

RESOLUTION NO. 2021-18

**A RESOLUTION OF THE OKANOGAN COUNTY TRANSIT
AUTHORITY APPROVING THE GROUND LEASE AGREEMENT
DATED JULY 1, 2021, 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, 2020, 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, 2021, 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, 2021.

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

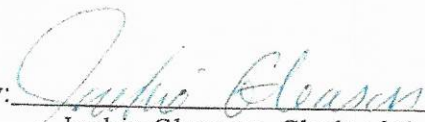
Section 1. The Board of Directors of OCTA does hereby approve the Ground Lease Agreement with the Town of Twisp for a term of one year commencing on July 1, 2021.

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 June, 2021.

APPROVED:

By: 
Cindy Gagne, Chairperson

By: 
Jackie Gleason, Clerk of the Board

APPROVED AS TO FORM:

By: 
W. Scott DeTro, OCTA Attorney