

**EASTERN SHORE METROPOLITAN PLANNING ORGANIZATION**

**RESOLUTION NO. 2022-17**

**Amending the ESMPO Bylaws**

**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, Section 5.4 of the ESMPO Bylaws** specifies when providing notification for a regularly scheduled meeting, at least fourteen day notice shall be provided; and

**WHEREAS, ESMPO Bylaws** did not include Special Called Meeting provisions; and

**WHEREAS, the MPO Policy Board** desires a three-day notice for Special Called Meeting be added to the Bylaws.

**THEREFORE, BE IT RESOLVED** that the Eastern Shore Metropolitan Planning Organization hereby amends the Bylaws as attached including sections 5.3D Election of Officers, 5.4F Meeting Procedures, 6.3D Election of Officers, 7.3D Election of Officers, 8.3D Election of Officers

The foregoing resolution was adopted and approved on the 27<sup>th</sup> day April 2022, by the Eastern Shore Metropolitan Planning Organization Policy Board.

  
Date: 4/27/22  
Jack Burrell, Chairperson

ATTEST:

  
Date: 4/27/22