

RESOLUTION NO. 2022-22

A RESOLUTION OF THE OKANOGAN COUNTY TRANSIT AUTHORITY DESIGNATING CLARK NUBER PS AS TREASURER OF THE OKANOGAN COUNTY TRANSIT AUTHORITY PURSUANT TO RCW 36.57A.130, AUTHORIZING THE CHAIRPERSON AND/OR THE VICE CHAIRPERSON TO NEGOTIATE AND EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH CLARK NUBER PS AND REPEALING ALL RESOLUTIONS IN CONFLICT THEREWITH.

WHEREAS, by Resolution No. 2015-25, dated September 14, 2015, CliftonLarsonAllen LLP ("CLA") of Omak, Washington, was designated Treasurer of Okanogan County Transit Authority ("OCTA") pursuant to RCW 36.57A.130; and

WHEREAS, by written correspondence dated August 4, 2022, CLA terminated the Master Services Agreement between CLA and OCTA effective the close of business on September 3, 2022; and

WHEREAS, OCTA has had discussions with Clark Nuber PS, a qualified CPA firm to perform interim accounting services and serve as interim Treasurer of OCTA until such time as OCTA can perform the necessary accounting services of OCTA and assume the powers and duties of the Treasurer; and

WHEREAS, Clark Nuber PS has submitted a proposal to OCTA dated August 15, 2022, regarding the scope of work and pricing for services to be performed by Clark Nuber PS; and

WHEREAS, OCTA desires to enter into a Professional Services Agreement with Clark Nuber PS for such services, and to designate Clark Nuber PS as the Treasurer of OCTA; and

WHEREAS, the Okanogan County Treasurer has approved Clark Nuber PS as a firm having experience in financial or fiscal matters as Treasurer of OCTA, having the powers and duties as set forth in RCW 36.57A.130.

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

Section 1. OCTA does hereby designate Clark Nuber PS, of Bellevue, Washington, as Treasurer of OCTA pursuant to 36.57A.130, effective September 4, 2022. Clark Nuber PS shall have all of the powers and duties of a Treasurer as set forth in RCW 36.57A.130. Clark Number PS has been approved by the

Okanogan County Treasurer as a firm having experience in financial or fiscal matters to serve as Treasurer of OCTA.

Section 2. OCTA shall require a bond with a surety company authorized to do business in the State of Washington in the amount of \$100,000.00 to be posted for Clark Nuber PS. The premium on such bond shall be paid by OCTA pursuant to RCW 36.57A.130.

Section 3. The Chairperson and/or the Vice Chairperson of OCTA is authorized to negotiate the terms of a Professional Services Agreement with Clark Nuber on behalf of OCTA, and the Chairperson or Vice Chairperson is authorized to execute such Agreement on behalf of OCTA.

Section 4. Except as provided herein, the OCTA General Manager is authorized to take such steps and to sign such documentation necessary to effectuate the terms of this Resolution.

Section 5. All resolutions or sections of resolutions in conflict with the provisions of this Resolution are hereby repealed.


PASSED by the OCTA Board at its regular meeting on the 17th day of August, 2022.

Okanogan County Transit Authority

By: 
Andy Hover, Vice Chairperson

By: 
Paula Brantner-Thomas, Clerk of the Board

APPROVED AS TO FORM:


W. Scott DeTro, Attorney for OCTA