

PERTAINING TO THE ENACTMENT 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, by the authority of the Board of County Commissioners, notice of a public hearing was published in The Recorder, a newspaper of general circulation in Calvert County, on May 13 and May 20, 2015;

WHEREAS, the Board of County Commissioners will conduct this public hearing as advertised on June 2, 2015, to allow public comment on the adoption of an Minority Business Plan; 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, the Board of County adoption of the Plan attached hereto as Exhibit A 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 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.

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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

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.

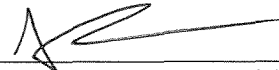
DONE, this 2nd day of June, 2015, by the Board of County Commissioners of Calvert County, Maryland, sitting in regular session.

Aye: 5
Nay: 0
Absent/Abstain: 0

ATTEST


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

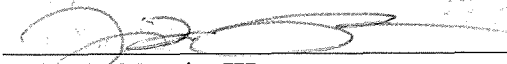

Maureen Frederick, Clerk



Steven Weems, President

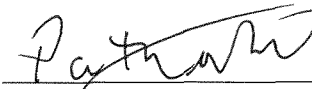

Evan K. Slaughenhaupt, Jr., Vice-President

Approved for form and legal sufficiency
by:

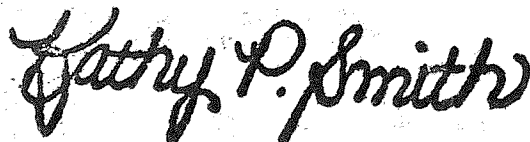

Mike Hart


John B. Norris, III
County Attorney


Tom Hejl


Pat Nutter

Received for Record June 3 20 15
at 9:51 o'clock A M. Same day
recorded in Liber KPS No. 47
Folio 248 COUNTY COMMISSIONERS
ORDINANCES AND RESOLUTION.



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 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 a business enterprise that is owned or controlled by women (woman) or one or more socially or economically disadvantaged persons. Such disadvantage may arise from cultural, racial, chronic economic circumstances or background or other similar. 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; and
- 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.

ATTEST/WITNESS
Maura Y. Fredericks



(Signature)
Chief Elected Official

This Minority Business Plan is hereby adopted by the Board of County Commissioners of Calvert County, Maryland on June 2, 2015. It is effective for a 3 year period until June 2018.