

BK0076PG0271

Resolution No.: 22-25

Re: Minority Business Plan

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**PERTAINING TO THE REPEAL AND READOPTION OF A
MINORITY BUSINESS PLAN**

WHEREAS, as a recipient of federal Community Development Block Grant funds through the United States Department of Housing and Urban Development received through the State of Maryland, Calvert County is required to adopt a Minority Business Plan (the "Plan");

WHEREAS, the Plan will include provision for Calvert County to make good faith efforts to contract with minority business enterprises (MBE) and women business enterprises (WBE) for goods and services;

WHEREAS, a minority or women business enterprise is one that is at least 50% owned by a minority or a woman;

WHEREAS, for publicly-owned businesses, at least 51% of the stock must be owned by minority group members or women;

WHEREAS, after due notice, the County Commissioners conducted a public hearing on April 8, 2025 in order to hear public comments regarding the repeal of Resolution 34-19 and adoption of the Minority Business Plan attached hereto as Exhibit A; and

WHEREAS, upon consideration of the testimony of the public hearing and the comments of staff and the public, the Board of County Commissioners has determined that, adoption of the Plan attached hereto as Exhibit A, made a part hereof and incorporated herein by reference, is in the best interests of the health, safety and welfare of the citizens of Calvert County.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Calvert County, Maryland, hereby **REPEALS** Resolution 35-19 and **ADOPTS** and enacts the Minority Business Plan attached hereto as Exhibit A;

BE IT FURTHER RESOLVED, by the Board of County Commissioners of Calvert County, Maryland that the President of the Board of County Commissioners of Calvert County, Maryland is authorized and empowered to execute any and all documents required to evidence the adoption of the Minority Business Plan;

BE IT FURTHER RESOLVED, by the Board of County Commissioners of Calvert County, Maryland, that in the event any portion of this Resolution is found to be unconstitutional, illegal, null or void, it is the intent of the Board of County Commissioners to sever only the invalid portion or provisions, and that the remainder of this Resolution shall be enforceable and valid;

BE IT FURTHER RESOLVED, by the Board of County Commissioners of Calvert County, Maryland, that the foregoing recitals are adopted as if fully rewritten herein; and

BE IT FURTHER RESOLVED, by the Board of County Commissioners of Calvert County, Maryland that this Resolution shall be effective upon recordation without publication of a fair summary.

DONE, this 8th day of April, 2025, by the Board of County Commissioners of Calvert County, Maryland, sitting in regular session.

[SIGNATURES ON FOLLOWING PAGE]

BK 0076PG0272

Aye: 5
Nay: 0
Absent/Abstain: 0

ATTEST:

**BOARD OF COUNTY COMMISSIONERS
OF CALVERT COUNTY, MARYLAND**

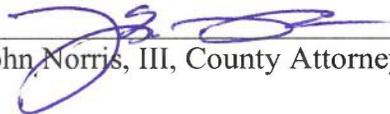

Katie Brittain, Clerk

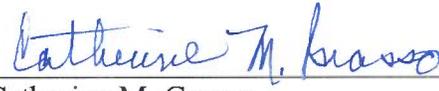

Earl F. Hance, President


Todd Ireland, Vice-President

Approved for form and legal sufficiency
by:


Mark C. Cox Sr.


John Norris, III, County Attorney


Catherine M. Grasso


Mike Hart

**EXHIBIT A
MINORITY BUSINESS PLAN**

As a recipient of federal Community Development Block Grant funds through the United States Department of Housing and Urban Development received through the State of Maryland, Calvert County Government is required to make good faith efforts to contract with minority business enterprises (MBE) and women business enterprises (WBE) for goods and services.

A minority or women business enterprise is one that is at least 50% owned by a minority or a woman. For publicly owned businesses, at least 51% of the stock must be owned by minority group members or women.

Calvert County will make efforts to solicit MBEs and WBEs. These efforts will include:

- Developing and maintaining a list of qualified MBEs and WBEs
- Assuring that small businesses and MBEs and WBEs are solicited for appropriate contract opportunities
- Establishing a delivery system which will encourage participation by MBEs and WBEs
- Encouraging contractors to subcontract with MBE and WBE businesses

The County will document efforts undertaken during the procurement process and maintain them in the CDBG files.

This Minority Business Plan shall be effective for a 5 year period, and may be renewed.

Received for Record..... 4/10 20 25
 at 4:26 o'clock..... P. M. Same day
 recorded in Liber KPS No. 76
 Folio 271..... COUNTY COMMISSIONERS
 ORDINANCES AND RESOLUTION.

Garry P. Smith