

**EASTERN SHORE
METROPOLITAN PLANNING ORGANIZATION**

RESOLUTION NO. 2014-06

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

WHEREAS, the Eastern Shore Metropolitan Planning Organization (MPO) 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 23 USC 134 and 135 (amended by MAP-21 Sections 1201 and 1202, July 2012); 42 USC 2000d-1, 7401; 23 CFR 450 and 500; 40 CFR 51 and 93; and

WHEREAS, the Baldwin County Public School System is responsible for the education of over 29,000 students in Baldwin County and is the County's largest employer with approximately 3,100 employees; and

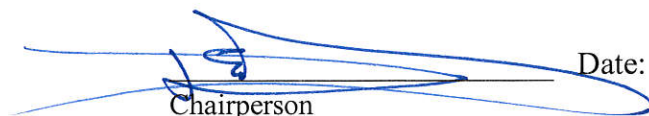
WHEREAS, the Baldwin County Board of Education is the governing body of the Baldwin County Public School System; and

WHEREAS, the Technical Advisory Committee (TAC) of the MPO is tasked with providing technical support to the MPO Policy Board; and

WHEREAS, adding a representative from the Baldwin County Board of Education to the membership of the TAC would aid the TAC in providing technical support to the Policy Board, now

THEREFORE, BE IT RESOLVED that the Eastern Shore Metropolitan Planning Organization hereby amends the Bylaws to add a representative from the Baldwin County Board of Education to serve on the Technical Advisory Committee.

The foregoing resolution was adopted and approved on the 26th day March, 2014, by the Eastern Shore Metropolitan Planning Organization Policy Board.


Date: 3/27/14
Chairperson

ATTEST:


Date: 3/27/14

Kimberly Manci Glidewell 3/27/14

