

RESOLUTION NO. 2024-08

A RESOLUTION OF THE OKANOGAN COUNTY TRANSIT AUTHORITY APPROVING THE INTERLOCAL AGREEMENT BETWEEN THE OKANOGAN COUNTY TRANSIT AUTHORITY AND CHELAN DOUGLAS PUBLIC TRANSPORTATION BENEFIT AREA dba LINK TRANSIT AND AUTHORIZING THE CHAIRPERSON OF THE OKANOGAN COUNTY TRANSIT AUTHORITY TO EXECUTE THE SAME.

WHEREAS, Chapter 39.34 RCW authorizes municipal corporations to enter into interlocal agreements to define the rights and obligations of the parties; and

WHEREAS, an interlocal agreement between the Okanogan County Transit Authority ("OCTA") and the Chelan Douglas Public Transportation Benefit Area dba Link Transit ("Link Transit") has been prepared by the parties ("Interlocal Agreement") to establish a transit route outside the public transportation benefit area of OCTA; and

WHEREAS, the Board of Directors ("Board") of OCTA has reviewed the Interlocal Agreement; and

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

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

Section 1 - Approval. The Interlocal Agreement attached hereto as Exhibit A, and incorporated herein 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 Interlocal Agreement designated in Section 1 above on behalf of OCTA.

PASSED by the Board of OCTA at its regular meeting on the 20th day of June, 2024.

APPROVED:



Cindy Gagne, Chairperson

By: 

Crystal Hawley, Clerk of the Board

APPROVED AS TO FORM:



W. Scott DePro; OCTA Attorney