

RESOLUTION NO. 2023-09

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

WHEREAS, the CITY of OMAK ("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 Vice-Chair 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 19th day April, 2023.

APPROVED:



Cindy Gagne, Chairperson

By: 
Paula Brantner-Thomas, Clerk of the Board

APPROVED AS TO FORM:


W. Scott DeTro; OCTA Attorney