RESOLUTION NO.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO TO APPROVE

THE OVERALL DISADVANTAGED BUSINESS ENTERPRISE GOAL AND METHODOLOGY FOR FEDERAL FISCAL YEARS 2011-2012 THROUGH 2013-2014 FOR FEDERAL AVIATION ADMINISTRATION FUNDED PROJECTS

WHEREAS, on May 5, 2009, per Resolution 088-2009, the Board approved El Dorado County's new Disadvantaged Business Enterprise (DBE) program and authorized the Board Chairman to sign the new 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, the new DBE program includes both Race-Neutral and Race-Conscious portions as a result of the Caltrans Availability and Disparity Study; and

WHEREAS, US DOT requires that recipients of Federal Aviation Administration (FAA) Funds establish an overall DBE goal expressed as a percentage of all FAA funds the recipient will expend in the forthcoming three Federal Fiscal Years (FFY) to submit to FAA for review.

NOW, THEREFORE, BE IT RESOLVED that the El Dorado County Board of Supervisors adopts and approves the overall DBE goal and methodology used to calculate the goal for FFY 2011-2012 through 2013-2014 for FAA funded projects.

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:
Suzanne Allen de Sanchez	Absent:
Clerk of the Board of Supervisors	

By: _____   _____
             Deputy Clerk   Chair, Board of Supervisors

I CERTIFY THAT:
THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE.

Attest: Suzanne Allen de Sanchez, Clerk of the Board of Supervisors of the County of El Dorado, State of California.

By: _____   Date: _____
             Deputy Clerk