

RESOLUTION # 2012-17

TO ADOPT THE MBE/WBE PLAN  
TO COMPLY WITH EXECUTIVE ORDERS 11625, 12138 AND 12432,  
24 CFR, PART 85.36(e), AND  
THE UNITED STATES DEPARTMENT OF  
HOUSING AND URBAN DEVELOPMENT REGULATION (HUDAR), PAR 2426.70,  
AS AMENDED

WHEREAS, the United States Congress passed Regulations to provide guidance and oversight for programs for the development of minority business enterprise; and to implement the commitment of the Federal government to the goal of encouraging greater economic opportunity for minority entrepreneurs. Each Federal agency shall encourage recipients of Federal grants and cooperative agreements to achieve a reasonable minority business participation in contracts of projects funded wholly or in part by those funds; and

WHEREAS, Part 85.36(e) and E.O. 12432 is to establish the standards and procedures to be followed to ensure that the objectives of the development of MBE/WBE enterprises are met; and

WHEREAS, the Township of Rush, has developed a MBE/WBE Plan in adherence to 24 CFR, Part 85.36(e) that comprehensively addresses the standards and procedures prescribed in the Act; and

WHEREAS, the MBE/WBE Plan has been reviewed by the Township of Rush, and their comments incorporated into the Plan.

NOW, THEREFORE, BE IT CERTIFIED THAT the Township of Rush, authorizes the adoption and implementation of this MBE/WBE Plan to ensure compliance with Federal Law.

APPROVED AND ADOPTED this 18<sup>th</sup> day of October 2012

ATTEST: Valene Ferstemoches  
SECRETARY

Shawn Eric Gillo  
BOARD OF SUPERVISORS CHAIRMAN

MOTION: [Signature]

SECOND: Jeanine Motroni