

Jefferson Transit Authority

Resolution No. 09-11

Adopting Disadvantaged Business Enterprise (DBE) Program Goal

WHEREAS, Jefferson Transit Authority has established a Disadvantaged Business Enterprise (DBE) Program in accordance with regulations of the U. S. Department of Transportation (DOT), 49 CFR Part 26 which requires that the program goal be reviewed and updated annually; and

WHEREAS, the Authority has placed a Public Notice, dated February 4, 2009, announcing the DBE program goal of 10% DBE participation, and providing 45 days for comments and received no comments; and

WHEREAS, a public hearing was held February 17, 2009 to admit testimony for and against the program goal and no comments were received; now therefore,

BE IT RESOLVED that the Jefferson Transit Authority Board of Directors did adopt the Disadvantaged Business Enterprise Program goal of 10% DBE participation.

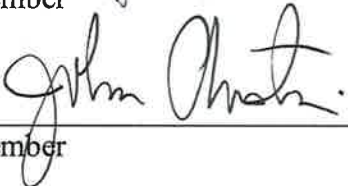
CERTIFICATION

The undersigned duly qualified Clerk of the Board, acting on behalf of the Jefferson County Public Transportation Benefit Area, certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Jefferson Transit Authority Board held on this 21st day of April, 2009.


Chair



Vice-Chair


Member


Member

Member

Attest:


Fol/ Clerk of the Authority