

**RESOLUTION NO. 4221**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS,  
CALIFORNIA, APPROVING THE RACE-CONSCIOUS (RC)  
DISADVANTAGED BUSINESS ENTERPRISE (DBE) PROGRAM  
IMPLEMENTATION AGREEMENT WITH THE STATE OF CALIFORNIA  
DEPARTMENT OF TRANSPORTATION**

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**WHEREAS**, the Federal Highway Administration ("FHWA") has approved the California Department of Transportation's ("CalTrans") 2009 Disadvantaged Business Enterprise ("DBE") Program Annual Overall Goal, requiring the immediate implementation of the new DBE Program that includes a race conscious component ("RC"); and

**WHEREAS**, local agencies receiving federal-aid funds must immediately begin transitioning to the new RC DBE Program by adopting and executing the new CalTrans DBE Program Implementation Agreement; and

**WHEREAS**, the City of Perris is required to adopt the Caltrans DBE Program Implementation Agreement for Department of Transportation ("DOT")-assisted contract(s) (the "Agreement"), as a condition of federal financial assistance, pursuant to CalTrans policy directives regarding the transition to and implementation of a RC DBE program, the form of which Agreement is attached hereto as Exhibit "A" and by this reference incorporated herein; and

**WHEREAS**, City Council adoption is required to ensure compliance with the DOT federal funding requirements, provisions, and financial responsibilities.

**NOW, THEREFORE, BE IT RESOLVED**, that the City of Perris does hereby authorize the approval of the Agreement, and authorizes the City Manager to enter into and execute the same with CalTrans, on behalf of the City of Perris.

**PASSED AND ADOPTED** by the City Council of the City of Perris at a regular meeting held on the 26<sup>th</sup> day of May, 2009.

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Daryl R. Busch, Mayor

Attest:

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Judy L. Haughney  
City Clerk

STATE OF CALIFORNIA )  
COUNTY OF RIVERSIDE ) §  
CITY OF PERRIS )

I, Judy L. Haughney, CITY CLERK OF THE CITY OF PERRIS, CALIFORNIA, DO HEREBY CERTIFY that the foregoing Resolution Number 4221 was duly and regularly adopted by the City Council of the City of Perris at a regular meeting thereof held the 26th day of May, 2009, and that is was so adopted by the following called vote:

AYES:	COUNCILMEMBERS:	Landers, Evans, Rogers, Yarbrough, Busch
NOES:	COUNCILMEMBERS:	None
ABSTAIN:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	None

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City Clerk, Judy L. Haughney