



RESOLUTION NO.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

COUNTY OF EL DORADO LOCAL AGENCY DISADVANTAGED BUSINESS ENTERPRISE (DBE) ANNUAL SUBMITTAL FORM (EXHIBIT 9-B) FOR FEDERAL FISCAL YEAR 2023-2024

WHEREAS, on September 4, 2020, California Department of Transportation (Caltrans) updated the Disadvantaged Business Enterprise (DBE) Implementation Agreement for Local Agencies (Exhibit 9-A) to update format changes, language to include consultants as contractors, revisions to prompt payment of withheld funds to subcontractor clauses, revisions to updated code references, additional required contract clauses, and added Article XVIII - Prompt Payment from the Local Agencies to the Contractors (California Public Contract Code §20104.50); and

WHEREAS, on May 6, 2021, Caltrans informed all local agencies that they shall re-execute/resubmit the updated September 2020 DBE Implementation Agreement for Local Agencies (Exhibit 9-A); and

WHEREAS, on June 29, 2021, per Resolution 076-2021, the Board approved and authorized the Board Chair to sign the updated September 2020 DBE Implementation Agreement for Local Agencies (Exhibit 9-A). Caltrans provided its approval on July 6, 2021. The County of El Dorado, Department of Transportation continued federal contract administration under the adopted Caltrans' 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 DBE Program includes both Race-Neutral and Race-Conscious portions along with prompt payment requirements to subcontractors and contractors; and

WHEREAS, the September 2020 DBE Implementation Agreement for Local Agencies (Exhibit 9-A) requires that local agencies provide to the Caltrans District Local Assistance Engineer a completed Local Agency DBE Annual Submittal Form (Exhibit 9-B) for the Federal Fiscal Year (FFY) 2023-2024, which includes the name, phone number, and electronic mailing address of the designated DBE Liaison Officer; the Race Neutral measures that the local agency intends to implement in that year; and the choice of the Prompt Payment Provision to be used by the County of El Dorado for FFY 2023-2024; and

NOW, THEREFORE, BE IT RESOLVED that the County of El Dorado Board of Supervisors authorizes the Board Chair to sign the Local Agency DBE Annual Submittal Form (Exhibit 9-B) and authorizes the Department of Transportation to submit the Local Agency DBE Annual Submittal Form and it's Resolution **XXX-2023** for Board adoption to Caltrans.

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:

Attest:
Kim Dawson
Clerk of the Board of Supervisors

Ayes:
Noes:
Absent:

By: _____
Deputy Clerk

Chair, Board of Supervisors