

**RESOLUTION NO. 2022-35**

**A RESOLUTION OF THE OKANOGAN COUNTY TRANSIT AUTHORITY BOARD OF DIRECTORS APPROVING THE PERSONAL SERVICES AGREEMENT WITH THE LEFLORE GROUP, 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 or advisable to enter into the Personal Services Agreement with The LeFlore Group to develop a Zero Emission Fleet Transition Plan to 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 Personal Services Agreement with The LeFlore Group 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 The LeFlore Group on behalf of OCTA.

PASSED by the Board at its regular meeting on December 14, 2022.

APPROVED:

  
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Cindy Gagne, Chairperson

By:   
\_\_\_\_\_  
Paula Brantner-Thomas, Clerk of the Board

APPROVED AS TO FORM:

  
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W. Scott DeTro; OCTA Attorney