

EQUAL OPPORTUNITY ADVISORY BOARD
Resolution No. 01, 2013

**A Resolution Adopting Amendments to the
City of Indianapolis, Marion County Business Utilization Plan**

WHEREAS, the Department of Minority and Women Business Development (DMWBD), by authority of Sec. 202-403 of the Revised Code of the Consolidated City of Indianapolis - Marion County, is charged with managing and implementing the minority and women business enterprises program; and

WHEREAS, the DMWBD adopted The City of Indianapolis, Marion County Business Utilization Plan; and

WHEREAS, amendments to said Utilization Plan are necessary to correct technical issues, to incorporate the disability-owned business enterprise program, to limit certification to firms domiciled within the jurisdictional limits of the State of Indiana, and to require businesses be established in their respective field prior to certification as described in attachment Exhibit A; and

WHEREAS, the Revised Code of the Consolidated City of Indianapolis – Marion County empowers the Equal Opportunity Advisory Board to conduct a public hearing on amendments to the Utilization Plan and to take official action on said Utilization Plan; and

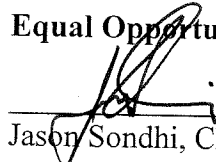
WHEREAS, said public hearings were scheduled and held on June 20, 2013 and August 15, 2013, such notices of these public hearings have been published in compliance with the applicable statutes and ordinances; and

WHEREAS, the Equal Opportunity Advisory Board is empowered by Sec. 581-301 of the Revised Code of the Consolidated City of Indianapolis - Marion County to carry out the public policy of the City of Indianapolis.

NOW, THEREFORE, BE IT RESOLVED that the Equal Opportunity Advisory Board formally adopts and approves Resolution No. 01, 2013 – A Resolution Adopting Amendments to the City of Indianapolis, Marion County Business Utilization Plan.

ADOPTED by the Equal Opportunity Advisory Board on this 15th day of August 2013.

Equal Opportunity Advisory Board:



Jason Sondhi, Chairman