

**LANE TRANSIT DISTRICT**

**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 established by resolution 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. Part 26 (formerly administered under 49 C.F.R. Part 23), 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 Department of Transportation (DOT) or other federal agencies; and

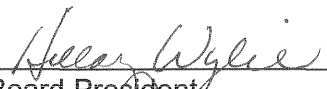
WHEREAS, LTD adopts new DBE policies and program on an annual basis; and

WHEREAS, said policies and program require amendment to comply with updated regulations; and

WHEREAS, the attached policies and program previously were amended to FY 1999-2000 DBE Policies and DBE Affirmative Action Program;

NOW, THEREFORE, BE IT RESOLVED that the FY 1999-2000 DBE Policies and DBE Affirmative Action Program, copies of which are attached to and hereby made a part of the Resolution, are adopted.

November 17, 1999  
Date

  
Board President

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