

RESOLUTION NO. 16

A RESOLUTION AUTHORIZING OKANOGAN COUNTY TRANSIT AUTHORITY (“OCTA”) TO ENTER INTO AN AGREEMENT FOR DEMAND RESPONSE TRANSPORTATION SERVICES (“TRANSPORTATION SERVICES AGREEMENT”) BETWEEN OCTA AND OKANOGAN COUNTY TRANSPORTATION AND NUTRITION (“OCTN”), AND FURTHER AUTHORIZING THE OCTA BOARD CHAIRPERSON TO EXECUTE SAID TRANSPORTATION SERVICES AGREEMENT.

WHEREAS, the Board of Directors of OCTA have determined it would be beneficial to enter into a Transportation Services Agreement with OCTN to have OCTN provide direct transportation services, including a combination of dispatching, ADA paratransit and public transit services to the public, according to the Agreement between OCTA and OCTN; and

WHEREAS, the maximum amount of compensation to be paid to OCTN under the Transportation Services Agreement is \$230,895; and


WHEREAS, this Transportation Services Agreement between OCTA and OCTN is effective from July 1st, 2016 to June 30th, 2017.

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

1. The Board of Directors of OCTA does hereby approve the Transportation Services Agreement attached hereto for transportation services between OCTA and OCTN.
2. The Board of Directors does hereby authorize the Board Chairperson of OCTA to execute the Transportation Services Agreement on behalf of OCTA.

PASSED by the Board of Directors of Okanogan County Transit Authority at its meeting on the 8th day of August, 2016.

APPROVED:



Cindy Gagne, Chairperson

ATTEST:



Melanie Carroll, Clerk of the Board

APPROVED AS TO FORM:

W. Scott DeTro, OCTA Attorney