

**RESOLUTION NO. 20-15**

A RESOLUTION OF THE OKANOGAN COUNTY TRANSIT AUTHORITY APPROVING AND ADOPTING AN AMENDED SECTION TO THE OKANOGAN COUNTY TRANSIT AUTHORITY ACCOUNTING MANUAL-FINANCIAL MANAGEMENT POLICIES AND PROCEDURES ENTITLED " BUDGETING".

WHEREAS, the Board of Directors ("Board") of the Okanogan County Transit Authority ("OCTA") previously adopted the Okanogan County Transit Authority Accounting Manual-Financial Management Policies and Procedures on October 12, 2015, ("Accounting Manual"); and

WHEREAS, the Board of OCTA is desirous of amending the section entitled "Budgeting" of the Accounting Manual.

NOW, THEREFORE, THE BOARD OF OCTA DOES HEREBY RESOLVE AS FOLLOWS:

**Section 1. Approval and Adoption.**

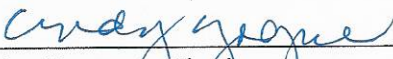
The Board of OCTA does hereby approve and adopt the amended section of the Accounting Manual entitled "Budgeting" attached hereto as Exhibit A and incorporated herein as though fully set forth.

**Section 2. Effective Date.**

Such amended section of the Accounting Manual referenced in Section 1 above shall become effective immediately upon adoption by the Board.

PASSED by the Board of OCTA at its regular meeting on the 15<sup>th</sup> day of July, 2020.

APPROVED:

  
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Cindy Gagne, Chairperson

*Jackie Gleason*

Jackie Gleason, Clerk of the Board

APPROVED AS TO FORM:

*W. Scott DeTro*

W. Scott DeTro; OCTA Attorney