

RESOLUTION NO. 2021-22**A RESOLUTION OF THE OKANOGAN COUNTY TRANSIT AUTHORITY APPROVING THE EXTENSION TO INTERLOCAL AGREEMENT WITH THE TOWN OF TWISP AND AUTHORIZING THE BOARD CHAIR TO EXECUTE THE EXTENSION ON BEHALF OF THE OKANOGAN COUNTY TRANSIT AUTHORITY.**

WHEREAS, the Okanogan County Transit Authority ("OCTA") has previously entered into an Interlocal Agreement with the Town of Twisp dated April 25, 2019, relating to a project located at the SR20 and Canyon Street intersection within the municipal limits of the Town of Twisp; and

WHEREAS, such Interlocal Agreement terminated on December 31, 2020, and allowed for an extension of the Interlocal Agreement by the parties for the necessity of completing the project; and

WHEREAS, the project was not completed by December 31, 2020, and is anticipated will be completed during 2021; and

WHEREAS, OCTA and the Town of Twisp have agreed to an extension of the Interlocal Agreement until December 31, 2021; and

WHEREAS, the Board of Directors of OCTA have reviewed such Extension of Interlocal Agreement.

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

Section 1. The Board of Directors of OCTA do hereby approve the Extension of Interlocal Agreement with the Town of Twisp.

Section 2. The Board of Directors of OCTA do hereby authorize the Board Chair of OCTA to execute such Extension of Interlocal Agreement on behalf of OCTA.

PASSED BY THE BOARD OF DIRECTORS OF OCTA at its regular meeting on this 15th day of September, 2021.

APPROVED:

By: 
Cindy Gagne, Chairperson

ATTEST:

By: 
Clerk of the Board

APPROVED AS TO FORM:

By: 
W. Scott DeTro, OCTA Attorney