

RESOLUTION NO. 2021-23

**A RESOLUTION OF THE OKANOGAN COUNTY
TRANSIT AUTHORITY APPROVING THE GROUND
LEASE WITH THE CITY OF TONASKET AND
AUTHORIZING THE BOARD CHAIR TO EXECUTE
THE GROUND LEASE ON BEHALF OF THE
OKANOGAN COUNTY TRANSIT AUTHORITY**

WHEREAS, the Okanogan County Transit Authority ("OCTA") has previously parked/stored transit vehicles, cleaning supplies and bus fluids at a secure vehicle storage owned by the City of Tonasket ("Tonasket") and located within the municipal limits of Tonasket; and

WHEREAS, OCTA and Tonasket have agreed to a Ground Lease beginning September 1, 2021, for the continued parking/storage of transit vehicles, cleaning supplies and bus fluids; and

WHEREAS, the Board of Directors of OCTA has reviewed such Ground Lease which commences on September 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 with the City of Tonasket commencing on September 1, 2021.

Section 2. The Board of Directors of OCTA does hereby authorize the Board Chair of OCTA to execute such Ground Lease on behalf of OCTA.

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

APPROVED:

By: *Cindy Gagne*
Cindy Gagne, Chairperson

ATTEST:

By: *Jackie Gleason*
Clerk of the Board

APPROVED AS TO FORM:

By: *W. Scott DeTro*
W. Scott DeTro, OCTA Attorney

OCTA Resolution #2021-23
Approving Tonasket Ground Lease
036.1190