

(R-82-854)

RESOLUTION NUMBER R- 255402

Adopted on NOV 23 1981

WHEREAS, the Federal Department of Transportation, under the Code of Federal Regulations, Title 49, Part 23 requires each local government entity receiving Federal Transportation Funds to implement a Minority Business Enterprise Program; and

WHEREAS, the Minority Business Enterprise Program must be included in any local government contracts which are wholly or partially funded with Federal Transportation Funds and require the inclusion of Minority Business Enterprise Program provisions in the contract; and

WHEREAS, the San Diego Region, Federal Aid Urban Advisory Committee had developed a Regional Minority Business Enterprise Program for use by all the regions' sixteen cities, two transit districts, the Port District and the County; and

WHEREAS, the San Diego Region, Federal Aid Urban Advisory Committee is composed of representatives from all sixteen cities, the two transit districts, and the County who jointly have developed this Regional Minority Business Enterprise Program so that the region's Cities, Transit Districts, Port District and County may avoid the long delay, considerable expense and unnecessary duplication of effort required to develop individual local government Minority Business Enterprise Programs; and

WHEREAS, the San Diego Regional, Minority Business Enterprise Program was approved by CALTRANS on July 9, 1981; and

WHEREAS, by approving this resolution, The City of San Diego desires to use the current federally approved San Diego Region Minority Business Enterprise Program for use on any Federal Transportation Funded contracts that may require a Minority Business Enterprise Program; NOW, THEREFORE,

BE IT RESOLVED that The City of San Diego does hereby instruct the San Diego Region, Federal Aid Urban Advisory Committee to include The City of San Diego in its regional response to the Federal Department of Transportation as to local government entities within this region, who desire to use the San Diego Region Minority Business Enterprise Program and Goals on its Federal Transportation Funded contracts which require a Minority Business Enterprise Program and Goal.

BE IT FURTHER RESOLVED that The City of San Diego Director of Engineering and Development be designated as the City of San Diego Minority Business Enterprise Liaison Officer in accordance with the Code of Federal Regulations, Title 49, Part 23.

BE IT FURTHER RESOLVED that The City of San Diego commends the San Diego Region, Federal Aid Urban Advisory Committee for developing a single, uniform, Minority Business Enterprise Program for use by all local government entities within the San Diego Region.

APPROVED: John W. Witt, City Attorney

By 

John K. Riess
Deputy City Attorney

JKR:smm
11/5/81
Or. Dept: E&D
r-82-354

Passed and adopted by the Council of The City of San Diego on NOV 23 1981,
by the following vote:

Councilmen	Yeas	Nays	Not Present	Ineligible
Bill Mitchell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bill Cleator	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Susan Golding	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Leon L. Williams	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Fred Schnaubelt	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mike Gotch	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dick Murphy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lucy Killea	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Pete Wilson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

PETE WILSON

Mayor of The City of San Diego, California.

CHARLES G. ABDELNOUR

City Clerk of The City of San Diego, California.

By *June A. Blackwell*, Deputy.

(Seal)

Office of the City Clerk, San Diego, California

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