



**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 EI DORADO  
COUNTY**

**WHEREAS**, on June 6, 2006, per Resolution 160-2006, the Board approved El Dorado County’s current Disadvantaged Business Enterprise (DBE) program. The State of California Department of Transportation (Caltrans) provided their approval on June 16, 2006. The Transportation Department (Department) 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 March 4, 2009, Caltrans announced that it and its federal transportation assistance subrecipients will implement a revised DBE program which includes both Race-Neutral and Race-Conscious portions as a result of the Caltrans Availability and Disparity Study; and,

**WHEREAS**, this combined DBE program will replace both the local agencies’ and the Caltrans existing Race-Neutral DBE program.

**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 June 6, 2006, and authorizes the Board Chairman to sign the DBE Race-Neutral Implementation Agreement (AGMT 09-52635).

**PASSED AND ADOPTED** by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held on the \_\_\_\_\_ day of \_\_\_\_\_, 2009, by the following vote of said Board:

**ATTEST**  
Suzanne Allen de Sanchez  
Clerk of the Board of Supervisors

**Ayes:**  
**Noes:**  
**Absent:**

By \_\_\_\_\_  
Deputy Clerk

\_\_\_\_\_  
Chairman, Board of Supervisors

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

DATE \_\_\_\_\_

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

By \_\_\_\_\_  
Deputy Clerk