

**RESOLUTION NO. 2023-04**

**A RESOLUTION OF THE OKANOGAN COUNTY TRANSIT AUTHORITY AUTHORIZING AMENDMENT NO. 1 TO AGREEMENT FOR PROFESSIONAL SERVICES AND FURTHER AUTHORIZING THE OKANOGAN COUNTY TRANSIT AUTHORITY BOARD CHAIR TO EXECUTE SAID AMENDMENT.**

**WHEREAS**, the Okanogan County Transit Authority ("OCTA") previously entered into an Agreement for Professional Services between Shea, Carr and Jewell, Inc., dba SCJ Alliance ("SCJ Alliance") to provide construction and engineering services for the OCTA Shelter Placement Project; and

**WHEREAS**, SCJ Alliance has requested an amendment to the Agreement for Professional Services entitled "Amendment No. 1 to Agreement for Professional Services Between Shea, Carr and Jewell, Inc. (dba SCJ Alliance) and Okanogan County Transit Authority ("Amendment"); and

**WHEREAS**, the Board of Directors of OCTA have determined that it is beneficial to enter into such Amendment with SCJ Alliance; and

**WHEREAS**, the Board of Directors of OCTA have reviewed the Amendment with SCJ Alliance.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of OCTA as follows:

- 1.** The Board of Directors of OCTA do hereby approve the above referenced Amendment with SCJ Alliance.
- 2.** The Board of Directors do hereby authorize the Board Chairperson to execute the Amendment with SCJ Alliance on behalf of OCTA.

PASSED by the Board of Directors of OCTA at its regular meeting on the 15<sup>th</sup> day of March, 2023.

APPROVED:

  
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Cindy Gagne, Chairperson

ATTEST:



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Paula Brantner-Thomas,  
Clerk of the Board

APPROVED AS TO FORM:



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W. Scott DeTro, OCTA Attorney