

RESOLUTION NO. 2015-3

**A RESOLUTION OF OKANOGAN COUNTY TRANSIT AUTHORITY
INCREASING THE COMPENSATION RATE OF BOARD MEMBERS**

WHEREAS, Resolution 08-2014 was passed by the Board of Directors of the Okanogan County Transit Authority, hereinafter "OCTA," which established compensation of board members for each day or portion of day for actual attendance at meetings of the board or performance of other official services or duties on behalf of OCTA; and

WHEREAS, RCW 36.57A.050 allows OCTA by resolution to increase the compensation to a board member from \$44.00 to \$90.00 per day; and


WHEREAS, Resolution No. 08-2014 was amended on December 8, 2014 to allow the increase of board member compensation from \$44.00 per day to \$90.00 per day by resolution; and

WHEREAS, the board is desirous of establishing such compensation rate at \$90.00 per day as authorized by RCW 36.57A.150.

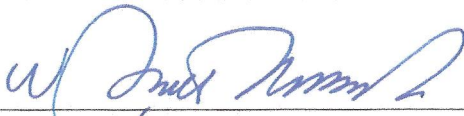
NOW, THEREFORE, be it resolved by the Board of Directors of OCTA as follows:

1. Board members shall receive \$90.00 per day or portion of day for actual attendance at meetings of the board or for performance of other official services or duties on behalf of OCTA.
2. Such compensation rate of \$90.00 per day is retroactive to January 1, 2014.

PASSED BY THE BOARD OF DIRECTORS of OCTA at its regular meeting on January 12, 2015.


~~Cindy Gagne, Chairperson~~
Vice-Chair

APPROVED AS TO FORM:


W. Scott DeTro; OCTA Attorney