

RESOLUTION NO. 2023-14

A RESOLUTION OF THE OKANOGAN COUNTY TRANSIT AUTHORITY BOARD OF DIRECTORS APPROVING THE AGREEMENT FOR DEMAND RESPONSE TRANSPORTATION SERVICES BETWEEN THE OKANOGAN COUNTY TRANSIT AUTHORITY AND OKANOGAN COUNTY TRANSPORTATION AND NUTRITION, AND FURTHER AUTHORIZING THE BOARD TO EXECUTE SAID AGREEMENT ON BEHALF OF THE OKANOGAN COUNTY TRANSIT AUTHORITY.

WHEREAS, the Board of Directors of the Okanogan County Transit Authority ("OCTA") has determined that it is beneficial to OCTA to enter into a new Agreement for Demand Response Transportation Service with Okanogan County Transportation and Nutrition ("Agreement"), which continues to provide public transportation services, including those people with special transportation needs, by Okanogan County Transportation and Nutrition; and

WHEREAS, the Board of Directors of OCTA have reviewed such Agreement.

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

1. The Board of Directors of OCTA does hereby approve the Agreement in the form presented to the Board of Directors.
2. The Board of Directors of OCTA does hereby authorize the Board's chair of OCTA to execute the Agreement on behalf of OCTA.

PASSED by the Board of Directors of OCTA at its regular meeting on the 21st day of June, 2023.

APPROVED:



Cindy Gagne, Chairperson

ATTEST:



Paula Brantner-Thomas,
Clerk of the Board

APPROVED AS TO FORM:



W. Scott DeTro, OCTA Attorney