

**BOARD OF COUNTY COMMISSIONERS  
COUNTY OF KITTITAS  
STATE OF WASHINGTON**

**RESOLUTION**

**NO. 2010- 18**

**A RESOLUTION AWARDING DISTRIBUTION OF 2010  
HB 1386 FUNDS**

- WHEREAS:** the Board of County Commissioners determined criteria in Resolution No. 2008-43, regarding the expenditure of historic documents and preservation funds in accordance with HB 1386;
- WHEREAS:** the Board of Commissioners solicited applications for the distribution of HB 1386 funds for 2010; and
- WHEREAS:** the Board of Commissioners met in a special meeting with the applicants on February 3, 2010; and
- WHEREAS:** the Board of Commissioners had approximately \$33,051.04 available in the HB 1386 Fund with a total of \$12,816.49 in application requests; and

**NOW, THEREFORE BE IT RESOLVED:** That the Kittitas County Board of Commissioners determined the following projects had met the criteria outlined in Resolution 2008-43 and hereby awards funding to be expended and requested for reimbursement to the Kittitas County Auditor's office no later than December 31, 2010 or any unused portion of the award shall be deemed forfeited and returned to the fund for future use:

<b>Northern Kittitas County Historical Society-</b> The Carpenter House Museum Re-roof project	<b>\$5,000.00</b>
<b>Kittitas County Historical Society -</b> Processing & Long Term Preservation of Documents of Local Historical Significance	<b>\$4,995.00</b>
<b>Kittitas County Genealogical Society -</b> Replace copy machine, rebind & repair books	<b>\$ 996.49</b>
<b>Ellensburg Rodeo Hall of Fame -</b> Preservation and scanning of Ellensburg Rodeo images from 1929-1955	<b>\$1,825.00</b>


**Total:**

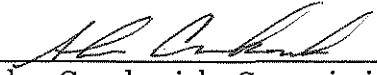
**\$12,816.49**

ADOPTED this 16<sup>th</sup> day of February, 2010.

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

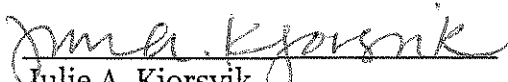
  
\_\_\_\_\_  
Mark McClain, Chairman

  
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Paul Jewell, Vice-Chairman

  
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Alan Crankovich, Commissioner



**ATTEST:  
CLERK OF THE BOARD**

  
\_\_\_\_\_  
Julie A. Kjorsvik