

RESOLUTION NO. 2020-24

A RESOLUTION OF THE OKANOGAN COUNTY TRANSIT AUTHORITY BOARD OF DIRECTORS APPROVING AND ADOPTING THE OKANOGAN COUNTY TRANSIT AUTHORITY ASSET MANAGEMENT PLAN-FEDERAL FISCAL YEAR 2021.

WHEREAS, RCW 36.57A.191 requires the Okanogan County Transit Authority, hereinafter "OCTA", as a condition of receiving state funding, to submit a maintenance and preservation management plan for assets of OCTA; and WHEREAS, OCTA has developed a maintenance and preservation management plan entitled "Okanogan County Transit Authority Transit Asset Management Plan-Federal Fiscal Year 2021", hereinafter "Plan", to comply with RCW 36.57A.191; and

WHEREAS, the Plan has been reviewed and approved by the Washington State Department of Transportation; and WHEREAS, the OCTA Board of Directors has reviewed the Plan and are desirous of adopting such Plan to comply with RCW 36.57A.191.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF OCTA AS FOLLOWS:

Section 1. Approve of Plan. The Board of Directors of OCTA does hereby approve the Plan attached hereto and incorporated herein as though fully set forth.

Section 2. Authorization. The Chairperson of OCTA is hereby authorized to execute any documents on behalf of OCTA to effectuate the Plan approved by the Board of Directors.

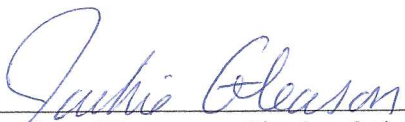
Section 3. Effective Date. The effective date of the Plan shall be January 1, 2021.

Passed by the Board of Directors of OCTA at its regular meeting on the 16th day of December, 2020.

APPROVED:

Cindy Gagne, Chairperson

ATTEST:



Jackie Gleason, Clerk of the Board

APPROVED AS TO FORM:



W. Scott DeTro, OCTA Attorney