

**RESOLUTION NO. 2023-11**

**A RESOLUTION OF THE OKANOGAN COUNTY TRANSIT AUTHORITY BOARD OF DIRECTORS APPROVING THE CONSOLIDATED GRANT PROGRAM OPERATING GRANT AGREEMENT WITH THE WASHINGTON STATE DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE CHAIRPERSON OF OKANOGAN COUNTY TRANSIT AUTHORITY TO EXECUTE THE SAME.**

**WHEREAS**, the Okanogan County Transit Authority ("OCTA") made application to the Washington State Department of Transportation ("WSDOT") to provide funding to sustain current public transportation service operating and administrative costs; and

**WHEREAS**, such application was approved by WSDOT for a total amount of \$73,421.00; and

**WHEREAS**, WSDOT has provided an agreement entitled Consolidated Grant Program Operating Grant Agreement which outlines the conditions and terms for the grant program;

**WHEREAS**, such grant funds are provided to OCTA without minimum matching funds required by OCTA; and

**WHEREAS**, the OCTA Board of Directors ("Board") are desirous of entering into such agreement with WSDOT to provide disbursement of funds for the described purposes.

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

**Section 1 - Approval.** The Consolidated Grant Program Operating Grant Agreement with WSDOT attached hereto as Exhibit A and incorporated herein as though fully set forth, referenced as Agreement No. PTD0607, in the total amount of \$73,421.00 is hereby approved by the Board of OCTA.

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

PASSED by the Board at its regular meeting on April 19, 2023.

APPROVED:

  
Cindy Gagne, Chairperson

By:   
Paula Brantner-Thomas, Clerk of the Board

APPROVED AS TO FORM:

  
W. Scott DeTro; OCTA Attorney