

RESOLUTION NO. 23-03

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE INGLEWOOD TRANSIT CONNECTOR JOINT POWERS AUTHORITY APPROVING DISADVANTAGED BUSINESS ENTERPRISE GOAL AND DISADVANTAGED BUSINESS ENTERPRISE PROGRAM.

WHEREAS, the Inglewood Transit Connector Joint Powers Authority (JPA) was established on July 7, 2022 pursuant to the Joint Exercise of Powers Act, Government Code sections 6500 *et seq.*, and a Joint Exercise of Powers Agreement; and

WHEREAS, the JPA Agreement specifically authorizes the JPA to make and enter into contracts, and to adopt reasonable rules and regulations for the conduct of the day-to-day operations of the JPA; and

WHEREAS, it has been determined that it is in the best interest of the JPA to adopt a resolution establishing a disadvantaged business enterprise (DBE) Goal and Program to meet the DBE requirements set by the United States Department of Transportation (DOT) as a recipient of Federal financial assistance for the Inglewood Transit Connector (Project); and

WHEREAS, the JPA has been presented with a DBE Program which: (1) includes general requirements (such as Non-discrimination Requirements and Record Keeping Requirements); (2) includes Administrative Requirements (such as establishing the DBE Liaison Officer, Prompt Payment Mechanisms, Monitoring and Enforcement Mechanisms, and Small Business Element); (3)

includes provisions for Goals, Good Faith Efforts, and Counting (such as Project Overall Goal, Good Faith Effort Procedures and Counting DBE Participation); (4) includes Certification Standards and Procedures; and (5) includes Compliance and Enforcement Policies; and

WHEREAS, the Board has determined that it is appropriate to establish a Project Overall DBE Goal of 16% for the life of the Project, representing the amount of Federal assistance funds that the JPA anticipates expending over the life of the ITC Project through race conscious and race neutral measures; and

WHEREAS, the Board has determined that the Contract Policies and Procedures will provide a sound framework for the JPA's conduct of its business and are in the best interest of the Project, the JPA and the public; and

WHEREAS, the JPA publicized the DBE Program and Goal for public comments from October 24, 2022 through November 22, 2022, including a virtual public forum that took place on November 2, 2022, and duly considered the public input received; and

WHEREAS, during the JPA Board meeting on December 14, 2022, the JPA Board of Directors considered the adoption of the DBE Program, included herewith as Attachment 2.

NOW THEREFORE, BE IT RESOLVED by the Inglewood Transit Connector Joint Powers Authority, as follows:

SECTION 1. The foregoing recitals are true and correct, and incorporated herein by this reference.

SECTION 2. The DBE Goal and Program for the Project included herewith as Attachments 2 and 3 are hereby approved and shall be effective upon adoption.

PASSED, APPROVED, and ADOPTED this 11th day of January 2023.

Michael S. Bohlke
CHAIR

ATTEST:

Aisha L. Thompson
BOARD SECRETARY

APPROVED AS TO FORM:

Alfred Smith
LEGAL COUNSEL