

RESOLUTION NO. 2020-28

A RESOLUTION OF THE OKANOGAN COUNTY TRANSIT AUTHORITY APPROVING THE COMMERCIAL LEASE BETWEEN OKANOGAN COUNTY TRANSIT AUTHORITY AND 203 SOUTH 2nd AVE LLC FOR AN ADDITIONAL TERM.

WHEREAS, the Okanogan County Transit Authority ("OCTA") entered into a Commercial Lease dated December 17, 2015, with 203 South 2nd Ave LLC ("Lessor") for the lease a 5,000 square foot vacant lot described as Lot 3, Block 3 North Alma Okanogan and Lot 4, Block 3 North Alma Okanogan ("Existing Lease"); and

WHEREAS, the Existing Lease expires on December 31, 2020; and

WHEREAS, the Board of Directors ("Board") of OCTA desires to enter into a new lease with the Lessor for a certain period of years.

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

Section 1. The Commercial Lease attached hereto and incorporated herein as though fully set forth is hereby approved.

Section 2. The Chairperson of the Board of OCTA is authorized to sign any documentation necessary to effectuate the terms of this Resolution.


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

APPROVED:



Cindy Gagne, Chairperson

ATTEST:



Jackie Gleason, Clerk of the Board

APPROVED AS TO FORM:



W. Scott DeTro, OCTA Attorney