

RESOLUTION NO. 2021-08

A RESOLUTION OF THE OKANOGAN COUNTY TRANSIT AUTHORITY ADOPTING THE TRANGO COVID-19 PANDEMIC PLAN.

WHEREAS, the Okanogan County Transit Authority, hereinafter "OCTA", management and staff have prepared a plan entitled "TranGO COVID-19 Pandemic Plan" ("Pandemic Plan") to be part of an all-hazards emergency plan to address the roles, responsibilities and policies of OCTA to assure that OCTA can make good decisions in the event of an outbreak of a Pandemic; and

WHEREAS, the adoption of the Pandemic Plan in advance will help OCTA to be ready to address issues that arise specifically related to transit in the event of a Pandemic; and

WHEREAS, the Board of Directors of OCTA has reviewed the Pandemic Plan and desires to adopt the Pandemic Plan on behalf of OCTA.

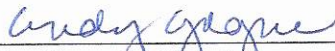
NOW, THEREFORE, be it resolved by the Board of Directors of OCTA as follows:

Section 1 – Adoption of Pandemic Plan. The Board of Directors of OCTA does hereby adopt the document entitled "TranGO COVID-19 Pandemic Plan" attached hereto as Exhibit A and incorporated herein as though fully set forth, to establish the roles, responsibilities and policies of OCTA during an outbreak of a Pandemic.

Section 2 – Effective Date. The Pandemic Plan shall become effective on the date of passage of this Resolution by the Board of Directors of OCTA.

PASSED by the Board of Directors of OCTA at its regular meeting on April 21, 2021.

APPROVED:



Cindy Gagne, Chairperson

ATTEST:



JACKIE GLEASON, Clerk of the Board

APPROVED AS TO FORM:



W. Scott DeTro, OCTA Attorney