

**MESILLA VALLEY METROPOLITAN PLANNING ORGANIZATION**

**RESOLUTION 24-01**

**A RESOLUTION CERTIFYING COMPLIANCE WITH THE OPEN MEETINGS ACT FOR THE 2024 CALENDAR YEAR BY THE MESILLA VALLEY METROPOLITAN PLANNING ORGANIZATION.**

The Mesilla Valley Metropolitan Planning Organization (MPO) Policy Board 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 Board has determined that it is in the best interests of the MPO for the Resolution certifying compliance with the Open Meetings Act for the 2024 calendar year for all MPO Committees to be approved.

**NOW, THEREFORE**, be it resolved by the Policy Board 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.

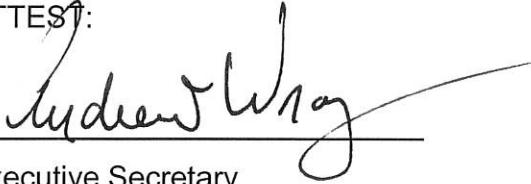
**DONE** and **APPROVED** this 10<sup>th</sup> day of January, 2024.

APPROVED:

A handwritten signature in blue ink, consisting of stylized initials and a surname, positioned above a horizontal line.

Chair

ATTEST:

A handwritten signature in black ink, appearing to read 'Andrew Wang', positioned above a horizontal line.

Executive Secretary

Motion By:	Commissioner Schaljo-Hernandez
Second By:	Trustee Johnson-Burick
VOTE:	
Chair Corran	Yes
Vice-Chair Schaljo-Hernandez	Yes
District Engineer Chavarria	Yes
Mayor Enriquez	
Mayor Hernandez	
Trustee Johnson-Burick	Yes
Councilor McClure	Yes
Trustee Merrick	
Commissioner Sanchez	Yes
VACANT	