

RESOLUTION

MOVED BY Stephens SECONDED BY Bishop  
that the following resolution be adopted.

WHEREAS, a grant application has been prepared to obtain Federal funds for an Airport Master Plan study, and

WHEREAS, it is a Federal requirement that Polk County adopt a policy statement regarding Minority Business Enterprises implemented under Department of Transportation Regulations, 49 CFR Part 23, and

WHEREAS, the policy statement must be signed by an individual with the authority to carry out all aspects of the policy statement, and

WHEREAS, a statement has been prepared.

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors adopts the attached policy statement and authorizes the Director of the Department of General Services to sign the policy statement.

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors directs the Auditor to publish the adopted policy statement.

POLK COUNTY BOARD OF SUPERVISORS

BY: Martha Willis  
Martha Willis, Chairperson

SUBMITTED BY POLK COUNTY  
PHYSICAL PLANNING DEPARTMENT

BY: [Signature]  
Gary L. For, Director

BY: [Signature]  
Richard Gruber, Director  
General Services Department

DATE ACTION REQUESTED:

FISCAL NOTE: S-0-

ROLL CALL FOR ALLOWANCE	
JUL - 5 '88	
Jack Bishop	Yes <u>  </u> Nay <u>  </u>
Roy Stephens	Yes <u>  </u> Nay <u>  </u>
Richard Brennan	Yes <u>  </u> Nay <u>  </u>
Clark E. Resmussen	Yes <u>  </u> Nay <u>  </u>
Martha Willis	Yes <u>  </u> Nay <u>  </u>
Yes <u>  5  </u>	Nay <u>  2  </u>
Above tabulation made by <u>[Signature]</u>	
ALLOWED BY ABOVE VOTE OF BOARD	
<u>Martha Willis</u>	
CHAIRPERSON	