

# MESILLA VALLEY METROPOLITAN PLANNING ORGANIZATION

## RESOLUTION NO. 24-10

### A RESOLUTION APPROVING AND SUBMITTING THE AMENDED AND RESTATED MESILLA VALLEY METROPOLITAN PLANNING ORGANIZATION JOINT POWERS AGREEMENT FOR THE GOVERNANCE OF THE MESILLA VALLEY METROPOLITAN PLANNING ORGANIZATION TO THE CITY OF LAS CRUCES, DOÑA ANA COUNTY, THE TOWN OF MESILLA, AND THE NEW MEXICO DEPARTMENT OF FINANCE AND ADMINISTRATION

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

**WHEREAS**, on February 10, 1982 the Governor of the State of New Mexico designated the Las Cruces Metropolitan Planning Organization to carry out the Federal planning requirements of 23 CFR 450.300 and 49 USC 5303; and

**WHEREAS**, the Joint Powers Agreement of 2013 renamed the Las Cruces Metropolitan Planning Organization to be the Mesilla Valley 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 2021; and

**WHEREAS**, in 2022 the City of Las Cruces requested that the MPO undertake a process to administratively separate from the City organization; and

**WHEREAS**, since this time the MPO has been working on implementing the requested separation; and

**WHEREAS**, the required separation process requires amendments to the existing JPA; and

**WHEREAS**, revised JPA contains all the changes necessary to accomplish the requested separation; and

**WHEREAS**, the revised JPA contains other changes from the current JPA that the Policy Board deems necessary and appropriate; and

**WHEREAS** the Policy Board has determined that it is in the best interest of the MPO that this resolution be APPROVED.

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

**(I)**

**THAT** the Mesilla Valley Metropolitan Planning Organization hereby approves the Amended and Restated Mesilla Valley MPO Joint Powers Agreement for the Governing 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 bodies.

**(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 9<sup>th</sup> day of October, 2024.

APPROVED:

  
\_\_\_\_\_  
Chair

ATTEST:

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

Motion By:	Vice-Chair Schalio-Hernandez
Second By:	Mayor Hernandez
VOTE:	
Chair Corran	Yes
Vice-Chair Schaljo-Hernandez	Yes
District Engineer Chavarria	Yes (Proxy Harold Love)
Mayor Enriquez	(Absent)
Mayor Hernandez	Yes
Trustee Johnson-Burick	Yes
Councilor McClure	(Absent)
Trustee Merrick	(Absent)
Commissioner Sanchez	Yes
VACANT	