

RESOLUTION NO. 2022-37

A RESOLUTION OF THE OKANOGAN COUNTY TRANSIT AUTHORITY APPROVING THE AMENDMENT TO AGREEMENT FOR DEMAND RESPONSE TRANSPORTATION SERVICES WITH OKANOGAN COUNTY TRANSPORTATION AND NUTRITION, AND AUTHORIZING THE CHAIRPERSON TO EXECUTE SUCH AMENDMENT ON BEHALF OF THE OKANOGAN COUNTY TRANSIT AUTHORITY.

WHEREAS, the Okanogan County Transit Authority ("OCTA") Board of Directors have determined that it is necessary or advisable to enter into an Amendment to Agreement For Demand Response Transportation Services ("Amendment") with Okanogan County Transportation and Nutrition ("OCTN") to increase compensation to OCTN under such Agreement For Demand Response Transportation Services.

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

Section 1 - Approval. The Amendment with OCTN attached hereto as Exhibit A and incorporated herein by this reference as though fully set forth is hereby approved.

Section 2 - Authorization. The Chairperson of OCTA is hereby authorized to sign such Amendment on behalf of OCTA.

PASSED by the Board of Directors of OCTA at its regular meeting on December 14, 2022.

APPROVED:



Cindy Gagne, Chairperson

By: 

Paula Brantner-Thomas, Clerk of the Board

APPROVED AS TO FORM:



W. Scott DeTro; OCTA Attorney