

**RESOLUTION NO. 2022-03**

**A RESOLUTION OF THE OKANOGAN COUNTY TRANSIT AUTHORITY APPROVING THE CONTRACT FOR PERSONAL SERVICES BETWEEN CLARITY CONSULTING PARTNERS, LLC AND OKANOGAN COUNTY TRANSIT AUTHORITY, AND AUTHORIZING THE CHAIRPERSON OF OKANOGAN COUNTY TRANSIT AUTHORITY TO EXECUTE THE SAME.**

**WHEREAS**, Clarity Consulting Partners, LLC ("Clarity Consulting") is an organizational development consulting firm who works with clients in the public sector and transportation; and

**WHEREAS**, Clarity Consulting has developed and submitted to the Okanogan County Transit Authority ("OCTA") a proposal to develop a five (5) year strategic plan that guides resource allocation and communicates OCTA priorities; and

**WHEREAS**, the Board of Directors ("Board") of OCTA desires to engage the personal services of Clarity Consulting to develop such five (5) year strategic plan; and

**WHEREAS**, Clarity Consulting has provided a contract entitled "Contract for Personal Services Between Clarity Consulting Partners, LLC and Okanogan County Transit Authority" which outlines the terms and conditions of the engagement of Clarity Consulting to provide such five (5) year strategic plan; and

**WHEREAS**, the OCTA Board is desirous of entering into such Contract with Clarity Consulting for the described purposes.

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

**Section 1 - Approval.** The Contract for Personal Services Between Clarity Consulting Partners, LLC and Okanogan County Transit Authority attached hereto as Exhibit A, and incorporated herein as though fully set forth, is hereby approved by the Board of OCTA.

**Section 2 - Authorization for Execution.** The Board Chairperson of OCTA is hereby authorized to execute the Contract for Personal Services Between Clarity Consulting Partners, LLC and Okanogan County Transit Authority designated in Section 1 above on behalf of OCTA.

PASSED by the Board of OCTA at its regular meeting on the 19<sup>th</sup> day of January, 2022.

APPROVED:

  
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Cindy Gagne, Chairperson

By:   
\_\_\_\_\_  
Paula Brantner-Thomas, Clerk of the Board

APPROVED AS TO FORM:

  
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W. Scott DeTro; OCTA Attorney