

RESOLUTION 2015-35

**A RESOLUTION OF THE OKANOGAN COUNTY TRANSIT AUTHORITY ADOPTING THE 2015-2020 TRANSIT DEVELOPMENT PLAN.**

**WHEREAS**, RCW 36.57A.060 requires the Okanogan County Transit Authority ("OCTA") to develop a Comprehensive Transit Plan ("Transit Plan") for the benefit area of OCTA. Such Transit Plan is required to include the levels of transit service that can be reasonably provided for the various portions of the benefit area, the funding requirements, including local tax sources and state and federal funds necessary to provide various levels of service within the area, the impact of OCTA on other transit systems within Okanogan County or adjacent counties, and the future enlargement of the benefit area or the consolidation of such benefit area with other transit systems; and

**WHEREAS**, the State of Washington Department of Transportation ("WSDOT") has reviewed the Transit Plan pursuant to RCW 36.57A.070; and

**WHEREAS**, the Board of Directors ("Board") of OCTA has reviewed such Transit Plan and is desirous of adopting such Transit Plan to comply with RCW 36.57A.060.

**NOW, THEREFORE**, the Board of OCTA does hereby resolve as follows:

**SECTION 1 - APPROVAL AND ADOPTION.** The Board of OCTA does hereby approve and adopt the Transit Plan for the years 2015 through 2020 attached hereto as "Exhibit A" and incorporated herein as though fully set forth.

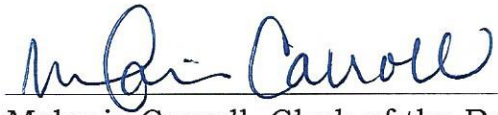
**SECTION 2 - EFFECTIVE DATE.** Such Transit Plan referenced in Section 1 above shall be effective immediately upon adoption by the Board, and shall remain in the place until December 31, 2020, unless otherwise amended.

**DATED** this 9<sup>th</sup> day of November, 2015.



Cindy Gagne, Chairperson

ATTEST:



Melanie Carroll, Clerk of the Board

APPROVED AS TO FORM:

---

W. Scott DeTro, OCTA Attorney