

MESILLA VALLEY METROPOLITAN PLANNING ORGANIZATION

RESOLUTION 25-01

A RESOLUTION CERTIFYING COMPLIANCE WITH THE OPEN MEETINGS ACT FOR THE 2025 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 2025 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)

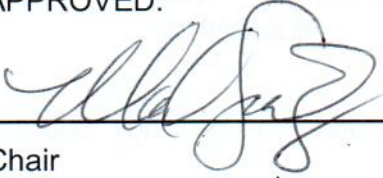
THAT all meetings of all constituent committees of the Mesilla Valley Metropolitan Planning Organization shall be held in accordance with the Open Meetings Act and with the provisions contained in the MPO Bylaws and the Public Participation Plan, as amended.

(II)

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

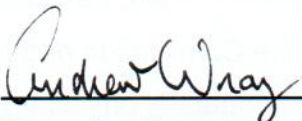
DONE and **APPROVED** this 12th day of February, 2025.

APPROVED:



Chair

ATTEST:



Executive Secretary

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