MESILLA VALLEY METROPOLITAN PLANNING ORGANIZATION

RESOLUTION NO. 25-05

A RESOLUTION APPROVING AN EMPLOYMENT AGREEMENT HIRING ANDREW WRAY AS EXECUTIVE DIRECTOR OF THE MESILLA VALLEY MPO

The Mesilla Valley Metropolitan Planning Organization ("MPO") Governing Board is informed that:

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

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

WHEREAS, the Mesilla Valley Metropolitan Planning Organization has historically been housed within and treated as an organic part of the municipal government of the City of Las Cruces; and

WHEREAS, in 2022 the City of Las Cruces requested that the MPO administratively separate from the City organization; and

WHEREAS, an essential component of the separation is the establishment of an Executive Director position to oversee the day-to-day operations of the MPO; and

WHEREAS, by MPO Resolution 25-02 the MPO Governing Board designated Mr. Andrew Wray as the Executive Director of the Mesilla Valley MPO; and

WHEREAS, the Governing Board wishes to approve the Employment Agreement between the Mesilla Valley MPO and Mr. Andrew Wray; and

WHEREAS, the Governing 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 Governing Board of the Mesilla Valley Metropolitan Planning Organization:

THAT the Employment Agreement between the Mesilla Valley MPO and Mr. Andrew Wray is approved as shown in Exhibit "A", attached hereto and made part of this resolution.

(II)

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

DONE and APPROVED this <u>9th</u> day of <u>April</u>, 2025.

APPROVED: Chair

ATTEST: E ecutive Secretary

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