

BOARD OF COUNTY COMMISSIONERS
COUNTY OF KITTITAS
STATE OF WASHINGTON

R E S O L U T I O N

NO. _____

**TO TRANSFER THE INNOVATION PARTNERSHIP ZONE AWARD FROM
DISTRESSED COUNTY SALES AND USE TAX FUNDS TO THE
PROFESSIONAL BUSINESS CENTERS AS RECOMMENDED BY THE
CONFERENCE OF GOVERNMENTS**

WHEREAS: Kittitas County submitted an application from the 2010 Distressed County Sales and Use Tax revenues for Kittitas County's commitments to the Central Washington Resource Energy Collaborative as part of the designated Innovation Partnership Zone (IPZ); and

WHEREAS: The Board of County Commissioners authorized Resolution No. 2010-065 awarding up to \$500,000 to the Innovative Partnership Zone; and

WHEREAS: Kittitas County submitted a request to transfer the \$500,000 award from the IPZ project to the Professional Services Incubator Project; and

WHEREAS: Conference of Governments (COG) met on July 29, 2015, to review the request to consider if it met the economic development needs of the county and communities within the county in accordance with RCW 82.14.370; and

WHEREAS: COG has recommended that Kittitas County be allowed to transfer Distressed County Sales and Use Tax Funds in the amount of \$500,000 from the IPZ Project to the Professional Services Incubator Project.

NOW, THEREFORE BE IT RESOLVED: The Board of County Commissioners, after due consideration, does hereby accept the Conference of Government's recommendations to transfer \$500,000 in Distressed County Sales and Use Tax Funds from the Innovation Partnership Zone project to the Professional Services Incubator Project as shown in Exhibit 'A'.

NOW BE IT FURTHER RESOLVED: The Public Works Department will manage the Public Facilities Account for the Distressed County Sales and Use Tax Funds.

DATED this 4th day of August, 2015, at Ellensburg, Washington.

**BOARD OF COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**

ATTEST:

Gary Berndt, Chairman

Obie O'Brien, Vice-Chairman

Clerk of the Board

Paul Jewell, Commissioner