

RESOLUTION 2017-18

**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 14th day of August, 2017.

  
\_\_\_\_\_  
Cindy Gagne, Chairperson

ATTEST:



Melanie Carroll, Clerk of the Board

APPROVED AS TO FORM:

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Attorney

RESOLUTION 2015-<sup>33</sup>

**A RESOLUTION OF THE OKANOGAN COUNTY TRANSIT AUTHORITY  
APPROVING THE ORDER AND PURCHASE OF CERTAIN VEHICLES  
FOR USE BY OKANOGAN COUNTY TRANSIT AUTHORITY.**

**WHEREAS**, the Okanogan County Transit Authority ("OCTA") has determined that to extend and implement service throughout its service area, it is necessary to purchase additional transit vehicles for use by OCTA; and

**WHEREAS**, OCTA is in immediate need of transit vehicles and OCTA has made application to the Washington State Department of Transportation ("WSDOT") for funds to support 95% of the purchase price of such transit vehicles; and

**WHEREAS**, in future planning for the extension and implementation of services in the OCTA service area, OCTA is in need of additional transit vehicles that will be funded entirely from OCTA funds; and

**WHEREAS**, the Board of Directors ("Board") of OCTA have determined that it is necessary for OCTA to purchase certain vehicles pursuant to the terms and conditions of this Resolution.

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

**SECTION 1 – APPROVAL.** The OCTA Board does hereby approve the ordering and purchase of the following transit vehicles:

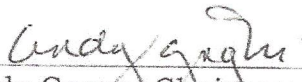
A. Up to five (5) van pool vans, of which the purchase price of such vehicles would be supported by WSDOT in the amount of 95% of the purchase price. The total number of vehicles to be purchased shall be the number that are ultimately approved for purchase by WSDOT.

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.

C. The final specifications for the ordering and purchase of the transit vehicles referenced in Sections 1(A) and 1(B) above shall be made by the General Manager of OCTA, subject to the terms and conditions of this Resolution.

**SECTION 2 – AUTHORIZATION**. The General Manager of OCTA is hereby authorized to order and purchase the transit vehicles described in Section 1 above pursuant to the terms and conditions of this Resolution. In doing so, the General Manager will follow all purchasing requirements as adopted by OCTA for the purchase of such vehicles; *provided*, no further authorization from the Board shall be necessary for the General Manager to order and purchase the transit vehicles as set forth in this Resolution.

**PASSED BY THE BOARD** this 12<sup>th</sup> day of October, 2015.

  
Cindy Gagne, Chairperson

ATTEST:

  
Melanie Carroll, Clerk of the Board

APPROVED AS TO FORM:

  
W. Scott DeTro, OCTA Attorney