

BOARD OF COUNTY COMMISSIONERS
COUNTY OF KITTITAS
STATE OF WASHINGTON

R E S O L U T I O N

NO. 2010-65

**TO AWARD THE 2010 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 met on April 28, 2010, to review the application to consider if it 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:** COG is recommending to award \$100,000 a year for the next five (5) years to the Innovative Partnership Zone (IPZ), Kittitas County's share; and
- WHEREAS:** The first \$100,000 of the award available through 2010 Sales and Use Tax Funding will be available immediately.

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 2010 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 1st day of June, 2010, at Ellensburg, Washington.

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



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Clerk of the Board

Mark McClain
Mark McClain, Chair

Paul Jewell
Paul Jewell, Vice-Chair

Alan Crankovich
Alan Crankovich, Commissioner

Kittitas County • City of Cle Elum • City of Ellensburg • City of Kittitas • City of Roslyn • Town of South Cle Elum

KITTITAS COUNTY CONFERENCE OF GOVERNMENTS

May 27, 2010

Kittitas County Commissioners
205 W. Fifth, Room 108
Ellensburg WA 98926

Re: Kittitas County Conference of Governments Recommendation for Funding from
the Distressed County Sales and Use Tax

Chairman McClain, Commissioners Jewell and Crankovich:

At the April 28, 2010 meeting of the Kittitas County Conference of Governments the membership approved a motion recommending the Board of County Commissioners approve funding from the Distressed County Sales and Use Tax revenues of up to \$500,000 for the IPZ partnership with the condition that legal review determines the legality of funding from this source. The \$500,000 to be available \$100,000 per year beginning in 2010 as Kittitas County's share of the start up for the Central Washington Resource Energy Collaborative.

Thank you for your consideration.

Sincerely,



Jerry Pettit, Chair
Kittitas County Conference of Governments

Attach: Application

C: Kelly Carlson, Public Works Department
COG Members
File