

OKANOGAN COUNTY TRANSIT AUTHORITY RESOLUTION NO. 2022-24

**A RESOLUTION OF THE OKANOGAN COUNTY
TRANSIT AUTHORITY ADOPTING A SOLE
SOURCE ACQUISITION POLICY.**

WHEREAS, the Okanogan County Transit Authority ("OCTA") periodically purchases vehicles, materials, supplies or services from a sole source vendor without soliciting other bids or quotes where there is clearly and legitimately only one source capable of supplying the subject matter in a timely manner, or there are special facilities or market conditions that result in only one source; and

WHEREAS, RCW 39.04.280 provides exemptions from the competitive bidding requirements that allows the OCTA Board of Directors to waive the competitive bidding requirements for purchases that are clearly and legitimately limited to a single source or supply, or where there are special facilities or market conditions that result in only one source; and

WHEREAS, OCTA desires to adopt a policy that addresses the procedure OCTA may use to make purchases from a single source or supply.

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

1. **Adoption**. The Sole Source Acquisition Policy attached hereto as **Exhibit A**, and incorporated herein as though fully set forth, shall be adopted as the official Sole Source Acquisition Policy of OCTA.

2. **Effective Date**. The attached policy shall become effective as of the date of passage of this resolution.

Passed by the Board of Directors at its regular meeting on this 21st day of September, 2022.

Approved:

By: 
Cindy Gagne, Chairperson

By: 
Paula Brantner-Thomas, Clerk of
the Board

Approved as to form:

By: 
W. Scott DeTro, OCTA Attorney