

RESOLUTION NO. 2020-12

A RESOLUTION APPROVING THE WASHINGTON STATE DEPARTMENT OF TRANSPORTATION CARES ACT 5311 OPERATING GRANT AGREEMENT BETWEEN OKANOGAN COUNTY TRANSIT AUTHORITY AND THE WASHINGTON STATE DEPARTMENT OF TRANSPORTATION, AND FURTHER AUTHORIZING THE OKANOGAN COUNTY TRANSIT AUTHORITY BOARD CHAIR TO EXECUTE SAID AGREEMENT ON BEHALF OF THE OKANOGAN COUNTY TRANSIT AUTHORITY.

WHEREAS, the Board of Directors of the Okanogan County Transit Authority ("OCTA") have determined that it is beneficial to OCTA to enter into the CARES ACT 5311 Operating Grant Agreement with the Washington State Department of Transportation ("Agreement") which provides funding to assist OCTA with COVID-19 related impact and operating expenses incurred beginning on January 20, 2020, including maintaining transit services as well as paying for lost revenue and administrative leave to OCTA personnel due to reduced operations during such emergency; and

WHEREAS, the Board of Directors of OCTA have reviewed such Agreement.

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

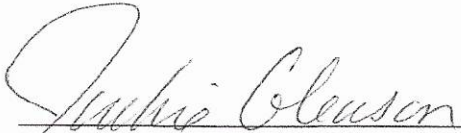
1. OCTA does hereby approve the Agreement in the form presented to the Board of Directors.
2. The Board of Directors of OCTA does hereby authorize the Board Chair of OCTA to execute the Agreement on behalf of OCTA.

PASSED by the Board of Directors of OCTA at its regular meeting on the 20th day of May, 2020.

APPROVED:



Cindy Gagne, Chairperson



Jackie Gleason, Clerk of the Board

APPROVED AS TO FORM:



W. Scott DeTro; OCTA Attorney