

RESOLUTION NO. 2022-10

**A RESOLUTION OF THE OKANOGAN COUNTY TRANSIT AUTHORITY
RATIFYING THE EMPLOYMENT AGREEMENT WITH BRENT TIMM FOR THE
POSITION OF GENERAL MANAGER.**

WHEREAS, the General Manager position of the Okanogan County Transit Authority ("OCTA") has been performed by acting General Manager Brent Timm ("Timm") pursuant to an interim Employment Agreement between OCTA and Timm; and

WHEREAS, the Board of Directors ("Board") of OCTA has offered Timm the position of General Manager of OCTA commencing on March 7, 2022; and

WHEREAS, the Board of OCTA authorized the Board Chairperson to negotiate and execute an Employment Agreement with Timm for such General Manager position; and

WHEREAS, the Board Chairperson and Timm have negotiated and agreed upon the terms and conditions of an Employment Agreement and have executed such Employment Agreement dated February 18, 2022, and to commence on March 7, 2022.

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

1. The Board does hereby ratify the Employment Agreement negotiated and executed between OCTA and Timm dated February 18, 2022, to commence on March 7, 2022.

PASSED by the Board of OCTA at its regular meeting on the 16th day of March, 2022.

APPROVED:




Cindy Gagne, Chairperson



Paula Brantner-Thomas, Clerk of the Board

APPROVED AS TO FORM:



W. Scott DeTro; OCTA Attorney