North Central Regional Transit District (NCRTD)

Resolution 2016-06

A RESOLUTION TO ADOPT AMENDED AND RESTATED BY LAWS OF THE NORTH CENTRAL REGIONAL TRANSIT DISTRICT (NCRTD)

WHEREAS, the NCRTD was created through legislative enactment of the regional Transit District Act, NMSA 1978, Section 73-25-1 et seq. ; and,

WHEREAS, the NCRTD is a sub-division of the State of New Mexico; and,

WHEREAS, the NCRTD was approved and certified by the New Mexico Department of Transportation Commission on September 14, 2004; and,

WHEREAS, the Board adopted initial By Laws in 2004 upon its creation; and,

WHEREAS, those initial By Laws were amended on January 12, 2007; and,

WHEREAS, the 2007 Bylaws no longer reflect the current practices of the Board; and

WHEREAS, in order to maintain an effective and efficient regional transit system that cooperatively and equitably serves North Central New Mexico, the District has undertaken a review of the By Laws and determined that the amendments provide necessary clarification and eliminates duplication with the Intergovernmental Contract.

NOW THEREFORE BE IT RESOLVED BY THE NCRTD THAT THE BOARD OF DIRECTORS APPROVES THE AMENDED AND RESTATED BYLAWS OF THE NCRTD.

PASSED, APPROVED, AND ADOPTED BY THE GOVERNING BODY OF THE NORTH CENTRAL REGIONAL TRANSIT DISTRICT ON THIS 5th DAY OF FEBRUARY 2016.

Approved as to form:

Peter Dwyer, Counsel

Daniel Barrone, Chairman