

MESILLA VALLEY METROPOLITAN PLANNING ORGANIZATION

RESOLUTION NO. 25-10

A RESOLUTION ADOPTING VARIOUS CITY OF LAS CRUCES CODES AND MANUALS IN ORDER TO IMPLEMENT THE MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF LAS CRUCES AND 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, per the Joint Powers Agreement (JPA) adopted on November 18, 2024 the Mesilla Valley MPO was established as an autonomous legal entity; and

WHEREAS, per the same JPA the City of Las Cruces was established as the fiscal agent of the Mesilla Valley MPO; and

WHEREAS, the City of Las Cruces requires the MPO to adopt the City of Las Cruces Procurement Code and the City of Las Cruces Purchase Card Manual in order to effectively execute their fiscal agent responsibilities under the JPA; and

WHEREAS, MPO Legal Counsel advises the MPO to adopt the City of Las Cruces Personnel Manual; and

WHEREAS, the Governing Board has determined that it is in the best interest of the MPO for this resolution to be APPROVED.

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

(I)

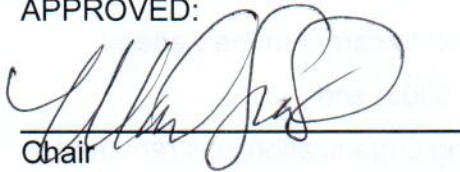
THAT to the extent that these do not conflict with existing federal or state regulations the City of Las Cruces Procurement Code, City of Las Cruces, Purchase Card Manual, and City of Las Cruces Personnel Manual are adopted as policy by the Governing Board for the Mesilla Valley MPO.

(II)

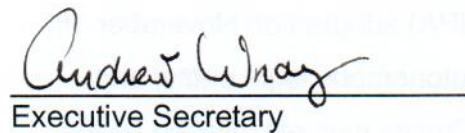
THAT MPO staff are hereby authorized to take appropriate and legal actions to implement this Resolution.

DONE and **APPROVED** this 14th day of May, 2025.

APPROVED:


Chair

ATTEST:


Executive Secretary

Motion By:	Councilor Corran
Second By:	Chair Sanchez
VOTE:	
Chair Sanchez	Yes
Vice-Chair Hernandez	Yes
Commissioner Chaparro	Absent
Harold Love (Proxy)	Yes
Councilor Corran	Yes
Mayor Enriquez	Yes
Commissioner Gameros	Absent
Trustee Johnson-Burick	Yes
Councilor McClure	Yes
Trustee Merrick	Yes