## **RESOLUTION NO. 23-61**

A RESOLUTION OF THE KITSAP TRANSIT BOARD OF COMMISSIONERS ADOPTING KITSAP TRANSIT'S DISADVANTAGED BUSINESS ENTERPRISES PROGRAM GOAL OF 1.98% FOR FEDERAL FISCAL YEARS 2024-2026.

**WHEREAS**, Kitsap Transit is a recipient of annual federal funds in excess of two hundred fifty thousand dollars (\$250,000) and is therefore required by the U.S. Department of Transportation (DOT) to maintain a Disadvantaged Business Enterprise (DBE) program; and

**WHEREAS**, the intent of the DBE program is to require recipients with federally funded activities in excess of two hundred fifty thousand dollars (\$250,000) to establish overall DBE goals that will "level the playing field" for certified women and minority businesses when awarding contracts for federally assisted activities; and

**WHEREAS**, based upon the availability of ready, willing, and able certified DBEs in the region, Kitsap Transit is proposing a DBE goal, attached, and incorporated by reference herein as Exhibit A, of one point ninety-eight percent (1.98%) of federally funded projects; and

**WHEREAS**, a public hearing on the proposed goal for the federal fiscal years 2024 through 2026 was held on October 3, 2023, at the regular meeting of the Board of Commissioners of Kitsap Transit; and

**WHEREAS**, the public had the opportunity to comment on the proposed program goal for the federal fiscal years 2024 through 2026 until October 3, 2023; and

**WHEREAS**, the Board of Commissioners of Kitsap Transit now finds it in the best interest of Kitsap Transit to adopt the DBE program goal for the federal fiscal years 2024 through 2026.

**NOW THEREFORE, BE IT RESOLVED** the Board of Commissioners hereby adopts the Kitsap Transit DBE program goal of one point ninety-eight percent (1.98%) for the federal fiscal years 2024 through 2026. **ADOPTED** by the Kitsap Transit Board of Commissioners at a regular meeting held

on the 3<sup>rd</sup> day of October, 2023.

DocuSigned by: Rone 7AA4B38C18A4BA

Rebecca Erickson, Chairperson

ATTEST:

DocuSigned by:

Jackie Bidon

Jackie Bidon, Interim Clerk of the Board