

**RESOLUTION NO. 2023-24**

**A RESOLUTION OF THE OKANOGAN COUNTY TRANSIT AUTHORITY APPROVING THE AMENDMENT TO EMPLOYMENT AGREEMENT WITH BRENT TIMM FOR THE POSITION OF GENERAL MANAGER AND AUTHORIZING THE BOARD CHAIRPERSON TO SIGN SUCH AMENDMENT ON BEHALF OF OKANOGAN COUNTY TRANSIT AUTHORITY.**

**WHEREAS**, the Okanogan County Transit Authority ("OCTA") and Brent Timm ("Timm") entered into an Employment Agreement dated February 18, 2022 ("Employment Agreement"); and

**WHEREAS**, such Employment Agreement designated Timm as the General Manager of OCTA pursuant to the terms and conditions contained therein; and

**WHEREAS**, the Board of Directors ("Board") of OCTA, in recognition of performance of Timm, desires to amend the Employment Agreement to increase the base salary, provide for cost of living increases in the same manner and in the same amount as other employees of OCTA, increase his vacation time to six (6) weeks annually and to provide for certain requirements of cross-training the Operations Manager; and

**WHEREAS**, OCTA and Timm have agreed upon the terms and conditions of an Amendment To Employment Agreement ("Amendment") which memorializes the agreed amendments to the Employment Agreement.

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

1. The Board does hereby approve the Amendment negotiated between OCTA and Timm, to commence on October 1, 2023.

2. The Chairperson of the Board is hereby authorized to sign such Amendment on behalf of OCTA.

**PASSED** by the Board of OCTA at its regular meeting on the 18<sup>th</sup> day of October, 2023.

APPROVED:

By   
Cindy Gagne, Chairperson

Attest:

By:   
Crystal Hawley, Clerk of the Board

APPROVED AS TO FORM:

  
W. Scott DeTro, Attorney for OCTA