

RESOLUTION NO. 2022-09

**A RESOLUTION OF THE OKANOGAN COUNTY TRANSIT
AUTHORITY AMENDING THE FINAL BUDGET FOR THE FISCAL
AND CALENDAR YEAR OF 2021.**

WHEREAS, a final Budget for 2021 was adopted by the Board of Directors ("Board") of the Okanogan County Transit Authority ("OCTA") at its regular meeting on October 21, 2020; and

WHEREAS, subsequent to the adoption of the final Budget for 2021, OCTA received certain funds under the Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA); and

WHEREAS, it is necessary to amend the final Budget for 2021 to reflect the additional funds received by OCTA under CRRSAA; and

WHEREAS, the Board considered the amended Budget at its regular monthly meeting on March 16, 2022.

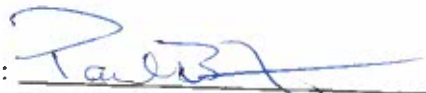
NOW, THEREFORE, BE IT RESOLVED by the Board as follows:

The final Budget of the Okanogan County Transit Authority for the calendar year 2021, as fixed and determined by the Board, which final Budget is on file in the office of the HR/Finance Director OCTA, is hereby amended to include the CRRSAA funding received by OCTA, which amended Budget is attached hereto, and identified by this reference and made a part hereof, and is hereby adopted as the amended final Budget of OCTA for the calendar year 2021.

APPROVED BY THE BOARD this 16th day of March, 2022.

APPROVED:

By: 
Cindy Gagne, Chairperson

By: 
Paula Brantner-Thomas, Clerk of the Board

APPROVED AS TO FORM:

By: 
W. Scott DeTro, Attorney for OCTA