

**EASTERN SHORE METROPOLITAN PLANNING ORGANIZATION**

**RESOLUTION NO. 2018-04**

**Appointing Representatives to the Citizens Advisory Committee 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 the FAST Act, Sections 1201 and 1202, December 2015); 42 USC 2000d-1, 7401; 23 CFR 450 and 500; 40 CFR 51 and 93; and

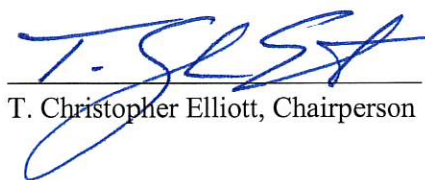
**WHEREAS,** in conformity with the federal codes cited above, the State of Alabama requires the Eastern Shore Metropolitan Planning Organization to have an advisory body composed of local Citizens; and

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

**WHEREAS,** the ESMPO sought and received applications from citizens who live or work within the Metropolitan Planning Area; now

**THEREFORE, BE IT RESOLVED** that the Eastern Shore Metropolitan Planning Organization hereby appoints Mr. Stephen Pierce to represent the City of Daphne; Ms. Bethany Johnston to represent the Town of Loxley; Ms. Diane Burnett to represent the Town of Loxley; and Mr. Kevin Morgan to represent the City of Spanish Fort, on the ESMPO Citizens Advisory Committee (CAC).

The foregoing resolution was adopted and approved on the 25<sup>th</sup> day of October 2017, by the Eastern Shore Metropolitan Planning Organization Policy Board.

  
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T. Christopher Elliott, Chairperson

Date: 10/25/17

ATTEST:

  
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Date: 10/25/17