

**Before the Board of Supervisors
County of Placer, State of California**

In the matter of: A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN TO EXECUTE THE UPDATED DISADVANTAGED BUSINESS ENTERPRISE PROGRAM IMPLEMENTATION AGREEMENT AND ESTABLISH THE CALTRANS GOAL AND METHODOLOGY PROVIDING A RACE CONSCIOUS – RACE NEUTRAL DBE GOAL FOR 2009-2010.

Resol. No:.....

Ord. No:.....

First Reading:.....

The following RESOLUTION was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held _____, by the following vote on roll call:

Ayes:

Noes:

Absent:

Signed and approved by me after its passage.

ATTEST:
Clerk of said Board

Chairman, Board of Supervisors

WHEREAS, the U.S. Department of Transportation, in order to increase Disadvantaged Business Enterprise participation in construction of Federally Funded Projects, requires that the County adopt a Disadvantaged Business Enterprise Program applicable to all Federal Assisted Projects;

BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Placer, State of California, that this Board approves and authorizes the Chairman to execute the County of Placer Disadvantaged Business Enterprise Program Implementation Agreement on file with the Clerk of the Board and adopt Caltrans Goal and Methodology to provide a Race Conscious – Race Neutral goal for Federal Department of Transportation assisted contracts.