



RESOLUTION NO. 057-2012

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 2012-2013 THROUGH
2014-2015 FOR FEDERAL HIGHWAY ADMINISTRATION FUNDED
PROJECTS AND THE CALIFORNIA DEPARTMENT OF
TRANSPORTATION'S ANNUAL DISADVANTAGED BUSINESS
ENTERPRISE SUBMITTAL FORM FOR THE COUNTY OF EL DORADO
FOR FEDERAL FISCAL YEAR 2012-2013**

WHEREAS, on May 5, 2009, per Resolution 088-2009, the Board approved the County of El Dorado'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 County of El Dorado 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 2012-2013, 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 the County of El Dorado for FFY 2012-2013; and

NOW, THEREFORE, BE IT RESOLVED that the County of El Dorado Board of Supervisors 1) adopts and approves the overall DBE goal and methodology used to calculate the goal for FFY 2012-2013 through 2014-2015 for FHWA funded projects; and 2) authorizes the Board Chair to sign the Local Agency DBE Annual Submittal Form (AGMT 12-53444).

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the 22 day of May, 2012 by the following vote of said Board:

Ayes: Santiago, Knight, Nutting, Sweeney, Briggs

Noes: none

Absent: none

Attest:

Terri Daly

Acting Clerk of the Board of Supervisors

By:  Deputy Clerk

 Chair, Board of Supervisors
John R. Knight

I CERTIFY THAT:

THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE.

Attest: Terri Daly, Acting Clerk of the Board of Supervisors of the County of El Dorado, State of California.

By: _____ Date: _____
Deputy Clerk