PORT OF HOOD RIVER RESOLUTION No. 2020-21-1

RESOLUTION TO ADOPT 2021, 2022, and 2023 DISADVANTAGED BUSINES ENTITY ("DBE") PROGRAM

WHEREAS, the Port of Hood River ("Port") owns and manages the Ken Jernstedt Airfield ("Airport"); and,

WHEREAS, the Port must comply with Department of Transportation DBE program requirements at 49 CFR 26 in order to receive federal funding for Federal Aviation Agency ("FAA") financed projects; and

WHEREAS, the Port is currently seeking FAA funding for an Airport project;

THEREFORE IT IS RESOLVED THAT:

The Port hereby adopts the 2021 DBE Program prepared by Century West Engineering ("Port DBE Program"), ratifies staff actions previously taken to implement the Port DBE Program and directs staff to take additional actions for the implementation and administration of the Port DBE Program, including publishing notice on the Port's website and submitting the program and compliance reports to the FAA by required timelines.

ADOPTED BY THE BOARD OF COMMISSIONERS on October 20, 2020

DocuSigned by John Evenitt

John Everitt, Commission President

Ben Sheppard

Ben Sheppard

kristi Chapman

Kristi Chapman នេះត្រួងត្រូវក្រុង

David Meriwethern Secretary

Hoby Streich, Commissioner