

RESOLUTION NO. 2022-04

A RESOLUTION OF THE OKANOGAN COUNTY TRANSIT AUTHORITY APPROVING A CONSOLIDATED GRANT PROGRAM CAPITAL GRANT AGREEMENT WITH THE WASHINGTON STATE DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE CHAIRPERSON OF OKANOGAN COUNTY TRANSIT AUTHORITY TO EXECUTE THE SAME.

WHEREAS, the Okanogan County Transit Authority ("OCTA") made a grant application to the Washington State Department of Transportation ("WSDOT") to provide funding for four (4) gas powered expansion transit vehicles that will support riders with special transportation needs ("Grant"); and

WHEREAS, such Grant application was approved by WSDOT for a total project cost of \$318,413.00; and

WHEREAS, WSDOT has provided an agreement entitled "Consolidated Grant Program Capital Grant Agreement" which outlines the conditions and terms for the Grant program; and

WHEREAS, such Grant funds are provided to OCTA without minimum matching funds required by OCTA; and

WHEREAS, the OCTA Board of Directors ("Board") are desirous of entering into such Agreement with WSDOT to provide disbursement of funds for the described purposes.

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

Section 1 - Approval. The Consolidated Grant Program Capital Grant Agreement with WSDOT attached hereto as Exhibit A and incorporated herein as though fully set forth, referenced as Agreement No. PTD0512, in the total amount of \$318,413.00 is hereby approved by the Board of OCTA.


Section 2 - Authorization for Execution. The Board Chairperson of OCTA is hereby authorized to execute the Consolidated Grant Program Capital Grant Agreement designated in Section 1 above on behalf of OCTA.

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

APPROVED:




Cindy Gagne, Chairperson

By: 

Paula Brantner-Thomas, Clerk of the Board

APPROVED AS TO FORM:



W. Scott DeTro; OCTA Attorney