



RESOLUTION NO. 078-2011

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 HIGHWAY ADMINISTRATION FUNDED
PROJECTS AND THE CALIFORNIA DEPARTMENT OF
TRANSPORTATION'S ANNUAL DISADVANTAGED BUSINESS
ENTERPRISE SUBMITTAL FORM FOR EL DORADO COUNTY FOR
FEDERAL FISCAL YEAR 2011-2012**

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 Highway Administration (FHWA) Funds establish an overall DBE goal expressed as a percentage of all FHWA funds the recipient will expend in the forthcoming three Federal Fiscal Years (FFY) to retain with the recipients records for audit purposes; and

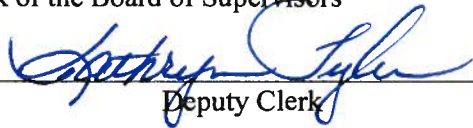
WHEREAS, AGMT 09-52635 requires that local agencies provide to Caltrans District Local Assistance Engineer a completed Local Agency DBE Submittal Form for the FFY 2011-2012, which includes the name, phone number, and electronic mailing address of the designated DBE Liaison Officer; the Race Neutral measures that the local agency intends to implement in that year; and the choice of the Prompt Pay Provision to be used by El Dorado County for FFY 2011-2012; and

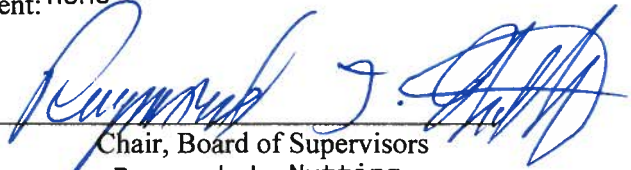
NOW, THEREFORE, BE IT RESOLVED that the El Dorado County Board of Supervisors 1) adopts and approves the overall DBE goal and methodology used to calculate the goal for FFY 2011-2012 through 2013-2014 for FHWA funded projects; and 2) authorizes the Board Chair to sign the Local Agency DBE Annual Submittal Form (AGMT 11-53187).

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the 24 day of May, 2011 by the following vote of said Board:

Ayes: Santiago, Sweeney, Knight, Nutting, Briggs
Noes: none
Absent: none

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

By: 
Deputy Clerk


Chair, Board of Supervisors
Raymond J. Nutting

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