

## RESOLUTION: 2012 - 01

### Establishing the Eastern Shore Metropolitan Planning Organization (MPO), the Policy Board Representative Composition, and Governing Venue

**WHEREAS**, it has been determined by the 2010 U. S. Census that multiple Urbanized Areas of 50,000 combined population and requisite one thousand person per square mile density does exist in the communities of Daphne, Fairhope, Spanish Fort, and Loxley and therefore the formation of an MPO is required under Title 23 United States Code (USC) 134 and 135 and applicable provisions of 23 Code of Federal Regulations 450; and

**WHEREAS**, in accordance with 23 CFR 450.310, elected members of representative local government did convene at the City of Daphne, Alabama Council Chambers on June 27, 2012 for the purpose as stated, to establish the MPO by name and the representative composition of the Policy Board,

County Commissioner District 2	.....	1
County Commissioner District 3	.....	1
City of Daphne	.....	2
City of Fairhope	.....	2
City of Spanish Fort	.....	1
Town of Loxley	.....	1
ALDOT Division Engineer (Div. 9)	.....	1
Total		9

*and did agree by a show of hands vote on the aforementioned; and*

**WHEREAS**, in the absence of formal By-Laws, said members did adopt the Roberts Rules of Order for the purposes of conducting MPO business and to abide by provisions of the Alabama Open Meetings Act (26-25A) and the applicable provisions of 23 CFR 450.316 regarding public participation in the planning process; now

**THEREFORE, BE IT RESOLVED** by the governing body of the Eastern Shore MPO, that the membership of the MPO Policy Board, in quorum, does endorse and approve the formation of the Eastern Shore Metropolitan Planning Organization, and to represent the local governments and their citizens in all matters coming before it pertaining to the Eastern Shore MPO, and to authorize the elected Chairman to sign all necessary agreements on behalf of the MPO.

**ADOPTED AND APPROVED** by the Policy Board Membership this 1st day of August, 2012.

County Commissioner District 2 or designee (proxy) \_\_\_\_\_

County Commissioner District 3 or designee (proxy) \_\_\_\_\_

Mayor or designee (proxy), City of Daphne \_\_\_\_\_

Member at large or designee (proxy), City of Daphne \_\_\_\_\_

Mayor or designee (proxy), City of Fairhope \_\_\_\_\_

Member at large or designee (proxy), City of Fairhope \_\_\_\_\_

Mayor or designee (proxy), City of Spanish Fort \_\_\_\_\_

Mayor or designee (proxy), City of Loxley \_\_\_\_\_

ALDOT Division 9 Engineer or designee (proxy) \_\_\_\_\_

ATTEST:

Lisa O Sangster

Date: 8/21/2012

NOTARY PUBLIC STATE OF ALABAMA AT LARGE  
MY COMMISSION EXPIRES: July 9, 2014  
BONDED THRU NOTARY PUBLIC UNDERWRITERS