

RESOLUTION No. 2023-18

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

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Board of Directors ("Board") has determined that certain transit buses belonging to OCTA are damaged, inoperable, outdated or unnecessary for the needs of OCTA; and

WHEREAS, the Board is desirous of declaring such transit buses 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 The Board does hereby declare that the following transit buses are either damaged, inoperable, outdated or unnecessary for the needs of OCTA and are, therefore, declared to be surplus:

- A. 2013 Chevrolet ARBOC spirit of Mobility 23 3500- white VIN IGB3G3BG8D1176741;
- B. 2013 Chevrolet ARBOC spirit of Mobility 23 3500 — white — VIN IGB3G3BGOD 1 174630;
- C. 2013 Chevrolet ARBOC spirit of Mobility 23 3500 white — VIN IGB3G3BG3D1175562.

Section 2. Disposition of Surplus Property. The Board does hereby direct the General Manager of OCTA to dispose of such surplus transit buses 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 16th day of August 2023.

APPROVED:



Cindy Gagne, Chairperson

APPROVED AS TO FORM:



W. Scott DeTro, OCTA Attorney



Crystal Hawley, Clerk of the Board