

**RESOLUTION NO. 2020-27**

**A RESOLUTION OF THE OKANOGAN COUNTY TRANSIT  
AUTHORITY APPROVING THE GROUND LEASE AGREEMENT  
DATED JULY 1, 2020, WITH THE TOWN OF TWISP AND  
AUTHORIZING THE BOARD CHAIR TO EXECUTE THE  
GROUND LEASE AGREEMENT ON BEHALF OF THE  
OKANOGAN COUNTY TRANSIT AUTHORITY**

**WHEREAS**, the Okanogan County Transit Authority ("OCTA") previously entered into a Ground Lease Agreement dated July 1, 2019, with the Town of Twisp for a term of one year; and

**WHEREAS**, OCTA and the Town of Twisp have agreed to a new Ground Lease Agreement beginning July 1, 2020, for a term of one year; and

**WHEREAS**, the Board of Directors of OCTA have reviewed such Ground Lease Agreement which commences on July 1, 2020.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of OCTA as follows:

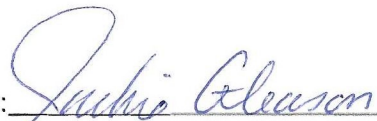
**Section 1.** OCTA does hereby approve the Ground Lease Agreement with the Town of Twisp for a term of one year commencing on July 1, 2020.

**Section 2.** The Board of Directors of OCTA does hereby authorize the Board Chair of OCTA to execute such Ground Lease Agreement on behalf of OCTA.

PASSED BY THE BOARD OF DIRECTORS OF OCTA at its regular meeting on the 16th day of **December**, 2020.

APPROVED:

By:   
Cindy Gagne, Chairperson

By:   
Jackie Gleason, Clerk of the Board

APPROVED AS TO FORM

By:   
W. Scott DeTro, OCTA Attorney