

**RESOLUTION NO. 2023-08**

**A RESOLUTION OF THE OKANOGAN COUNTY TRANSIT AUTHORITY BOARD APPROVING A FRANCHISE AGREEMENT BETWEEN THE CITY OF OROVILLE AND THE OKANOGAN COUNTY TRANSIT AUTHORITY AND AUTHORIZING THE CHAIRPERSON OF OKANOGAN COUNTY TRANSIT AUTHORITY TO EXECUTE THE SAME.**

**WHEREAS**, the CITY of OROVILLE (“Municipality”) is a Washington Municipal Corporation that has authority over the rights of way sidewalks located within the municipal boundaries of the Municipality; and

**WHEREAS**, The Okanogan County Transit Authority (“OCTA”) has developed and submitted to the Municipality a Franchise Agreement which allows the installation, construction, operation, and maintenance of permanent structures designed to shelter riders and/or signage designed to designate such shelters in the Municipality’s rights of way and sidewalks (“Franchise Agreement”); and

**WHEREAS**, the OCTA Board is desirous of entering into such Franchise Agreement with Municipality for the described purposes.

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

**Section 1 - Approval.** The Franchise Agreement between the Municipality and OCTA attached hereto as Exhibit A and incorporated herein by this reference as though fully set forth, is hereby approved by the Board of OCTA.

**Section 2 - Authorization for Execution.** The Board Chairperson of OCTA is hereby authorized to execute the Franchise Agreement designated in Section 1 above on behalf of OCTA.

PASSED by the Board of OCTA at its regular meeting on the 19<sup>th</sup> day April, 2023.

APPROVED:

  
\_\_\_\_\_  
Cindy Gagne, Chairperson

By:   
Paula Brantner-Thomas, Clerk of the Board

APPROVED AS TO FORM:

  
W. Scott DeTro; OCTA Attorney