

**MESILLA VALLEY METROPOLITAN PLANNING ORGANIZATION**

**RESOLUTION NO. 23-22**

**A RESOLUTION AMENDING THE 2024 MEETING SCHEDULE**

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

**WHEREAS**, the Mesilla Valley MPO’s Policy Board 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 Board has determined that it is in the best interest of the MPO for the amendment to the Policy Board Special Meeting to be APPROVED.

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

**(I)**

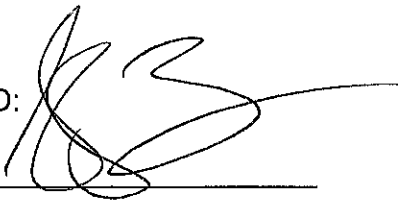
**THAT** the proposed amended 2024 Schedule of Meetings for all MPO committees, attached hereto as Exhibit “A” and made part of this resolution, be APPROVED.

**(II)**

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

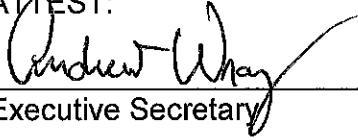
**DONE** and **APPROVED** this 13<sup>th</sup> day of December, 2023.

APPROVED:

A large, stylized handwritten signature in black ink, consisting of several loops and a long horizontal stroke extending to the right.

\_\_\_\_\_  
Chair

ATTEST:

A handwritten signature in black ink that appears to read "Andrew Wang". The signature is written in a cursive style with a long horizontal stroke at the end.

\_\_\_\_\_  
Executive Secretary

|                                |                  |
|--------------------------------|------------------|
| Motion By:                     | Mayor Barraza    |
| Second By:                     | Councilor Corran |
|                                |                  |
| VOTE:                          |                  |
| Chair Johnson-Burick           | Yes              |
| Vice-Chair Graham              | Yes              |
| Mayor Barraza                  | Yes              |
| Councilor Bencomo              |                  |
| Councilor Corran               | Yes              |
| Dist. Eng. Chavarria           |                  |
| Trustee Merrick                |                  |
| Commissioner Murillo           |                  |
| Commissioner Sanchez           | Yes              |
| Commissioner Schaljo-Hernandez | Yes              |