

RESOLUTION NO. 2024-09

A RESOLUTION OF THE OKANOGAN COUNTY TRANSIT AUTHORITY APPROVING THE INTERAGENCY DATA SHARING AGREEMENT BETWEEN THE OKANOGAN COUNTY TRANSIT AUTHORITY AND THE OFFICE OF THE WASHINGTON STATE AUDITOR, AND AUTHORIZING THE CHAIRPERSON OF THE OKANOGAN COUNTY TRANSIT AUTHORITY TO EXECUTE THE SAME.

WHEREAS, RCW 39.26.340 and RCW 39.34.240 require data sharing agreements for all state and local governments concerning cybersecurity and data sharing in Washington state government; and

WHEREAS, an Interagency Data Sharing Agreement Between Okanogan County Transit Authority ("OCTA") and the Office of the Washington State Auditor ("DSA") has been prepared by the Washington State Auditor ("SAO") and reviewed by OCTA; and

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

WHEREAS, the DSA will formalize all steps to be taken by the SAO to protect data received by OCTA in the process of audits by SAO; and

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

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

Section 1 - Approval. The DSA 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 DSA 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
Cindy Gagne, Chairperson

By: Crystal M Hawley
Crystal Hawley, Clerk of the Board

APPROVED AS TO FORM:
W. Scott DeTro
W. Scott DeTro; OCTA Attorney