

RESOLUTION NO. 2022-31

A RESOLUTION OF THE OKANOGAN COUNTY TRANSIT AUTHORITY BOARD OF DIRECTORS APPROVING THE CONSOLIDATED GRANT PROGRAM OPERATING GRANT AGREEMENT WITH THE WASHINGTON STATE DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE CHAIRPERSON OF OKANOGAN COUNTY TRANSIT AUTHORITY TO EXECUTE THE SAME.

WHEREAS, the Okanogan County Transit Authority ("OCTA") made application to the Washington State Department of Transportation ("WSDOT") to provide funding for the operation of special needs transportation services in Okanogan County; and

WHEREAS, such application was approved by WSDOT for a total project cost of \$329,345.00; and

WHEREAS, WSDOT has provided an agreement entitled Consolidated Grant Program Operating Grant Agreement which outlines the conditions and terms for the grant program;

WHEREAS, such grant funds are provided to OCTA without minimum matching funds required by OCTA; and

WHEREAS, the OCTA Board of Directors ("Board") previously passed Resolution No. 2022-04 relating to the funds to be received under the Consolidated Grant Program Grant Operating Agreement; and

WHEREAS, the OCTA Board is desirous of repealing Resolution No. 2022-04 and entering into such Consolidated Grant Program Grant Operating Agreement with WSDOT to provide disbursement of funds for the described purposes.

NOW, THEREFORE, be it resolved by the Board of OCTA as follows:

Section 1 – Repealer. Resolution 2022-04 is hereby repealed in its entirety.

Section 2 – Approval. The Consolidated Grant Program Operating Grant Agreement with WSDOT attached hereto as Exhibit A and incorporated herein as though fully set forth, referenced as Agreement No. PTD0582, in the total amount of \$329,345.00 is hereby approved by the Board of OCTA.


Section 3 - Authorization for Execution. The Board Chairperson of OCTA is authorized to execute the Consolidated Grant Program Operating Grant Agreement designated in Section 1 above on behalf of OCTA.

PASSED by the Board at its regular meeting on October 19, 2022.

APPROVED:



Cindy Gagne, Chairperson

By: 

Paula Brantner-Thomas, Clerk of the Board

APPROVED AS TO FORM:



W. Scott DeTro; OCTA Attorney