

**EASTERN SHORE
METROPOLITAN PLANNING ORGANIZATION**

RESOLUTION NO. 2013-10

**Adopting the Amendment to Bylaws
for the Eastern Shore Metropolitan Planning Organization**

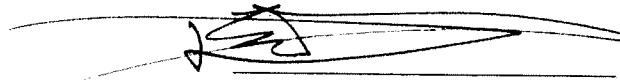
WHEREAS, the Eastern Shore Metropolitan Planning Organization (ESMPO) is the organization designated by the Governor of the State of Alabama as being responsible, together with the State of Alabama, for implementing the applicable provisions of amended 23 USC 134 and 135 (SAFETEA-LU Section 6001 August 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, and most recently amended on January 23, 2013; and

WHEREAS, it is necessary to add additional language in the MPO Bylaws to specify the purposes and functions of the Bicycle and Pedestrian Advisory Committee; now

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 this 8th day of May, 2013, by the Eastern Shore Metropolitan Planning Organization Policy Board.



Chairperson

Date: _____

ATTEST:

Brenda J. Johnson Date: 5-8-13

NOTARY PUBLIC STATE OF ALABAMA AT LARGE
MY COMMISSION EXPIRES: Apr 21, 2014
BONDED THRU NOTARY PUBLIC UNDERWRITERS