## EASTERN SHORE METROPOLITAN PLANNING ORGANIZATION

## RESOLUTION NO. 2021-05

Appointing Citizens Advisory Committee Member

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 an application from a citizen who lives within the Metropolitan Planning Area; now

THEREFORE, BE IT RESOLVED that the Eastern Shore Metropolitan Planning Organization hereby appoints Mrs. Coley Boone to represent Fairhope on the ESMPO Citizens Advisory Committee (CAC).

The foregoing resolution was adopted and approved on the 27<sup>th</sup> day of January 2021, by the Eastern Shore Metropolitan Planning Organization Policy Board.

Jack Burrell, Chairperson

Date: 1/27/2021

ATTEST:

Sayley Date: 1/27/2021