

BOARD OF COUNTY COMMISSIONERS  
COUNTY OF KITTITAS  
STATE OF WASHINGTON

R E S O L U T I O N

NO. \_\_\_\_\_

**TO AWARD THE 2014 DISTRESSED COUNTY SALES AND USE TAX FUNDS  
AS RECOMMENDED BY THE CONFERENCE OF GOVERNMENTS**

- WHEREAS:** The 1999 Legislature did pass RCW 82.14.370 Sales and Use Tax for Public Facilities in rural counties; and
- WHEREAS:** These funds are for the purpose of financing Public Facilities which are defined as bridges, roads, domestic and industrial water facilities, sanitary sewer facilities, earth stabilization, storm sewer facilities, railroad, electricity, natural gas, buildings, structures, telecommunications infrastructure, transportation infrastructure or commercial infrastructure and port facilities in the state of Washington.
- WHEREAS:** The COG as directed, met on August 7, 2013, to review the applications to consider if they met the economic development needs of the county and communities within the county; and
- WHEREAS:** The COG is presenting the results and their recommendations for the funding as shown in Exhibit 'A'; and;
- WHEREAS:** The requested 2014 Sales and Use Tax Funding will be available on January 1, 2014.

**NOW, THEREFORE BE IT RESOLVED:** The Board of County Commissioners, after due consideration, does hereby accept the Conference of Government's recommendations to distribute the 2014 Sales and Use Tax for Public Facilities in Rural Counties in accordance with RCW 82.14.370 as shown in Exhibit 'A'; **EXCEPT** for the \$172,000 recommended for award to the City of Ellensburg which is to be considered at a later date.

**NOW BE IT FURTHER RESOLVED:** The Public Works Department will manage the Public Facilities Account.

DATED this 17<sup>th</sup> day of September, 2013, at Ellensburg, Washington.

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

**ATTEST:**

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Obie O'Brien, Chair

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Paul Jewell, Vice-Chair

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Clerk of the Board

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Gary Berndt, Commissioner