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RESOLUTION NO. 1163

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EDMONDS, WASHINGTON, ADOPTING AN UPDATED 2008 DISADVANTAGED BUSINESS ENTERPRISE (DBE) PROGRAM FOR THE EXPENDITURE, BUT ONLY IN THE EXPENDITURE, OF FTA 5309 FUNDS RECEIVED THROUGH THE EDMONDS CROSSING GRANT APPLICATION WA-03-0209.

WHEREAS, the City was granted funding through the FTA 5309 program, and expenditures of funds received are governed by a wide variety of federal requirements, and,

WHEREAS, 49 CFR, §26.23 requires that a signed and dated policy statement expressing the City's commitment to an adopted DBE program, stating its objectives and outlining its responsibilities for implementation is a required element of the program, and

WHEREAS, after issuing a public notice and holding a public hearing in 2005, the City Council deemed that adoption of a DBE program was in the public interest and that such a DBE program serves to assist DBE and non-DBE business communities that may desire to perform work on grant assisted programs, now, therefore,

THE CITY COUNCIL OF THE CITY OF EDMONDS, WASHINGTON, HEREBY RESOLVES AS FOLLOWS:

Section 1. A Disadvantaged Business Enterprise (DBE) program, adopted in 2005 is hereby updated by the City of Edmonds. The program is set forth on the attached Exhibit A which is incorporated by this reference as fully as if herein set forth. The provisions of this program shall apply to, but only to, the expenditure through contracts of grant monies

received from the FTA 5309 program through a project known as Edmonds Crossing WA-03-0209.

Section 2. The Mayor is requested and directed to circulate such program throughout the City staff and organization. In addition, the City Council hereby states its commitment to the program and directs that it be utilized in calling for bids and in contracting with service providers as the City moves forward in the design and other initial phases of the Edmonds Crossing project. The City Council notes that the City of Edmonds will be involved in the permitting, design and facilitation phase but that the Washington State Department of Transportation shall serve as program manager for Phase 2, i.e., final design and permitting, and will be responsible for Phase 3 construction, building, operations and maintenance on any project utilizing such funds.

Section 3. The City Council states its commitment to comply with all required federal regulations and provisions of statute. The program adopted hereby shall be interpreted in accordance with the provisions and requirements of applicable federal law and regulation, and specifically, the provisions of 49 CFR Part 26 and its appendices.

RESOLVED this 22nd day of January, 2008.

APPROVED:

MAYOR, GARY HAAKENSON

ATTEST/AUTHENTICATED:

CITY CLERK, SANDRA S. CHASE

FILED WITH THE CITY CLERK: 01/18/2008
PASSED BY THE CITY COUNCIL: 01/22/2008
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