

RESOLUTION NO. 2023-03

A RESOLUTION OF THE OKANOGAN COUNTY TRANSIT AUTHORITY BOARD APPROVING THE LICENSE AGREEMENT BETWEEN THE OKANOGAN-DOUGLAS HOSPITAL DISTRICT NO. 1 DBA THREE RIVERS HOSPITAL AND THE OKANOGAN COUNTY TRANSIT AUTHORITY, AND AUTHORIZING THE CHAIRPERSON OF OKANOGAN COUNTY TRANSIT AUTHORITY TO EXECUTE THE SAME.

WHEREAS, the Okanogan-Douglas Hospital District No. 1, dba Three Rivers Hospital, of Brewster, Washington ("Hospital") has authority over the parking lots and sidewalks owned by the Hospital and located adjacent to the Hospital; and

WHEREAS, the Okanogan County Transit Authority ("OCTA") has developed and submitted to the Hospital a License Agreement which allows the installation, construction, operation and maintenance of a permanent structure designed to shelter riders and/or signage designed to designate such shelter in the Hospital's parking lot and sidewalk area ("License Agreement"); and


WHEREAS, the OCTA Board is desirous of entering into such License Agreement with the Hospital for the described purposes.

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

Section 1 - Approval. The License Agreement between the Hospital and OCTA attached hereto as Exhibit A, and incorporated herein by this reference as though fully set forth, is hereby approved by the Board of OCTA.

Section 2 - Authorization for Execution. The Board Chairperson of OCTA is hereby authorized to execute the License Agreement designated in Section 1 above on behalf of OCTA.

PASSED by the Board of OCTA at its regular meeting on the 15th day February, 2023.

APPROVED:

Cindy Gagne, Chairperson
Andy Hoover, Vice-Chair

By: 
Paula Brantner-Thomas, Clerk of the Board

APPROVED AS TO FORM:


W. Scott DeTro; OCTA Attorney