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RESOLUTION No. 15-11

**A RESOLUTION OF THE
NAPA COUNTY TRANSPORTATION AND PLANNING AGENCY (NCTPA)
ADOPTING A REVISED DISADVANTAGED BUSINESS ENTERPRISE (DBE) PROGRAM**

WHEREAS, NCTPA is a recipient of Federal Transit revenues in excess of \$250,000 annually and is required to meet federal regulatory requirements for Disadvantaged Business Enterprise (DBE) Program, established by 49 C.F.R part 26; and

WHEREAS, the NCTPA is a Federal Transit Administration (FTA) grantee for the Napa Urbanized Area FTA revenues, and

WHEREAS, FTA requires that NCTPA provide a DBE Program that ensures nondiscrimination in the award and administration of federally assisted transportation contracts and ensures small minority owned businesses can fairly compete for such projects; and

WHEREAS, NCTPA developed a detailed DBE program based on FTA guidelines, which was approved by FTA on April 30, 2013

NOW THEREFORE LET IT BE RESOLVED NCTPA Board of Directors that the revised NCTPA Disadvantaged Business Enterprise Program attached herein has been accepted and adopted.

Passed and Adopted the 17th day of June, 2015.


John F. Dunbar, NCTPA Chair

Ayes: Garcia(2), Bennett(2),
Barnes(1), Canning(1),
Luros(5), Techel(5),
Caldwell(2), Luce(2),
Galbraith(1), White(1),
Dunbar(1), Mohler(1)

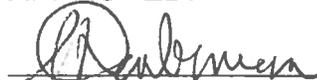
Nays: None

Absent: None

ATTEST:


Karalyn E. Sanderlin, NCTPA Board Secretary

APPROVED:


for Janice Killion, NCTPA Legal Counsel