

RESOLUTION NO. 2024-13

A RESOLUTION OF THE OKANOGAN COUNTY TRANSIT AUTHORITY APPROVING AN AMENDMENT TO THE CONSOLIDATED GRANT PROGRAM OPERATING GRANT AGREEMENT WITH THE WASHINGTON STATE DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE CHAIRPERSON OF OKANOGAN COUNTY TRANSIT AUTHORITY TO EXECUTE THE SAME.

WHEREAS, the Okanogan County Transit Authority ("OCTA") made a grant application to the Washington State Department of Transportation ("WSDOT") for State Rural Mobility Transit Funds and State Special Needs Transportation Transit Funds; and

WHEREAS, such grant application was approved by WSDOT and an agreement entitled "Consolidated Grant Program Operating Grant Agreement" which outlines the conditions and terms for the grant program was entered into between OCTA and WSDOT ("Grant Agreement"); and

WHEREAS, WSDOT previously added \$45,460.00 to the Grant Agreement and is proposing to add an additional \$134,139.00 to the Grant Agreement for a total amount of \$304,302.00; and

WHEREAS, such additional funds are memorialized in an Amendment to the Grant Agreement under amendment number PTD0914-01("Amendment"); and

WHEREAS, the OCTA Board of Directors ("Board") desires to enter into such Amendment with WSDOT to provide additional disbursement of funds for the described purposes.

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

Section 1 - Approval. The Amendment with WSDOT attached hereto as Exhibit A and incorporated herein as if fully set forth, in the total amount of \$304,302.00, is hereby approved by the Board of OCTA.

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

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

APPROVED:

By Cindy Gagne
Cindy Gagne, Chairperson

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

APPROVED AS TO FORM:

W. Scott DeTro, Attorney for OCTA