Johnson-Burick	
Second By: Councilor Bencomo	
VOTE:	
Chair Sanchez	Yes
Vice-Chair Johnson-Burick	Yes
Mayor Barraza	Yes
Councilor Bencomo	Yes
Councilor Corran	Yes
Dist. Eng. Doolittle	Yes
Commissioner Ellins	Absent
Trustee Garcia	Absent
Councilor Graham	Yes
Commissioner Murillo-Trujillo	Absent