RESOLUTION NO.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO TO APPROVE THE CALIFORNIA DEPARTMENT OF TRANSPORTATION'S DISADVANTAGED BUSINESS ENTERPRISE PROGRAM FOR EL DORADO COUNTY

WHEREAS, on May 5, 2009, per Resolution 088-2009, the Board approved El Dorado County's current Disadvantaged Business Enterprise (DBE) program and authorized the Board Chairman to sign the DBE Implementation Agreement (AGMT 09-52635). The State of California Department of Transportation (Caltrans) provided their approval on May 8, 2009. The El Dorado County Department of Transportation established this program in accordance with regulations of the United States Department of Transportation (US DOT) Title 49, Part 26 of the Code of Federal Regulations; and,

WHEREAS, to receive US DOT Federal funding, including potential emergency funds, the County must have a US DOT approved DBE program; and,

WHEREAS, the US DOT has delegated approval authority for local agency DBE programs to Caltrans; and,

WHEREAS, on September 4, 2020, Caltrans announced that it and its federal transportation assistance subrecipients will implement a revised DBE Implementation Agreement for Local Agencies to better comply with the Code of Federal Regulations (CFR); and,

WHEREAS, this new DBE Implementation Agreement will replace the previous DBE Implementation Agreement previously approved on May 5, 2009.

NOW, THEREFORE, BE IT RESOLVED, that the El Dorado County Board of Supervisors hereby approves the Caltrans DBE program for El Dorado County for projects involving US DOT Federal funding, thus replacing the current DBE program previously approved on May 5, 2009, and authorizes the Board Chairman to sign the DBE Implementation Agreement.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the _____ day of _____, 20___, by the following vote of said Board:

Ayes:

Attest: Noes:

Kim Dawson   Absent:

Clerk of the Board of Supervisors

By: _____   _____

              Deputy Clerk   Chair, Board of Supervisors