

RESOLUTION NO.

**A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSE APPROVING THE NORMAN Y. MINETA SAN JOSE INTERNATIONAL AIRPORT DISADVANTAGED BUSINESS ENTERPRISE PROGRAM PARTICIPATION PLAN FOR GRANT FUNDED AIRPORT DEVELOPMENT PROJECTS FOR FEDERAL FISCAL YEARS 2020 THROUGH 2022**

**WHEREAS**, the City of San José (“City”) owns and operates the Norman Y. Mineta San José International Airport (“Airport”); and

**WHEREAS**, the U.S. Department of Transportation’s (“DOT”) Disadvantaged Business Enterprise (“DBE”) Program provides a vehicle for increasing the participation of disadvantaged business enterprises in federally funded procurement projects; and

**WHEREAS**, under Federal Aviation Administration (“FAA”) regulations, the City is required to submit to the FAA an updated DBE Program participation plan (“Participation Plan”) every three years that incorporates anticipated new opportunities, potential DBE participants, and a new goal for DBE participation (“Participation Goal”); and

**WHEREAS**, the FAA’s approval of the Airport’s DBE Program Participation Plan will result in the City being compliant with the DOT’s DBE Program requirements and allow the City to remain eligible to receive FAA Airport Improvement Program (“AIP”) grant funds for development projects at the Airport; and

**WHEREAS**, for Federal Fiscal Years (“FFY”) 2020-2022, the City’s proposed overall DBE Program Participation Goal for FAA AIP grant funded development projects at the Airport is 4.1%, which is to be achieved through race-neutral methods;

**NOW, THEREFORE,** BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SAN JOSE THAT:

1. The proposed overall DBE race-neutral Participation Goal of 4.1% for the FAA AIP grant funded Airport development projects at the Airport for FFYs 2020-2022 is hereby approved.
2. The City Manager or his designee is hereby authorized to submit the three-year DBE Participation Plan for FFY 2020-2022 to the FAA, which is due by August 1, 2019.
3. The City Manager is hereby authorized to make revisions to the Airport's three-year DBE Program Participation Plan for FFY 2020-2022, as requested by the FAA.

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ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2019, by the following vote:

AYES:

NOES:

ABSENT:

DISQUALIFIED:

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SAM LICCARDO  
Mayor

ATTEST:

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TONI J. TABER, CMC  
City Clerk