## RESOLUTION 2021-040

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SIERRA VISTA, COCHISE COUNTY, ARIZONA; APPOINTING COUNCIL MEMBER GREGORY JOHNSON TO THE SIERRA VISTA METROPOLITAN PLANNING ORGANIZATION BOARD OF DIRECTORS; AND AUTHORIZING AND DIRECTING THE CITY MANAGER, CITY CLERK, CITY ATTORNEY OR THEIR DULY AUTHORIZED OFFICERS AND AGENTS TO TAKE ALL STEPS NECESSARY TO CARRY OUT THE PURPOSES AND INTENT OF THIS RESOLUTION.

WHEREAS, it has been determined because of the 2010 United States Census that the City of Sierra Vista and the local surrounding Cochise County area has been designated as an Urbanized Area of 50,000 or more persons; and

WHEREAS, to receive and use Federal Highway Administration (FHWA) funds provided under Title 23 U.S.C Section 134 and Moving Ahead for Progress (MAP 21) funds provided under Title 49 U.S.C. Chapter 53 within the urbanized area, certain organizational arrangements and planning requirements must be undertaken; and

WHEREAS, on February 14, 2013, the City Council established the Sierra Vista Metropolitan Planning Organization by Resolution 2013-010, amended on March 14, 2013, by Resolution 2013-016; and

WHEREAS, on May 6, 2013, the Honorable Governor Janice K. Brewer formally declared the establishment of the Sierra Vista Metropolitan Planning Organization; and

WHEREAS, the Sierra Vista Metropolitan Planning Organization shall be administered by a Board of Directors composed of five (5) members, of which three (3) members shall be representatives appointed by the Mayor and City Council; and

WHEREAS, the Sierra Vista Metropolitan Planning Organization By-Laws permit each government entity to select alternate members who are duly elected members of the governing body.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF SIERRA VISTA, ARIZONA, THAT:

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## SECTION 1

The settled policy of the City Council supporting the establishment of the Sierra Vista Metropolitan Planning Organization, be, and hereby is, reaffirmed.

## SECTION 2

The Mayor and City Council hereby appoint Council Member Gregory Johnson to the Sierra Vista Metropolitan Planning Organization.

## **SECTION 3**

The City Manager, City Clerk, City Attorney, or their duly authorized officers and agents are hereby authorized and directed to take all steps necessary to carry out the purposes and intent of this resolution.

PASSED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF SIERRA VISTA, ARIZONA THIS 27<sup>TH</sup> DAY OF MAY 2021.

FREDERICK W. MUELLER

Mayor

APPROVED AS TO FORM:

ATTEST:

NAITHAN J. WILLIAMS

City Attorney

JILL ADAMS City Clerk

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