

RESOLUTION NO. 16-\_\_\_\_\_

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF ERIE, COLORADO ESTABLISHING A DISADVANTAGED BUSINESS ENTERPRISE (DBE) PROGRAM IN ACCORDANCE WITH THE U.S. DEPARTMENT OF TRANSPORTATION (DOT), 49 CFR PART 26; AND AUTHORIZING THE MAYOR TO SIGN AN OBJECTIVES/ POLICY STATEMENT AND SETTING FORTH DETAILS IN RELATION THERETO.**

**WHEREAS**, the Town of Erie has received federal funding from the Federal Aviation Administration (FAA) for construction of a Snow Removal Equipment (SRE) Building located at the Erie municipal Airport; and

**WHEREAS**, in receiving these funds, the FAA requires that the Town of Erie have a Disadvantaged Business Enterprise (DBA) program established in accordance with the U.S. Department of Transportation (DOT), 49 CFR Part 26; and

**WHEREAS**, the DBE program will encourage the development and use of companies owned and controlled by minorities, women and socially and economically disadvantaged individuals on this federally aided construction project; and

**WHEREAS**, the Board of Trustees of the Town of Erie believes it is in the best interest of the Town establish and sponsor this program

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF ERIE, COLORADO; AS FOLLOWS;**

**Section 1.** The Town Board will establish a DBE program in accordance with DOT, 49 CFR Part 26 and the Mayor is authorized to sign the DBE Program Policy Statement.

**Section 2.** The Town Board declares its intent to comply with the DBE program in accordance with DOT, 49 CFR Part 26.

**Section 3.** That the establishment of a DBE program is found to be in the best interest of the Town of Erie and necessary for the preservation of the public health and safety.

**ADOPTED AND APPROVED THIS 14<sup>h</sup> DAY OF JUNE 2016 BY THE BOARD OF TRUSTEES OF THE TOWN OF ERIE, COLORADO.**

**TOWN OF ERIE,**  
a Colorado municipal corporation

By: \_\_\_\_\_  
Tina Harris - Mayor

ATTEST:

By: \_\_\_\_\_  
Nancy J. Parker, CMC, Town Clerk