RESOLUTION #23-50:

RESOLUTION APPOINTING A VOTING MEMBER AND A VOTING ALTERNATE TO THE SANDHILLS METROPOLITAN PLANNING ORGANIZATION (SMPO)

THAT WHEREAS, on December 29, 2022, the US Census Bureau released 2020 population estimates for Urban Areas (UA); and

WHEREAS, the Pinehurst-Southern Pines Urban Area was determined to have a population of 50,319 which meets requirements for a Metropolitan Planning Organization (MPO) in accordance with applicable provisions of Title 23, United States Code (USC) Section 134 and 135 and 49 USC Section 5303; and Code of Federal Regulations (CFR) Part 450; and

WHEREAS, this MPO area includes the Town of Aberdeen, Town of Pinebluff, Village of Pinehurst, Town of Southern Pines, Town of Taylortown, Village of Whispering Pines, Village of Foxfire, and portions of Moore County; and

WHEREAS, a Memorandum of Understanding (MOU) between the Town of Aberdeen, Village of Foxfire, County of Moore, Town of Pinebluff, Village of Pinehurst, Town of Southern Pines, Town of Taylortown, Village of Whispering Pines, and the North Carolina Department of Transportation has been adopted by all member municipalities setting forth the responsibilities and working arrangements for maintaining a continuing, comprehensive, and cooperative transportation planning process, and the North Carolina Department of Transportation is expected to also adopt; and

WHEREAS, The SMPO shall be governed by a Governing Board which shall be the policy making board for the MPO. The voting membership of the Governing Board shall include one elected official from each member local government plus the NCDOT Board Member representing the region which includes SMPO's MPA, as well as non-voting members from the following agencies:

- a. Federal Highway Administration (FHWA) North Carolina Division, Planning and Program Development Engineer;
- b. Moore County Airport Authority; and

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF PINEHURST, NORTH CAROLINA:

That <u>Mayor Patrick Pizzella</u> be appointed as the Voting Member and <u>Mayor Pro Tem John Taylor</u> be appointed as the Voting Alternate for the Village of Pinehurst on the Sandhills Metropolitan Planning Organization (SMPO) Governing Board.

Adopted by the Village Council in regular session this 12th day of December 2023

VILLAGE OF PINEHURS VILLAGE COUNCIL

Approved by to Form:

Patrick Pizzella, Mayo

Attest:

Shannon Konstantinou, Village Clerk

Michael J. Newman, Village Attorney