

LANE TRANSIT DISTRICT

RESOLUTION NO. 2008-022

**A RESOLUTION REVISING THE DISADVANTAGED BUSINESS ENTERPRISE GOAL FOR
FEDERAL FISCAL YEAR 2009**

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 CFR Part 26, as amended, to maintain a policy statement that ensures DBEs an equal opportunity to receive and 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 a new DBE goal effective August 1, 2008, to ensure compliance with 49 CFR Part 26; and

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

WHEREAS, the attached DBE Goal was amended for FY 2008;

NOW, THEREFORE, BE IT RESOLVED that the FY 2009 DBE Goal, copies of which are attached to and hereby made a part of the Resolution, are adopted.

June 18, 2008

Date

Board President

Q:\Reference\Board Packet\2008\06\Regular Mtg. 06-18-08\DBERES 02009.doc