

RESOLUTION NO. 2023-10

A RESOLUTION OF THE OKANOGAN COUNTY TRANSIT AUTHORITY AUTHORIZING THE GENERAL MANAGER TO EXECUTE THE FEDERAL FISCAL YEAR 2023 CERTIFICATIONS AND ASSURANCES FOR FTA ASSISTANCE PROGRAMS AND THE CHAIRPERSON TO EXECUTE A CERTIFICATION LETTER TO THE WASHINGTON STATE DEPARTMENT OF TRANSPORTATION.

WHEREAS, awards of Federal Transportation Authority (“FTA”) funding are subject to certain mandatory certifications and assurances on the part of the recipients pursuant to statutes, regulations or FTA and U.S. Department of Transportation policies; and

WHEREAS, the Okanogan County Transit Authority (“OCTA”) is or may be a direct recipient of FTA funding, which requires OCTA to submit once annually certain certifications and assurances as consolidated under 49 U.S.C. chapter 53; and

WHEREAS, the OCTA General Manager has completed the Federal Fiscal Year 2023 Certifications and Assurances for FTA Assistance Programs (“Certifications and Assurances”) and a certification letter to be submitted to the Washington State Department of Transportation (“Certification Letter”); and

WHEREAS, the Board of Directors (“Board”) of OCTA has reviewed such Certifications and Assurances and Certification Letter; and

WHEREAS, the Board is desirous of authorizing OCTA General Manager and Chairperson to execute such Certifications and Assurances and Certification Letter on behalf of OCTA.

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

Section 1 - Approval. The Certifications and Assurances and Certification Letter attached hereto and incorporated herein as though fully set forth, are hereby approved by the Board of OCTA.

Section 2 – Authorization for Execution. The General Manager of OCTA is authorized to execute the Certifications and Assurances, and the OCTA Chairperson is authorized to execute the Certification Letter designated in Section 1 above on behalf of OCTA.

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

APPROVED:



Cindy Gagne, Chairperson

By: 

Paula Brantner-Thomas, Clerk of the Board

APPROVED AS TO FORM:



W. Scott DeTro; OCTA Attorney