

RESOLUTION NO. 2022-30

A RESOLUTION OF THE OKANOGAN COUNTY TRANSIT AUTHORITY BOARD OF DIRECTORS APPROVING THE AMERICAN RESCUE PLAN (ARP) OPERATING GRANT AGREEMENT WITH THE WASHINGTON STATE DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE CHAIRPERSON OF OKANOGAN COUNTY TRANSIT AUTHORITY TO EXECUTE THE SAME.

WHEREAS, Federal funding is authorized under the American Rescue Plan Act of 2021 ("ARPA") to assist the Okanogan County Transit Authority ("OCTA") with eligible operating expenses necessary to operate, manage and maintain public transportation services and operations; and

WHEREAS, OCTA made application to Washington State Department of Transportation ("WSDOT") to provide ARPA related operating expenses; and

WHEREAS, such applications approved by WSDOT for a total project cost of \$244,725.00; and

WHEREAS, such funds are provided to OCTA without minimum matching funds required by OCTA; and

WHEREAS, the OCTA Board of Directors ("Board") are desirous of entering into such agreement with WSDOT to provide disbursement of funds for the described purposes.

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

Section 1 – Approval. The American Rescue Plan (ARP) Operating Grant Agreement of WSDOT attached hereto as Exhibit A and incorporated herein as though fully set forth, referenced as Agreement No. PTD0545, in a total amount of \$244,725.00 is hereby approved by the Board of OCTA.

Section 2 – Authorization for Execution. The Board Chairperson of OCTA is hereby authorized to the execute the American Rescue Plan (ARP) Operating Grant Agreement designated in Section 1 above on behalf of OCTA.

PASSED by the Board at its regular meeting on October 19, 2022.

APPROVED:



Cindy Gagne, Chairperson

By: 

Paula Brantner-Thomas, Clerk of the Board

APPROVED AS TO FORM:



W. Scott DeTro; OCTA Attorney