

RESOLUTION 2017-08

A RESOLUTION OF THE OKANOGAN COUNTY TRANSIT AUTHORITY APPROVING AND ADOPTING THE REVISED AND UPDATED ACCOUNTING MANUAL OF FINANCIAL MANAGEMENT POLICIES AND PROCEDURES DATED 4/10/17.

WHEREAS, it is necessary for the Okanogan County Transit Authority ("OCTA") to adopt, review and periodically update certain policies and procedures for financial management of OCTA; and

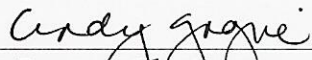
WHEREAS, the Board of Directors ("Board" of OCTA is desirous of adopting policies and procedures that govern the financial management of OCTA; and

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 Okanogan County Transit Authority (TranGO) Accounting Manual - Financial Management Policies and Procedures revised 4/10/17, attached hereto as "Exhibit A" and incorporated herein as though fully set forth.

Section 2. - Effective Date. Such Accounting Manual referenced in Section 1 above shall become effective immediately upon adoption by the Board.

DATED this 10th day of April, 2017.



Cindy Gagne, Chairperson

ATTEST:



Melanie Carroll, Clerk of the Board