

**RESOLUTION NO. 2021-19**

**A RESOLUTION OF THE OKANOGAN COUNTY TRANSIT  
AUTHORITY BOARD OF DIRECTORS APPROVING THE  
AGREEMENT FOR DEMAND RESPONSE TRANSPORTATION  
SERVICES BETWEEN THE OKANOGAN COUNTY TRANSIT  
AUTHORITY AND OKANOGAN COUNTY TRANSPORTATION  
AND NUTRITION, AND FURTHER AUTHORIZING THE BOARD  
CHAIR TO EXECUTE SAID AGREEMENT ON BEHALF OF THE  
OKANOGAN COUNTY TRANSIT AUTHORITY**

**WHEREAS**, the Board of Directors of the Okanogan County Transit Authority ("OCTA") has determined that it is beneficial to OCTA to enter into a new Agreement for Demand Response Transportation Services with Okanogan County Transportation and Nutrition ("Agreement"), which continues to provide public transportation services, including those to people with special transportation needs by Okanogan County Transportation and Nutrition; and

**WHEREAS**, the Board of Directors of OCTA has reviewed such Agreement.

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

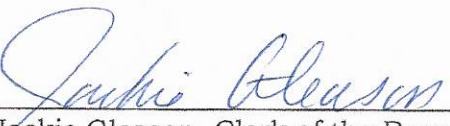
1. The Board of Directors of OCTA does hereby approve the Agreement in the form presented to the Board of Directors.

2. The Board of Directors of OCTA does hereby authorize the Board Chair of OCTA to execute the Agreement on behalf of OCTA.


PASSED BY THE BOARD OF DIRECTORS OF OCTA at a regular board meeting on the 21<sup>st</sup> day of July, 2021.

APPROVED:

By:   
Cindy Gagne, Chairperson

By:   
Jackie Gleason, Clerk of the Board

APPROVED AS TO FORM

By:   
W. Scott DeTro, OCTA Attorney