BOARD OF COUNTY COMMISSIONERS COUNTY OF KITTITAS STATE OF WASHINGTON

A RESOLUTION AUTHORIZING THE KITTITAS COUNTY LODGING TAX ADVISORY COMMITTEE TO ADVERTISE A REQUEST FOR QUALIFICATIONS FOR CONSULTING FIRMS TO DEVELOP A REGIONALLY-BASED, LONG TERM CAPITAL FACILITIES PLAN FOR GOVERNMENT-OWNED TOURISM RELATED INFRASTRUCTURE PROJECTS.

RESOLUTION No. 2014 - 086

WHEREAS, the County collects a special excise tax on the sale of or charge made for furnishing of lodging that is subject to tax, as allowed by RCW 67.28.180, and

WHEREAS, on April 17, 2014, the Kittitas County Lodging Tax Advisory Committee developed a Request For Qualifications to solicit interest from consulting firms with expertise in developing regionally based, long-term capital facilities plans for government-owned tourism related infrastructure projects to be presented to the Kittitas County Board of Commissioners, and

WHEREAS, the chosen consultant will provide a signed consultant agreement for Board of County Commissioner approval.

NOW THEREFORE, BE IT HEREBY RESOLVED that the Board of County Commissioners of Kittitas County, Washington does hereby authorize the Kittitas County Lodging Tax Advisory Committee to advertise a Request For Qualifications of consulting firms to develop a regionally-based, long-term capital facilities plan for government-owned tourism related infrastructure projects for Kittitas County in an amount not to exceed \$75,000.00.

ADOPTED this Leth day of Mary 2014.

SEAL ATTEST:

THE BOARD

BOARD OF COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON

Paul Jewell, Chairman

Gary Berndt, Vice-Chairman

Obie O'Brien, Commissioner