

RESOLUTION NO. 2023- 16

**A RESOLUTION OF THE OKANOGAN COUNTY TRANSIT
AUTHORITY APPROVING THE GROUND LEASE AGREEMENT
WITH THE TOWN OF TWISP AND AUTHORIZING THE BOARD
CHAIR TO EXECUTE THE GROUND LEASE AGREEMENT ON
BEHALF OF THE OKANOGAN COUNTY TRANSIT AUTHORITY**

WHEREAS, the Okanogan County Transit Authority ("OCTA") previously entered into a Ground Lease Agreement with the Town of Twisp with a specified term; and

WHEREAS, OCTA and the Town of Twisp have agreed to a new Ground Lease Agreement beginning July 1, 2023, for a term of two years; and

WHEREAS, the Board of Directors of OCTA have reviewed such Ground Lease Agreement which commences on July 1, 2023.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of OCTA as follows:

Section 1. The Board of Directors of OCTA does hereby approve the Ground Lease Agreement with the Town of Twisp for a term of two years commencing on July 1, 2023.

Section 2. The Board of Directors of OCTA does hereby authorize the Board Chair of OCTA to execute such Ground Lease Agreement on behalf of OCTA.

PASSED BY THE BOARD OF DIRECTORS OF OCTA at its regular meeting on the 19th day of July, 2023.

APPROVED:

By: 
Cindy Gagne, Chairperson

By: 
Paula Brantner-Thomas, Clerk of the Board

APPROVED AS TO FORM:

By: 
W. Scott DeTro, OCTA Attorney