

RESOLUTION: 2012 – 02

Eastern Shore Metropolitan Planning Organization (MPO) Selection of Planning Services Provider and Adopting Governing Venue

WHEREAS, the Eastern Shore MPO, in accordance with applicable provisions of Title 23 United States Code (USC) 134 and 135, and 23 Code of Federal Regulations (CFR) 450, has established itself as the planning body for the member local governments signatory to MPO Resolution 2012 - 01 at the City of Daphne Council Chambers on 27 June 2012; and

WHEREAS, the MPO Policy Board, selected in that process and in session this date and in the absence of formal By-Laws, did nominate and appoint as first Chairman of the MPO, Bailey Yelding, Jr., Mayor of Daphne, and Vice Chairman, Timothy Kant, Mayor of Fairhope, both to serve in that capacity for one year at the pleasure of the Board; and

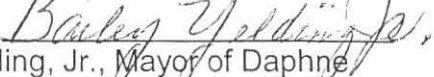
WHEREAS, the MPO Policy Board has voted by show of hands on this date to select the Baldwin County Commission of Baldwin County, Alabama to provide planning staff, services, and support to the MPO; and

WHEREAS, Baldwin County Commission, pursuant to its selection by the MPO to provide staffing and support services to the MPO, agrees to provide all required dollar for dollar, in-kind, or soft match planning (PL) funds to member governments; and

WHEREAS, given these presents, the governing venue, location, and place of business for the MPO is hereby established as the Fairhope Courthouse, 1100 Fairhope Avenue, Fairhope, AL 36532; 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 selection of the Baldwin County Commission to provide planning staff and services to the MPO and all required PL matching funds to member governments as agreed, selection of MPO Chairman and Vice Chairman, and location of the governing and business venue for the MPO.

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

Chairman: 
Bailey Yelding, Jr., Mayor of Daphne

ATTEST:

David L. Cole

City Clerk

(Title)

Date:

8/8/2012