

**RESOLUTION NO. 2020-10**

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 continue to provide ongoing normal accounting services and compilation services-financial statements for OCTA; and

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

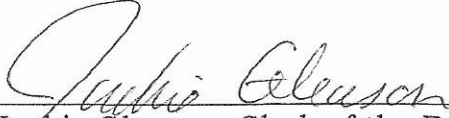
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF OCTA AS FOLLOWS:

1. OCTA does hereby approve the Engagement Letter for continued ongoing normal accounting services and compilation services-financial statements between OCTA and CliftonLarsenAllen LLP.
2. The Board of Directors of OCTA does hereby authorize the Board Chair of OCTA to execute the Engagement Letter on behalf of OCTA.

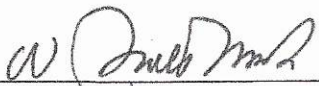
PASSED by the Board of Directors of OCTA at a Special Meeting on the 1<sup>st</sup> day of May, 2020.

APPROVED:

  
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