

RESOLUTION 2016- 08

**A RESOLUTION OF THE OKANOGAN COUNTY
TRANSIT AUTHORITY AMENDING RESOLUTION
2015-33 TO INCREASE THE MAXIMUM COST OF
TRANSIT VEHICLES.**

WHEREAS, the Okanogan County Transit Authority ("OCTA") adopted Resolution 2015-33 approving the ordering and purchasing of transit vehicles; and

WHEREAS, the OCTA Board of Directors ("Board") has determined that it is necessary to increase the maximum cost per vehicle of transit vehicles to be purchased.

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

SECTION 1 - AMENDMENT. Section 1.B of Resolution 2015-33, which reads as follows:

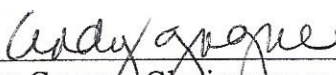
B. Up to seven (7) additional transit vehicles at a maximum cost of \$80,000.00 per vehicle. These vehicles shall be funded directly from OCTA funds, and the vehicles will range from 14 to 22 passenger vehicles, and will be gas fueled using the WSDOT procurement procedure.

be and is hereby amended to read as follows:

B. Up to seven (7) additional transit vehicles at a maximum cost of \$88,500.00 per vehicle. These vehicles shall be funded directly from OCTA funds, and the vehicles will range from 14 to 22 passenger vehicles, and will be gas fueled using the WSDOT procurement procedure.

SECTION 2 - RATIFICATION. All other provisions of Resolution 2015-33 shall remain unchanged, and are hereby ratified by the Board.

PASSED BY THE BOARD this 8th day of February, 2016.



Cindy Gagne, Chairperson

ATTEST:


Melanie Carroll, Clerk of the Board

APPROVED AS TO FORM:


W. Scott DeTro, OCTA Attorney