

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^h 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