RESOLUTION NO.				
DATE	/		<u>2017</u>	

A RESOLUTION APPOINTING COMMISSIONERS JAMES M. HOWELL, RICHARD RANZAU, AND DAVID T. DENNIS, AND COUNTY CLERK KELLY ARNOLD TO THE WICHITA AREA METROPOLITAN PLANNING ORGANIZATION (WAMPO) TRANSPORTATION POLICY BODY

WHEREAS, federal law 23 U.S.C. §134 requires a continuous, comprehensive, and cooperative transportation planning process to be undertaken in urbanized areas with populations greater than fifty-thousand persons through a metropolitan planning organization; and

WHEREAS, in the August 6, 2013 WAMPO Re-designation Agreement for Cooperative Transportation Planning between the Secretary of Transportation of the State of Kansas, City of Andale, City of Andover, City of Bel Aire, City of Cheney, City of Colwich, City of Derby, City of Eastborough, City of Goddard, City of Haysville, City of Kechi, City of Maize, City of Mount Hope, City of Mulvane, City of Park City, City of Rose Hill, City of Valley Center, City of Wichita, Butler County, Sedgwick County, and Sumner County, the Wichita Area Metropolitan Planning Organization (WAMPO) was re-designated as the metropolitan planning organization for this area; and

WHEREAS, pursuant to 23 U.S.C. §134 (d)(2)(A), WAMPO's Transportation Policy Body shall serve as the forum for cooperative decision-making and shall include four (4) Sedgwick County elected officials as appointed by the Board of County Commissioners, which appointees will serve at the pleasure of the Board of County Commissioners; and

WHEREAS, it is the desire of the Board of County Commissioners to appoint Commissioners James M. Howell, Richard Ranzau, and David T. Dennis, and County Clerk Kelly B. Arnold as members to the WAMPO Transportation Policy Body.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SEDGWICK COUNTY, KANSAS, that Commissioner James M. Howell, Commissioner Richard Ranzau, Commissioner David T. Dennis, and County Clerk Kelly B. Arnold are hereby appointed to the WAMPO Transportation Policy Body effective February 01, 2017, to serve at the pleasure of the Board of County Commissioners.

Commissioners present and vo	oting were:
DAVID M. UNRUH MICHAEL B. O'DON DAVID T. DENNIS RICHARD RANZAU JAMES M. HOWELL	
Dated this day of	, 2017.
ATTEST:	BOARD OF COUNTY COMMISSIONERS OF SEDGWICK COUNTY, KANSAS
KELLY B. ARNOLD, County Clerk	DAVID M. UNRUH, Chairman Commissioner, First District
	MICHAEL B. O'DONNELL, II, Chair Pro Tem Commissioner, Second District
APPROVED AS TO FORM:  L L Powell for  ERIC R. YOST  County Counselor	DAVID T. DENNIS Commissioner, Third District
	RICHARD RANZAU Commissioner, Fourth District
	JAMES M. HOWELL Commissioner, Fifth District