

**RESOLUTION NO. 2020-09**

A RESOLUTION AUTHORIZING THE OKANOGAN COUNTY TRANSIT AUTHORITY TO ENTER INTO AN ENGAGEMENT LETTER BETWEEN THE OKANOGAN COUNTY TRANSIT AUTHORITY AND CLIFTONLARSENALLEN LLP, AND FURTHER AUTHORIZING THE OKANOGAN COUNTY TRANSIT AUTHORITY BOARD CHAIR TO EXECUTE SAID ENGAGEMENT LETTER.

WHEREAS, the Board of Directors of the Okanogan County Transit Authority ("OCTA") have determined that it is necessary to enter into an Engagement Letter with CliftonLarsenAllen LLP to provide certain financial and accounting services for the preparation and filing of OCTA's 2019 financial statements; and

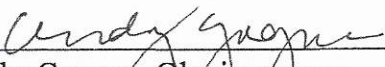
WHEREAS, the Board of Directors of OCTA have reviewed the Engagement Letter with CliftonLarsenAllen LLP.

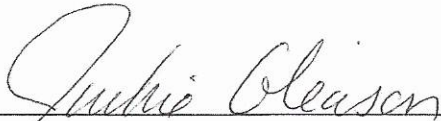
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF OCTA AS FOLLOWS:

1. OCTA does hereby approve the Engagement Letter for financial and accounting services between OCTA and CliftonLarsenAllen LLP for the preparation and filing of OCTA's 2019 financial statements.
2. The Board of Directors of OCTA does hereby authorize the Board Chair of OCTA to execute the Engagement Letter on behalf of OCTA.

PASSED by the Board of Directors of OCTA at a Special Meeting on the 1st day of May, 2020.

APPROVED:

  
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Cindy Gagne, Chairperson

  
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Jackie Gleason, Clerk of the Board

APPROVED AS TO FORM:

  
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W. Scott DeTro; OCTA Attorney