

**EASTERN SHORE  
METROPOLITAN PLANNING ORGANIZATION**

**RESOLUTION NO. 2016-05**

**Appointing Grey Englebert to the Citizens Advisory Committee**

**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 (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

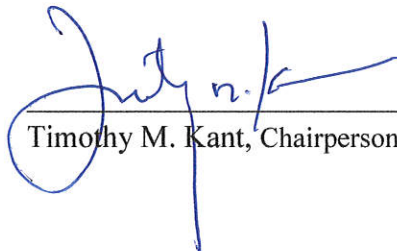
**WHEREAS**, in conformity with the federal codes cited above, the State of Alabama requires the Eastern Shore Metropolitan Planning Organization to have an advisory body composed of local Citizens;

**WHEREAS**, the ESMPO Bylaws specify that the membership of the Citizens Advisory Committee (CAC) shall include sixteen (16) representatives of the local member governments;

**WHEREAS**, a resignation received by Mr. Benjamin Butzbaugh representing the City of Spanish Fort requires a new member be appointed to serve the remainder of the resigning member's term on the Citizens Advisory Committee;

**THEREFORE, BE IT RESOLVED** that the Eastern Shore Metropolitan Planning Organization hereby appoints Mr. Grey Englebert to be a representative of the City of Spanish Fort on the ESMPO Citizens Advisory Committee.

The foregoing resolution was adopted and approved on the 27<sup>th</sup> day of January 2016, by the Eastern Shore Metropolitan Planning Organization Policy Board.

  
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Timothy M. Kant, Chairperson

Date: 1/29/16

ATTEST:

  
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Rozanna Layle Logant

Date: 1/29/16

My Commission Expires 03/23/2016