

RESOLUTION

(8-2014)

Whereas it is in the interest of the District Attorneys Association of the State of New York, Inc. to receive state funding through a New York State Division of Criminal Justice Services program grant, and

Whereas New York State requires all contractors and subcontractors to adhere to Minority and Women-owned Business Enterprise (M/WBE) regulations and policies in order to enhance MBE and WBE participation in New York State-funded projects,

BE IT RESOLVED that the Corporation will and will cause its contractors and subcontractors to take good faith actions to achieve M/WBE contract participations goals set by the State for that area in which the State-funded project is located, by taking the following steps:

1. Actively and affirmatively solicit bids for contracts and subcontracts from qualified State certified MBEs or WBEs, including solicitations to M/WBE contractor associations.
2. Request a list of State-certified M/WBEs from the contracting State agency – and solicit bids from them directly.
3. Ensure that plans, specifications, request for proposals and other documents used to secure bids will be made available in sufficient time for review by prospective M/WBEs.
4. Where feasible, divide the work into smaller portions to enhanced participations by M/WBEs and encourage the formation of joint venture and other partnerships among M/WBE contractors to enhance their participation.
5. Document and maintain records of bid solicitation, including those to M/WBEs and the results thereof. The Corporation will also maintain records of actions that its subcontractors have taken toward meeting M/WBE contract participation goals.
6. Ensure that progress payments to M/WBEs are made on a timely basis so that undue financial hardship is avoided, and that bonding and other credit requirements are waived or appropriate alternatives developed to encourage M/WBE participation.

BE IT FURTHER RESOLVED that the President of the Corporation shall designate a compliance officer to be responsible for insuring adherence to all contract participation goals as set forth by the contracting state agency, and

BE IT FURTHER RESOLVED that the designated compliance officer report on organizational compliance, as deemed appropriate, to the Board of Directors.

The undersigned hereby certifies that he/she is the duly appointed and qualified Secretary and the custodian of the books and records of the District Attorneys Association of the State of New York, Inc.,

a corporation duly formed pursuant to the laws of the state of New York and that the foregoing is a true record of a resolution duly adopted at a meeting of the Board of Directors and that said meeting was held in accordance with state law and the Bylaws of the above-named Corporation on July 10, 2014, and that said resolution is now in full force and effect without modification or rescission.

In witness whereof, I have executed my name as Secretary of the above-named Corporation this 14th day of July, 2014.

[Signature]
Secretary

District Attorneys Association of the State of New York, Inc.