

RESOLUTION NO. 2020-13

**A RESOLUTION OF THE OKANOGAN COUNTY TRANSIT
AUTHORITY BOARD OF DIRECTORS APPROVING THE
AGREEMENT FOR DEMAND RESPONSE TRANSPORTATION
SERVICES BETWEEN THE OKANOGAN COUNTY TRANSIT
AUTHORITY AND OKANOGAN COUNTY TRANSPORTATION
AND NUTRITION, AND FURTHER AUTHORIZING THE 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") has determined that it is beneficial to OCTA to enter into a new Agreement for Demand Response Transportation Services with Okanogan County Transportation and Nutrition ("Agreement"), which continues to provide public transportation services, including those to people with special transportation needs by Okanogan County Transportation and Nutrition; and

WHEREAS, the Board of Directors of OCTA has 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 a special board meeting on the 8th day of July, 2020.

APPROVED:

By: Cindy Gagne
Cindy Gagne, Chairperson

By: Jackie Gleason
Jackie Gleason, Clerk of the Board

APPROVED AS TO FORM

By: W. Scott DeTro
W. Scott DeTro, OCTA Attorney