

RESOLUTION NO. 2021-25

A RESOLUTION OF THE OKANOGAN COUNTY TRANSIT AUTHORITY BOARD OF DIRECTORS APPROVING THE CORONAVIRUS RESPONSE AND RELIEF SUPPLEMENTAL APPROPRIATIONS ACT OPERATING GRANT AGREEMENT WITH THE WASHINGTON STATE DEPARTMENT OF TRANSPORTATION, AND 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 Coronavirus Response and Relief Supplement Appropriations Act Operating Grant Agreement with the Washington State Department of Transportation ("Agreement"), which provides funding to assist with eligible operating expenses necessary to operate, manage and maintain the public transportation services of OCTA; and

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

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

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

Section 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 its regular meeting on the 20th day of October, 2021.

APPROVED:

By: 
Cindy Gagne, Chairperson

By: 
Clerk of the Board

APPROVED AS TO FORM:

By: 
W. Scott DeTro, OCTA Attorney