

RESOLUTION NO. 2015-05

A RESOLUTION AUTHORIZING OKANOGAN COUNTY TRANSIT AUTHORITY ("OCTA") TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT BETWEEN OKANOGAN COUNTY TRANSIT AUTHORITY AND CLIFTON LARSON ALLEN LLP, AND FURTHER AUTHORIZING OKANOGAN COUNTY TRANSIT AUTHORITY BOARD CHAIR TO EXECUTE SAID AGREEMENT.

WHEREAS, the Board of Directors of the Okanogan County Transit Authority have determined it would be beneficial to enter into a Professional Services Agreement to provide financial and accounting services to OCTA; and

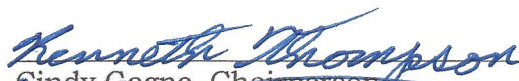
WHEREAS, the Board of Directors of OCTA have reviewed the Professional Services Agreement with Clifton Larson Allen LLP.

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

1. OCTA does hereby approve the Professional Services Agreement for financial and accounting services between OCTA and Clifton Larson Allen LLP.
2. The Board of Directors does hereby authorize the Board Chair of OCTA to execute the Professional Services Agreement on behalf of OCTA.

PASSED by the Board of Directors of Okanogan County Transit Authority at its regular meeting on the 12 day of JANUARY, 2015.

APPROVED:


~~Cindy Gagne, Chairperson~~
Vice Chair

APPROVED AS TO FORM:


W. Scott DeTro; OCTA Attorney