

**RESOLUTION NO. 2022-11**

**A RESOLUTION OF THE OKANOGAN COUNTY TRANSIT AUTHORITY APPROVING THE MASTER SERVICES AGREEMENT, OUTSOURCING PAYROLL STATEMENT OF WORK AND OUTSOURCING COMPILATION STATEMENT OF WORK BETWEEN CLIFTONLARSONALLEN LLP AND OKANOGAN COUNTY TRANSIT AUTHORITY, AND AUTHORIZING THE CHAIRPERSON OF THE OKANOGAN COUNTY TRANSIT AUTHORITY TO EXECUTE THE SAME.**

**WHEREAS**, CliftonLarsonAllen LLP ("CLA") is an accounting firm who provides accounting and accounting related services to clients in the public sector; and

**WHEREAS**, CLA has developed and submitted to the Okanogan County Transit Authority ("OCTA") three agreements relating to CLA continuing to provide accounting and accounting related services to OCTA; and

**WHEREAS**, the Board of Directors ("Board") of OCTA desires to continue to engage the services of CLA to provide accounting and accounting related services for OCTA; and

**WHEREAS**, the OCTA Board is desirous of entering into such agreements with CLA for the described purposes.

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


**Section 1 - Approval.** The Master Services Agreement, Outsourcing Payroll Statement of Work and Outsourcing Compilation Statement of Work between CLA and OCTA collectively attached hereto as Exhibit A, and incorporated herein as though fully set forth, are hereby approved by the Board of OCTA.

**Section 2 - Authorization for Execution.** The Board Chairperson of OCTA is hereby authorized to execute the Master Services Agreement, Outsourcing Payroll Statement of Work and Outsourcing Compilation Statement of Work on behalf of OCTA.

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

APPROVED:

  
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Cindy Gagne, Chairperson

By:   
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Paula Brantner-Thomas, Clerk of the Board

APPROVED AS TO FORM:

  
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W. Scott DeTro; OCTA Attorney