

**EASTERN SHORE
METROPOLITAN PLANNING ORGANIZATION**

RESOLUTION NO. 2013-06

**Adopting the Amendment to Bylaws
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

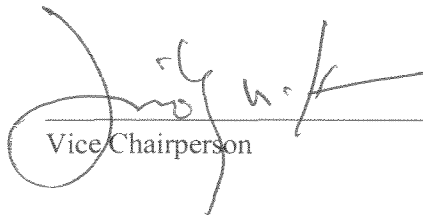
WHEREAS, the existing Eastern Shore Metropolitan Planning Organization (ESMPO) Bylaws were adopted on August 22, 2012;

WHEREAS, the State of Alabama recommended minor technical and clerical changes to the ESMPO Bylaws;

WHEREAS, the State of Alabama also approved changes to the ESMPO Bylaws to help streamline the scheduling of advisory committee meetings;

THEREFORE, BE IT RESOLVED that the Eastern Shore Metropolitan Planning Organization hereby adopts the proposed Amended Bylaws for the ESMPO.

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