BOARD OF COUNTY COMMISSIONERS COUNTY OF KITTITAS STATE OF WASHINGTON

RESOLUTION

NO. 2011-010

TO AWARD EMERGENCY 2011 DISTRESSED COUNTY SALES AND USE TAX FUNDS AS RECOMMENDED BY THE CONFERENCE OF GOVERNMENTS TO THE BOWERS FIELD INDUSTRIAL UTILITY PROJECT

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: The COG held a meeting on January 26, 2011, to review the

application submitted by the Bowers Field Airport to

consider if they met the economic development needs of the

county and communities within the county; and

WHEREAS: The COG is recommending the Bowers Field Airport be

awarded Sales & Use Tax Funds in the amount of \$250,000

for the Bowers Field Industrial Utility Project; and

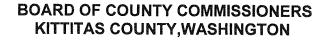
WHEREAS: This Sales and Use Tax Funding will be available to the

Bowers Field Airport on January 1, 2011.

NOW, THEREFORE BE IT RESOLVED: The Board of County Commissioners, after due consideration, does hereby accept the Conference of Government's recommendations to award 2011 Sales and Use Tax for Public Facilities in Rural Counties in accordance with RCW 82.14.370 to the Bowers Field Airport in the amount of \$250,000 for the Bowers Field Industrial Utility Project.

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

DATED this 1st day of February, 2011, at Ellensburg, Washington.



Paul Jewell, Chair

Alan Crankovich, Vice-Chair

Obie O'Brien, Commissioner