

RESOLUTION NO. 2022-23

A RESOLUTION OF THE OKANOGAN COUNTY TRANSIT AUTHORITY APPROVING THE GREEN TRANSPORTION PLANNING GRANT AGREEMENT WITH WASHINGTON STATE DEPARTMENT OF TRANSPORTION, AND AUTHORIZING THE CHAIRPERSON TO EXECUTE SUCH AGREEMENT ON BEHALF OF THE OKANOGAN COUNTY TRANSIT AUTHORITY.

WHEREAS, The Board of Directors of the Okanogan County Transit Authority ("OCTA") have determined that it is necessary and advisable to enter into the Green Transportation Planning Grant Agreement with Washington State Department of Transportation to provide funds to develop a Zero-Emission Fleet Transition Plan that will document current and future zero-emission vehicle technologies for OCTA.


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

Section 1 - Approval. The Green Transportation Planning Grant Agreement with Washington State Department of Transportation attached hereto as Exhibit "A" and incorporated herein by this reference as though fully set forth is hereby approved.

Section 2 - Authorization. The Board Chairperson of OCTA is hereby authorized to sign such Agreement with Washington State Department of Transportation on behalf of OCTA.

PASSED by the Board of Directors OCTA at its regular meeting on September 21, 2022.

APPROVED:



Cindy Gagne, Chairperson

By: 

Paula Brantner-Thomas, Clerk of the Board

APPROVED AS TO FORM:



W. Scott DeTro; OCTA Attorney