EASTERN SHORE METROPOLITAN PLANNING ORGANIZATION

RESOLUTION NO. 2023-05

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 Infrastructure Investment and Jobs Act, Section 11201, November 2021); 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 received applications from the following citizens who live within the Metropolitan Planning Area:

• City of Fairhope – Josh Lambert

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• City of Loxley - Mike Hall

THEREFORE, **BE IT RESOLVED** that the Eastern Shore Metropolitan Planning Organization hereby appoints Mr. Josh Lambert to represent the City of Fairhope and Mr. Mike Hall to represent the City of Loxley on the ESMPO Citizens Advisory Committee (CAC).

The foregoing resolution was adopted and approved on the 26th day of October 2022, by the Eastern Shore Metropolitan Planning Organization Policy Board.

Michael McMillan, Acting Chairperson

Date: 10/26/22

ATTEST: