

RESOLUTION NO. 6767(25)

**A Resolution of the Council of the City of Lompoc,
County of Santa Barbara, State of California,
Authorizing the City Manager to Execute a Revised
California Department of Transportation
Disadvantaged Business Enterprise Implementation Agreement**

WHEREAS, the City of Lompoc (City) will benefit by making use of available United States Department of Transportation (USDOT) funds; and

WHEREAS, when applying for USDOT funds, the City must comply with all the elements of Title 49, Part 26 of the Code of Federal Regulations (CFR), entitled "Participation by Disadvantaged Business Enterprises in Department of Transportation Financial Assistance Programs"; and

WHEREAS, the Federal Regulation includes requirements that recipients of USDOT funds adopt a Disadvantaged Business Enterprise (DBE) program; and

WHEREAS, State policy requires that the City adopt and administer a City DBE Program in accordance with State and Federal requirements in order for the City to receive USDOT funding as a subrecipient to the State; and

WHEREAS, the City has previously adopted and administered DBE programs in accordance with Federal and State requirements, and has thereby performed Federal-aid projects; and

WHEREAS, the existing DBE program requires revision to comply with new State requirements.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LOMPOC, STATE OF CALIFORNIA, DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. The attached "California Department of Transportation (Caltrans) Disadvantaged Business Enterprise (DBE) Implementation Agreement," (Agreement) is hereby adopted, and previous DBE Program agreements are hereby rescinded and superseded.

SECTION 2. The City Manager is authorized to execute the Agreement and to provide for implementation of its provisions.

The above and foregoing Resolution was proposed by Council Member _____, seconded by Council Member _____, and was duly passed and adopted by the Council of the City of Lompoc at its regular meeting on August 5, 2025, by the following electronic vote:

AYES: Council Member(s):

NOES: Council Member(s):

ABSENT: Council Member(s):

ATTEST:

James Mosby, Mayor
City of Lompoc

Stacey Haddon, City Clerk
City of Lompoc

Exhibit A: California Department of Transportation Disadvantaged Business Enterprise Implementation Agreement