

**KITTITAS COUNTY**  
**Board of County Commissioners**

**AGENDA STAFF REPORT**

**AGENDA DATE:** December 20, 2016

**ACTION REQUESTED:** Request the Board of County Commissioners (BOCC) sign a Resolution allocating \$172,787.00 of Hotel/Motel Funds towards the 2017 Lodging Tax Fund Grants Program for Special Events and Projects.

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**BACKGROUND:** The Cities of Ellensburg, Roslyn and Cle Elum along with Kittitas County have an Interlocal Agreement in place to create a consolidated lodging tax grant process for special events and projects. The Consolidated Lodging Tax Advisory Committee (LTAC) Work Group met in an open public meeting on November 18, 2016 and deliberated to reach a final funding recommendation to be forwarded to each entity's legislative body for final approval.

**INTERACTION:** The Consolidated Work Group only recommended expending \$216,990.00 of the \$219,650.00 designated funds thereby reducing each participating entities share. Kittitas County designation is reduced to \$172,787.00; Ellensburg's designation is reduced to \$34,303.00; Cle Elum's designation is reduced to \$7,920.00; and Roslyn's designation is reduced to \$1,980.00.

**RECOMMENDATION:** Approve a Resolution allocating \$172,787.00 of Kittitas County Hotel/Motel funds towards the 2017 Lodging Tax Events/Projects Grants as listed in the Resolution.

**HANDLING:** Original – Clerk of the Board  
Copy – LTAC Clerk  
Copy – Judy Pless

**ATTACHMENTS:** Draft Resolution

**LEAD STAFF:** Debbie Myers, LTAC Clerk