

RESOLUTION 2015-008

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SIERRA VISTA, COCHISE COUNTY, ARIZONA; APPOINTING COUNCIL MEMBER HENRIETTA "HANK" HUISKING AS THE CITY OF SIERRA VISTA'S REPRESENTATIVE TO THE SIERRA VISTA METROPOLITAN PLANNING ORGANIZATION BOARD OF DIRECTORS AND DESIGNATING COUNCIL MEMBER RACHEL GRAY AND COUNCIL MEMBER CRAIG MOUNT AS ALTERNATE MEMBERS TO THE SIERRA VISTA METROPOLITAN 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 as a result 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, in order 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:

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 Henrietta "Hank" Huisiking as the City of Sierra Vista's representatives to the Sierra Vista Metropolitan Planning Organization.

SECTION 3

The Mayor and City Council hereby appoint Council Members Rachel Gray and Craig Mount as alternate representative members from the City of Sierra Vista's to the Sierra Vista Metropolitan Planning Organization.

SECTION 4

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 22<sup>nd</sup> DAY OF JANUARY 2015.

  
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FREDERICK W. MUELLER  
Mayor

APPROVED AS TO FORM:

  
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NATHAN WILLIAMS  
City Attorney

ATTEST:

  
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JILL ADAMS  
City Clerk

PREPARED BY:  
DANIEL COXWORTH, AICP, SVMPO ADMINISTRATOR