

**EASTERN SHORE
METROPOLITAN PLANNING ORGANIZATION**

RESOLUTION NO. 2013-01

**Formation of the Citizens Advisory Committee
for the Eastern Shore Metropolitan Planning Organization**

WHEREAS, the Eastern Shore Metropolitan Planning Organization (ESMPO) is the organization designated by the Governor of the State of Alabama as being responsible, together with the State of Alabama, for implementing the applicable provisions of amended 23 USC 134 and 135 (SAFETEA-LU Section 6001 August 2005); 42 USC 2000d-1, 7401; 23 CFR 450 and 500; 40 CFR 51 and 93; and

WHEREAS, in conformity with the federal codes cited above, the State of Alabama requires the Eastern Shore Metropolitan Planning Organization to have an advisory body composed of local Citizens;

WHEREAS, the ESMPO Bylaws specify that the membership of Citizens Advisory Committee (CAC) shall be as follows:

- Four (4) representatives from the City of Daphne;
- Four (4) representatives from the City of Fairhope;
- Four (4) representatives from Baldwin County;
- Two (2) representatives from the City of Spanish Fort; and
- Two (2) representatives from the Town of Loxley;

WHEREAS, the ESMPO sought and received applications from citizens who live or work within the Metropolitan Planning Area;

THEREFORE, BE IT RESOLVED that the Eastern Shore Metropolitan Planning Organization has reviewed the CAC applications and hereby appoints the following individuals to be members of the ESMPO Citizens Advisory Committee:

City of Daphne:
- Donald Ouellette
- E. Harry Brown
- Freddie Johnson
- Willie Robison

City of Fairhope:

- David Stejskal
- Troy Strunk
- James Groutt
- Tedson Meyers

Baldwin County:

- Johnny Chaney
- Bill Ammons
- Andy James
- Jimmy Ellis

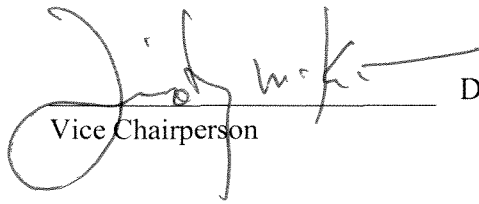
City of Spanish Fort:

- Benjamin Butzbough
- Bill Menas

Town of Loxley:

- James Foy
- Jim Malone

The foregoing resolution was adopted and approved on the 23rd day of January, 2013, by the Eastern Shore Metropolitan Planning Organization Policy Board.



Vice Chairperson Date: 1/25/13

ATTEST:



Date: 1/25/13

My Commission Expires 03/23/2016