

RESOLUTION NO. 2020-21

A RESOLUTION APPROVING THE FIRST AMENDMENT TO AGREEMENT PTD0196 BETWEEN THE WASHINGTON STATE DEPARTMENT OF TRANSPORTATION AND THE OKANOGAN COUNTY TRANSIT AUTHORITY, AND AUTHORIZING THE OKANOGAN COUNTY TRANSIT AUTHORITY BOARD CHAIR TO EXECUTE SAID FIRST AMENDMENT ON BEHALF OF THE OKANOGAN COUNTY TRANSIT AUTHORITY.

WHEREAS, the Okanogan County Transit Authority ("OCTA") previously entered into a 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; and

WHEREAS, additional funding is available to OCTA through the Agreement; and

WHEREAS, a First Amendment to Agreement has been prepared which amends the Agreement to add \$363,734.00 in FTA 5311 CARES Act Funding; and

WHEREAS, the Board of Directors of OCTA have reviewed such First Amendment.

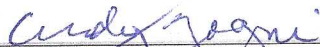
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF OCTA AS FOLLOWS:

Section 1. OCTA does hereby approve the First Amendment to the Agreement in the form presented to the Board of Directors.

Section 2. The Board of Directors of OCTA do hereby authorize the Board Chair of OCTA to execute the Agreement on behalf of OCTA.

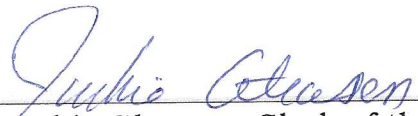
Passed by the Board of OCTA at its regular meeting on the 21st day of October, 2020.

APPROVED:



Cindy Gagne, Chairperson

ATTEST:



Jackie Gleason, Clerk of the Board

APPROVED AS TO FORM:



W. Scott DeTro, OCTA Attorney