

RESOLUTION NO. 2015-10

**A RESOLUTION AUTHORIZING OKANOGAN COUNTY TRANSIT AUTHORITY ("OCTA") TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT BETWEEN OKANOGAN COUNTY TRANSIT AUTHORITY AND KLÜNDT|HOSMER, AND FURTHER AUTHORIZING THE OKANOGAN COUNTY TRANSIT AUTHORITY BOARD CHAIRPERSON 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 certain professional services, including name development, logo design, graphic standards and development and website development services to OCTA; and

**WHEREAS**, the Board of Directors of OCTA have reviewed the Professional Services Agreement with Klündt|Hosmer.


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

1. OCTA does hereby approve the Professional Services Agreement for professional services between OCTA and Klündt|Hosmer.

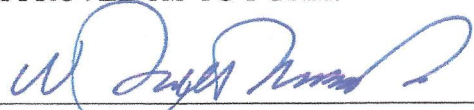
2. The Board of Directors does hereby authorize the Board Chairperson of OCTA to execute the Professional Services Agreement on behalf of OCTA.

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

APPROVED:

  
~~Cindy Gagne, Chairperson~~  
Vice-Chair

APPROVED AS TO FORM:

  
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W. Scott DeTro; OCTA Attorney