

RESOLUTION NO. 2012-05

A RESOLUTION OF THE BELL CITY COUNCIL AUTHORIZING THE CITY ENGINEER OR HIS DESIGNEE TO SIGN ALL RELATED DBE FORMS/AGREEMENTS, AND FUNDING AGREEMENTS TO RECEIVE FEDERAL GRANT FUNDS

WHEREAS, Caltrans is required under the Code of Federal Regulations (49 CFR, Part 26) to administer a Disadvantaged Business Enterprise (DBE) Program; and

WHEREAS, All local agencies receiving federal funds administered by Caltrans must comply with Caltrans DBE requirements and procedures; and

WHEREAS, Caltrans requires the submittal of the "California Department of Transportation Disadvantaged Business Enterprise Program Implementation Agreement for Local Agencies" to the District Local Assistance Engineer; and

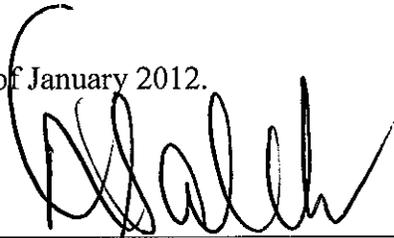
WHEREAS, Federal funding requires designating a DBE Liaison Officer, accountable to the Chief Executive Officer of the City of Bell, to administer the California Department of Transportation DBE Program; and

WHEREAS, Federal funding requires an authorized City representative to sign master agreements, cooperative agreements, funding agreements, program supplements, and any other related agreements to secure authorization to proceed on federal funds.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF BELL DOES HEREBY RESOLVE AND DETERMINE AS FOLLOWS:

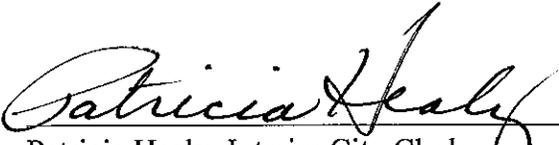
1. Designates the City Engineer as the DBE Liaison Officer.
2. Authorizes the City Engineer or his designee to Sign All Related DBE Forms/Agreements and Funding Agreements to receive federal funds.

PASSED, APPROVED, AND ADOPTED this 25th day of January 2012.



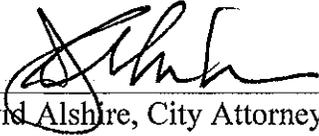
Ali Saleh, Mayor

ATTEST:



Patricia Healy, Interim City Clerk

APPROVED AS TO FORM:



David Alshire, City Attorney

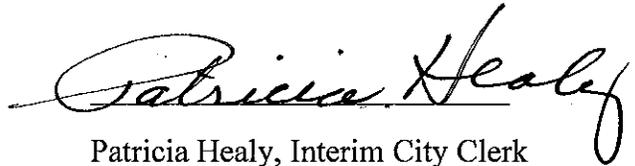
I, Patricia Healy, Interim City Clerk of the City of Bell, hereby certify that the above and foregoing resolution was duly adopted by the Bell City Council at its regular meeting held on the 25th day of January 2012, by the following vote:

AYES: Alvarez, Quintana, Valencia, Harber, Saleh (5)

NOES: None (0)

ABSENT: None (0)

ABSTAIN: None (0)



Patricia Healy, Interim City Clerk