

KITTITAS COUNTY
Board of County Commissioners

AGENDA STAFF REPORT

AGENDA DATE: February 16, 2010

ACTION REQUESTED: Consider and Approve Resolution to Disburse Hotel/Motel Tax Funds for 2010

BACKGROUND: Notification was given that the Board of County Commissioners were accepting applications for the Hotel/Motel Tax Funds for 2010. A special meeting was held on February 10, 2010, to consider the applications. After discussion and review, the Board agreed on the disbursement amount of \$149,952.49 and directed staff to prepare a resolution to consider on the February 16, 2010, Agenda.

INTERACTION: Staff confirmed with Judy Pless, Fiscal Officer that the amount available for disbursement in the Hotel/Motel Tax Fund is \$150,000.00.

RECOMMENDATION: Approve and sign the Resolution to Disburse of the Hotel/Motel Tax Funds for 2010. Authorize staff to send letters all applicants notifying them of Board action.

HANDLING: 1-Clerk of the Board
1-Auditor

BOCC Staff to send notification and a copy to the Resolution to all applicants of Boards decision.

ATTACHMENTS: Resolution
Spreadsheet of disbursements

LEAD STAFF: Mandy Robinson, Deputy Clerk of the Board