

RESOLUTION NO. 2021-09

A RESOLUTION OF THE OKANOGAN COUNTY TRANSIT AUTHORITY BOARD OF DIRECTORS APPROVING THE PURCHASE AND INSTALLATION OF A BI-POLAR IONIZATION SYSTEM FOR THE CENTRAL AIR CONDITIONING SYSTEM OF THE OKANOGAN COUNTY TRANSIT AUTHORITY PREMISES.

WHEREAS, the Board of Directors of the Okanogan County Transit Authority ("OCTA") have determined that it is beneficial for OCTA to purchase a Bi-Polar Ionization System for the central air conditioning system of OCTA located at 303 Second Avenue South, Suite A, Okanogan, Washington; and

WHEREAS, it has been determined that such installation is eligible for CARES funding that has previously been awarded to OCTA.

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

1. The Board of Directors of OCTA does hereby approve the purchase and installation of a Bi-Polar Ionization System for the central air conditioning system of OCTA premises in accordance with the November 13, 2020, estimate provided by North Cascades Heating and Air Conditioning, Inc.

2. The Manager of OCTA is hereby authorized to execute any documents necessary to effectuate the terms of this Resolution.

PASSED by the Board of Directors of OCTA at its regular meeting on the 17th day of February, 2021.

APPROVED:



Cindy Gagne, Chairperson

ATTEST:



Jackie Gleason, Clerk of the Board

APPROVED AS TO FORM:



W. Scott DeTro; OCTA Attorney