

RESOLUTION

NO. _____

**A RESOLUTION ADOPTING THE DISTRIBUTION OF THE 2017 HOTEL/MOTEL TAX
FUND GRANTS**

- WHEREAS:** RCW 39.34.080 and other Washington State law, as amended, authorizes any city to contract with any other city/county to perform any governmental service, activity or undertaking which each contracting city/county is authorized by law to perform; and
- WHEREAS:** the governing bodies of Kittitas County and the cities of Ellensburg, Cle Elum, and Roslyn previously entered into an interlocal agreement for the purposes of creating a consolidated lodging tax grant process for special events and projects; and
- WHEREAS:** in accordance with the interlocal agreement, Kittitas County solicited applications for the distribution of the 2017 Hotel/Motel tax funds in the form of reimbursable grants for special events and projects throughout Kittitas County; and
- WHEREAS:** in accordance with the interlocal agreement, the respective Lodging Tax Advisory Committees (LTACs) or designees of Kittitas County and the cities of Ellensburg, Cle Elum, and Roslyn have reviewed all the applications submitted to Kittitas County; and
- WHEREAS:** in accordance with the interlocal agreement, Kittitas County compiled the various participating entity's scoring and funding recommendations and forwarded them to the combined county-wide LTAC Work Group for further review; and
- WHEREAS:** in accordance with the interlocal agreement, the combined county-wide LTAC Work Group met in an open public meeting November 18, 2016 at the Ellensburg City Hall Council Chambers to receive presentations from applicants recommended for funding and deliberated to reach a final funding recommendation which is to be forwarded to each entity's legislative body for final approval; and
- WHEREAS:** Kittitas County designated \$175,000.00 to be available in for grants as part of this process, Ellensburg designated \$34,650.00, Cle Elum designated \$8,000.00, and Roslyn designated \$2,000.00; and
- WHEREAS:** the combined county-wide LTAC Work Group only recommended expending \$216,990.00 of the designated funds thereby reducing each participating entities share; and
- WHEREAS:** as a result of the funding recommendation from the county-wide LTAC Work Group, Kittitas County's 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; and
- WHEREAS:** in accordance with the interlocal agreement, Kittitas County will provide notice to each successful applicant and will require a contract be agreed to by each successful applicant prior to funding awards being available for reimbursement; and

WHEREAS: in accordance with the interlocal agreement, Kittitas County will serve as the single reimbursing agency for all successful applicants and will bill each participating municipality's lodging tax fund for its respective share of any reimbursements awarded and applied for; and

WHEREAS: the legislative authorities for Kittitas County and the cities of Ellensburg, Cle Elum, and Roslyn are approving only their respective lodging tax fund grant awards.

NOW, THEREFORE BE IT RESOLVED: That Kittitas County hereby awards the 2017 Hotel/Motel Tax fund grants distribution for special events and projects as follows:

Washington State Horse Park	\$17,080.00
Ellensburg Downtown Association Events/Promotions	\$16,197.00
Thorp Mill Town Historical Preservation Society	\$5,000.00
Kittitas County Historical Society, Inc.	\$10,000.00
Kittitas County Chamber of Commerce –Bike Map (Require 50% distribution out of Kittitas County)	\$4,000.00 w/ restriction
Spirit of the West Cowboy Gathering	\$6,500.00
High Country Log Show	\$2,320.00
Ellensburg Downtown Association – 2017 Conference (No funding for swag or bags)	\$5,000.00 w/restriction
The Suncadia Fund for Community Enhancement	\$5,000.00
Rotary of Upper Kittitas County – Cruise Cle Elum (\$1,500 for marketing the new portion of event)	\$2,000.00 w/restriction
RTown Community – 2017 Arts in Roslyn (Limited to advertising only)	\$6,000.00 w/restriction
Western Art Association	\$8,500.00
KEEN – Yakima River Canyon Bird Fest	\$10,000.00
Kittitas Valley Vintners Association	\$15,000.00
Huffman Farms	\$5,000.00
Plum Crazy Events – Roslyn Canine Festival	\$9,000.00
Kittitas County Chamber of Commerce – Quilt Show	\$5,400.00
Junk-tiquen in the Burg	\$7,500.00
Forterra – Flying Bighorn Derailleur 80K	\$10,000.00
Kittitas County Chamber of Commerce – Mt. Ale	\$2,290.00
Iron Horse Brewery-Eastern Washington BrewFest	\$1,000.00
City of Kittitas – Branding Development/Marketing (Limited to facilitate Branding and Website Development)	\$6,000.00 w/restriction
Plum Crazy Events – American Made	\$14,000.00

ADOPTED this _____ day of _____, 2016

**BOARD OF COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**

Obie O'Brien, Chairman

Paul Jewell, Vice-Chairman

Laura Osiadacz, Commissioner

ATTEST:
CLERK OF THE BOARD

Julie A. Kjorsvik