

BOARD OF COUNTY COMMISSIONERS  
COUNTY OF KITTITAS  
STATE OF WASHINGTON

RESOLUTION

NO. 2016-113

**TO AWARD THE 2017 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; and

**WHEREAS:** An Agreement for funds will be required to be executed by each entity receiving said funds; and

**WHEREAS:** • The COG as directed, met 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 2017 Sales and Use Tax Funding will be available on January 1, 2017.

**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 2017 Sales and Use Tax for Public Facilities in Rural Counties in accordance with RCW 82.14.370 as shown in Exhibit 'A';

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

DATED this 6th day of September, 2016, at Ellensburg, Washington.

BOARD OF COUNTY COMMISSIONERS  
KITITAS COUNTY, WASHINGTON



Obie O'Brien, Chairman

Attest:

☒ Clerk of the Board- Julie Kjorsvik



Paul Jewell, Vice-Chairman

☒ Deputy Clerk of the Board- Mandy Buchholz



Laura Osiadacz, Commissioner

## KITTITAS COUNTY CONFERENCE OF GOVERNMENTS

August 30, 2016

Board of County Commissioners  
205 W. 5<sup>th</sup> Avenue  
Ellensburg, WA 98926

Dear Commissioners,

The Conference of Governments (COG) convened on August 17, 2016, to consider the merits of funding of seven (7) applications competing for approximately \$750,000 of Distressed County Sales & Use Tax for the purpose of improving a community's infrastructure in hopes of creating a more positive economic development climate. The table reflects the project name, the amount requested and the COG recommended funding.

Project Name	Requesting Agency	Sales & Use Tax Funding Requested	Sales & Use Tax Funding Received
Business Incubator Roof Replacement	Ellensburg Business Development Authority	\$63,685	\$63,685
Finance of Personnel Per RCW 82.14.370(3)(a)	Kittitas County Chamber of Commerce	\$72,000	\$72,000
2016-2017 Economic Upgrades	City of Roslyn	\$41,250	\$41,250
Main Street Lift Station	City of Kittitas	\$249,120	\$249,120
Stormwater Design	City of Cle Elum	\$47,500	\$47,500
Fiber Optic and Wireless Network Expansion	City of Ellensburg	\$169,560	\$169,560

The COG reviewed all the applications and applauds each applicant for the thoroughness of each of the submittals. The above list represents what the COG felt would have immediate economic impact on the individual communities.

The COG took the position that once these funds were expended there should be a tangible project that either immediately improves economic development or provides a design that leads to construction. These projects are worthy candidates for economic development dollars but the application and project scope need to lead to a completed project.

Thank you for the opportunity to play a critical role in the evaluation and application of funds that will assist in improving the economic development picture for the entire Kittitas Valley community and we recommend you approve the funded projects as submitted.

Sincerely,

Jay McGowan  
Conference of Government Chair

Cc: All Applicants  
All COG Members  
Kathy Boots, Clerk