EASTERN SHORE METROPOLITAN PLANNING ORGANIZATION

RESOLUTION NO. <u>2013-08</u>

Creating New Non-Voting Member Position on the Technical Advisory Committee for a Representative of the City of Robertsdale

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, Section 6.2(C) of the ESMPO Bylaws, as amended, provides that additional members may be appointed to the Technical Advisory Committee (TAC) by the Policy Board; and

WHEREAS, the City of Robertsdale is a large municipality located within the MPO's 20-year growth area and the Alabama Department of Transportation (ALDOT) has recommended that a new non-voting member position be created on the TAC for a representative of the City of Robertsdale; now

THEREFORE, BE IT RESOLVED that the Eastern Shore Metropolitan Planning Organization hereby creates the following non-voting member position on the TAC.

• Representative, City of Robertsdale

The foregoing resolution was adopted and approved on the 6th day of March, 2013, by the Eastern Shore Metropolitan Planning Organization Policy Board.

Date: 3-6-13 Chairperson ATTEST: hubertion Date: 3-6-13 NOTARY PUBLIC STATE OF ALABAMA AT LARGE MY COMMISSION EXPIRES: Apr 21, 2014 BONDED THRU NOTARY PUBLIC UNDERWRITERS