

# Warren County Board of Supervisors

## RESOLUTION NO. 315 OF 2017

**RESOLUTION INTRODUCED BY SUPERVISORS GIRARD, STROUGH, SEEBER, BEATY, MONTESI, BRAYMER, SIMPSON, LEGGETT, MACDONALD, GERAGHTY AND VACANT**

**AUTHORIZING THE CHAIRMAN OF THE BOARD TO EXECUTE AN UPDATED FEDERAL AVIATION ADMINISTRATION (FAA) DISADVANTAGED BUSINESS ENTERPRISE (DBE) PROGRAM AS REQUIRED BY THE FAA AND THE U.S. DEPARTMENT OF TRANSPORTATION (DOT) IN ORDER TO RECEIVE AND PARTICIPATE IN ALL DOT ASSISTED CONTRACTS FOR THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT**

WHEREAS, Warren County has established a Disadvantaged Business Enterprise (DBE) Program in accordance with regulations of the US Department of Transportation (DOT), 49 CFR Part 26, and

WHEREAS, the Updated Federal Aviation Administration (FAA) DBE Program has been completed as required, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board to execute and submit the updated Disadvantaged Business Enterprise (DBE) Program, in a form approved by the County Attorney, and same is on file in the Office of the Warren County (Floyd Bennett Memorial) Airport.