

**RESOLUTION NO. 2021-03**

**A RESOLUTION AUTHORIZING THE OKANOGAN COUNTY TRANSIT AUTHORITY BOARD OF DIRECTORS TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT BETWEEN OKANOGAN COUNTY TRANSIT AUTHORITY AND W. SCOTT DETRO OF THE LAW OFFICE OF W. SCOTT DETRO PLLC, AND FURTHER AUTHORIZING THE OKANOGAN COUNTY TRANSIT AUTHORITY BOARD CHAIR TO EXECUTE SAID AGREEMENT.**

**WHEREAS**, the Board of Directors ("Board") of the Okanogan County Transit Authority ("OCTA") have determined it would be beneficial to enter into a Professional Services Agreement to provide continuing legal representation and services to OCTA; and

**WHEREAS**, the Board has reviewed the Professional Services Agreement with W. Scott DeTro of the Law Office of W. Scott DeTro PLLC.


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

1. The Board does hereby approve the Professional Services Agreement for continuing legal representation and services between the Okanogan County Transit Authority and W. Scott DeTro of the Law Office of W. Scott DeTro PLLC.

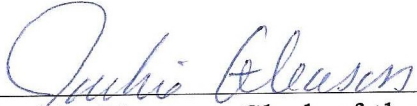
2. The Board does hereby authorize the Board Chair of OCTA to execute the Professional Services Agreement on behalf of OCTA.

PASSED by the Board at its regular meeting on the 20<sup>th</sup> day of January, 2021.

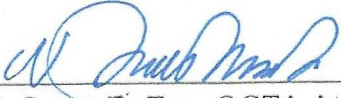
APPROVED:

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

ATTEST:

  
\_\_\_\_\_  
Jackie Gleason, Clerk of the Board

APPROVED AS TO FORM:

A handwritten signature in blue ink, appearing to read "W. Scott DeTro", is written over a horizontal line.

W. Scott DeTro; OCTA Attorney