

RESOLUTION NO. 2023-05

**A RESOLUTION OF THE OKANOGAN COUNTY
TRANSIT AUTHORITY DECLARING CERTAIN
PROPERTY SURPLUS AND DIRECTING THE
GENERAL MANAGER TO DISPOSE OF SUCH
SURPLUS PROPERTY IN A COMMERCIALY
REASONABLE MANNER.**

WHEREAS, the Okanogan County Transit Authority ("OCTA") Board of Directors ("Board") has determined that certain personal property or equipment belonging to OCTA is damaged, inoperable, outdated or unnecessary for the needs of OCTA; and

WHEREAS, the Board is desirous of declaring such personal property and equipment to be surplus and to be disposed of in a commercially reasonable manner.

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

Section 1. Surplus Declaration. The Board does hereby declare that the personal property and equipment listed on **Exhibit A** attached hereto, and incorporated herein as though fully set forth, are either damaged, inoperable, outdated or unnecessary for the needs of OCTA and are, therefore, declared to be surplus.

Section 2. Disposition of Surplus Property. The Board does hereby direct the General Manager of OCTA to dispose of such surplus property designated on Exhibit A in a commercially reasonable manner, and any proceeds derived in disposing of such surplus property shall be deposited into such fund or funds of OCTA as the General Manager shall deem appropriate.

PASSED AND ADOPTED by the Board of OCTA on this 15th day of March, 2023.

APPROVED:


Cindy Gagne, Chairperson

APPROVED AS TO FORM:


W. Scott DeTro, OCTA Attorney


Paula Brantner-Thomas,
Clerk of the Board