

RESOLUTION NO. 2021-11

A RESOLUTION AUTHORIZING THE OKANOGAN COUNTY TRANSIT AUTHORITY TO ENTER INTO AN EXTENSION OF PROFESSIONAL SERVICES AGREEMENT BETWEEN OKANOGAN COUNTY TRANSIT AUTHORITY AND CLARK NUBER PS, AND FURTHER AUTHORIZING THE OKANOGAN COUNTY TRANSIT AUTHORITY BOARD CHAIR TO EXECUTE SAID EXTENSION.

WHEREAS, the Board of Directors of the Okanogan County Transit Authority ("OCTA") have determined it would be beneficial to enter into an extension of the Professional Services Agreement previously executed with Clark Nuber PS to provide an independent assessment of the financial documents and annual reports of OCTA for 2019 and 2020; and

WHEREAS, the Board of Directors of OCTA have reviewed the Extension of Professional Services Agreement with Clark Nuber PS.

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

1. OCTA does approve the Extension of Professional Services Agreement between OCTA and Clark Nuber PS.

2. The Board of Directors do hereby authorize the Board Chairperson to execute the Extension of Professional Services Agreement on behalf of OCTA.

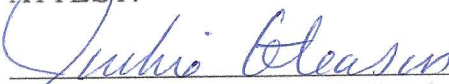
PASSED by the Board of Directors of OCTA at its regular meeting on the 17th day of March, 2021.

APPROVED:



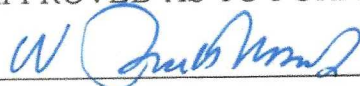
Cindy Gagne, Chairperson

ATTEST:



JACKIE GLEASON, Clerk of the Board

APPROVED AS TO FORM:



W. Scott DeTro, OCTA Attorney