

RESOLUTION NO. 2021-26

**A RESOLUTION OF THE OKANOGAN COUNTY
TRANSIT AUTHORITY BOARD OF DIRECTORS
AUTHORIZING THE INTERIM GENERAL
MANAGER TO MAKE APPLICATION ON BEHALF
OF OKANOGAN COUNTY TRANSIT AUTHORITY
FOR FUNDING THROUGH THE 2021 FTA 5339(b)
BUS AND BUS FACILITY PROGRAM GRANT.**

WHEREAS, the Board of Directors of the Okanogan County Transit Authority ("OCTA") has determined that it would be beneficial for OCTA to seek funding for new additional transit buses to be used by OCTA through the 2021 FTA 5539(b) Bus and Bus Facility Program Grant ("Grant"); and

WHEREAS, the Board of Directors of OCTA have been advised by the Interim General Manager as to the funding amounts available, which includes 80% from the Grant and 20% match from OCTA for the purchase of five (5) Senator II HD 20+2 F550 transit buses with the total match cost to OCTA of \$121,471.61.

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


Section 1. OCTA does hereby approve the Interim General Manager to prepare and submit the application for the Grant.

Section 2. The Board of Directors of OCTA does hereby authorize the Board Chair of OCTA to execute any application for such Grant on behalf of OCTA.

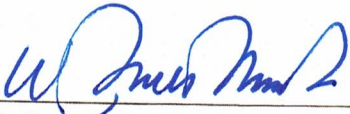
PASSED BY THE BOARD OF DIRECTORS OF OCTA at its regular meeting on the 17th day of November, 2021.

APPROVED:

By: 
Cindy Gagne, Chairperson

By: 
Paula Brantner-Thomas Clerk of the Board

APPROVED AS TO FORM:

By: 

W. Scott DeTro, OCTA Attorney