## RESOLUTION

## A RESOLUTION REVISING DBE POLICIES AND DBE AFFIRMATIVE ACTION PROGRAM

The Lane Transit District Board of Directors resolves as follows:

WHEREAS, the LTD Board of Directors, by resolution, established an Affirmative Action Program and Disadvantaged Business Enterprise (DBE) Policy and adopted the same on the 20th day of October, 1981, and

WHEREAS, LTD is required by 49 C.F.R. Chapter 23.45, as amended, to maintain a policy statement giving DBE firms the maximum opportunity to participate in the performance of contracts financed in whole or part by the United States Department of Transportation (USDOT) or other federal agencies, and

WHEREAS, LTD adopts new DBE policies and programs on an annual basis, and

WHEREAS, said policies and program need to be amended to comply with updated regulations, and

WHEREAS, the attached policies and program have been amended to FY 1988-89 DBE Policies and DBE Affirmative Action Program;

NOW, THEREFORE, BE IT RESOLVED by the LTD Board of Directors:

That the Fiscal Year 1988-89 DBE Policies and DBE Affirmative Action Program, copies of which are attached to and hereby made a part of this Resolution, are adopted.

October 19, 1988

Date

Board President