BEFORE THE
FRESNO COUNCIL OF GOVERNMENTS
RESOLUTION NO. 2011-12

In the Matter of:	)	RESOLUTION ADOPTING THE
	)	**COG DISADVANTAGED**
Disadvantaged Business	)	**BUSINESS ENTERPRISE GOALS**
Enterprise Goals	)	
_____	)	

WHEREAS, the Fresno Council of Governments (COG) has been designated the Regional Transportation Planning Agency (RTPA) for Fresno County by the Secretary of the Business and Transportation Agency pursuant to Section 29532 of the California Code of Regulations (as amended by AB 402, 1977); and acting as the Metropolitan Planning Agency (MPO) (Federal Highway Act of 1974 and the Urban Mass Transportation Act of 1964, as amended, pursuant to the joint regulations-Code of Federal Regulations, Title 26, Part 450; Title 49, Part 613); and

WHEREAS, the COG is a recipient of Federal financial assistance; and

WHEREAS, the COG, as a condition of grant award, is required to adopt a goal for disadvantaged enterprise (DBE) participation in COG awarded contracts where federal financial assistance is provided pursuant to Code of Federal Regulations, Title 49, Part 26, as amended; and

NOW, THEREFORE, BE IT RESOLVED, that the COG adopts a goal of a minimum of 11.11% overall Anticipated Advisory DBE Participation Level, of which race conscious methods apply to 8.01% and race neutral methods apply to 3.1%, in federally assisted contract awards for the fiscal year 2011-12.

THE FOREGOING RESOLUTION was passed and adopted by the Fresno Council of Governments this 30th day of June, 2011.

AYES:

NOES:

ABSTAIN:

ABSENT:

Signed: _____
Amarpreet Dhaliwal, Chairman

ATTEST:

I hereby certify that the foregoing is a true copy of a resolution of the Fresno Council of Governments duly adopted at a regular meeting thereof held on the 30th day of June, 2011.

Signed: _____
Tony Boren, Executive Director