

RESOLUTION NO. 2023-01

A RESOLUTION OF THE OKANOGAN COUNTY TRANSIT AUTHORITY BOARD OF DIRECTORS APPROVING AND ADOPTING THE OKANOGAN COUNTY TRANSIT AUTHORITY DISADVANTAGED BUSINESS ENTERPRISE (DBE) PROGRAM

WHEREAS, the Okanogan County Transit Authority ("OCTA"), receives Federal financial assistance from the U.S. Department of Transportation ("USDOT"), and as a condition of receiving USDOT financial assistance, OCTA is required to fully comply with 49 CFR Part 26; and

WHEREAS, to fully comply with 49 CFR Part 26, OCTA must adopt a Disadvantaged Business Enterprise ("DBE") program; and

WHEREAS, OCTA has developed a DBE program ("DBE Program") to comply with 49 CFR Part 26; and

WHEREAS, the OCTA Board of Directors have reviewed the DBE Program and are desirous of adopting such DBE Program to comply with 49 CFR Part 26.

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

Section 1 - Approval of DBE Program. The Board of Directors of OCTA does hereby approve the DBE Program attached hereto and incorporated herein as though fully set forth.

Section 2 - Authorization. The Chairperson of OCTA is hereby authorized to execute any documents on behalf of OCTA to effectuate the DBE Program approved by the Board of Directors.

Section 3 - Effective Date. The effective date of the DBE Program shall be the date of passage of this Resolution.

PASSED by the Board of Directors OCTA at its regular meeting on March 15, 2023.

APPROVED:


Cindy Gagne, Chairperson

By: 
Paula Brantner-Thomas, Clerk of the Board

APPROVED AS TO FORM:


W. Scott DeTro; OCTA Attorney