



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 2012-2013 THROUGH
2014-2015 FOR FEDERAL AVIATION ADMINISTRATION FUNDED
PROJECTS**

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 Chair 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 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 County of El Dorado Board of Supervisors adopts and approves the overall DBE goal and methodology used to calculate the goal for FFY 2012-2013 through 2014-2015 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:

Attest: _____ Ayes:
Terri Daly _____ Noes:
Acting Clerk of the Board of Supervisors _____ Absent :

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

By: _____ Date: _____
Deputy Clerk