

RESOLUTION NO. 4357

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOLEDAD AUTHORIZING
THE CITY MANAGER TO ENTER
INTO A DISADVANTAGED BUSINESS ENTERPRISE (DBE)
IMPLEMENTATION AGREEMENT WITH
THE STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION**

WHEREAS, in order to comply with statewide DBE requirements, and to continue receiving federal-aid for ongoing and future transportation projects, the City must execute and submit the Disadvantaged Business Enterprise Implementation Agreement to Caltrans by June 1 each year; and

WHEREAS, the City of Soledad utilized the two-step methodology to calculate their DBE goal in accordance with Title 49 of the Code of Federal Regulations, Part 26, and the State of California, Department of Transportation Disadvantaged Business Enterprise (DBE) Program Plan; and

WHEREAS, in order to comply with the Caltrans DBE Program, local agencies must also make certain changes to all federal-aid contracts, including the addition of certain boiler plate revisions for all federal-aid construction contracts, and the inclusion of new exhibits to all federal-aid consultant contracts.

NOW THEREFORE, BE IT HEREBY RESOLVED by the City Council of the City of Soledad as follows:

Section 1. The City of Soledad hereby adopts its DBE Program and authorizes the City Manager or her designee to execute the Disadvantaged Business Enterprise Implementation Agreement.

Section 2. The City of Soledad hereby adopts 0.42% as its Annual Anticipated DBE Participation Level (AADPL), based on the adopted methodology.

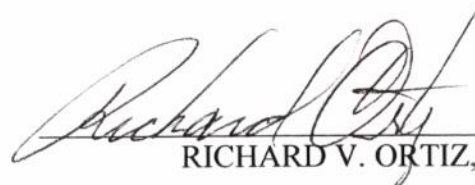
PASSED AND ADOPTED by the City Council of the City of Soledad at a regular meeting duly held on the 6th day of May 2009, by the following vote:

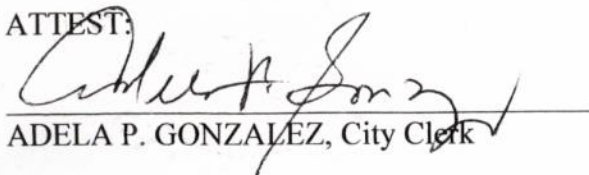
AYES, and in favor thereof, Councilmembers: Richard J. Perez, Juan Saavedra, Patricia Stephens, Mayor Pro Tem Martha Camacho, Mayor Richard Ortiz

NOES, Councilmembers: None

ABSENT, Councilmembers: None

ABSTAIN, Councilmembers: None


RICHARD V. ORTIZ, Mayor

ATTEST:

ADELA P. GONZALEZ, City Clerk