

KITTITAS COUNTY
Board of County Commissioners

AGENDA STAFF REPORT

AGENDA DATE: April 3, 2012

ACTION REQUESTED: Approve a Resolution to disburse the second round of Hotel/Motel Tax Funds for 2012.

BACKGROUND: Notification was given that the Board of County Commissioners were accepting a second round of grant applications for the 2012 Hotel/Motel Tax Funds. A Special Meeting was held on March 23, 2012 to consider the applications. After discussion and review, the Board agreed on the disbursement amount of \$135,000.00 and directed staff to prepare a Resolution to be considered on the April 3, 2012 Agenda.

INTERACTION: Staff confirmed with Judy Pless, Budget and Finance Manager that the amount available for disbursement in the Hotel/Motel Tax Fund was \$ 135,000.00.

RECOMMENDATION: Approve and sign a Resolution to disburse the second round of Hotel/Motel Tax Funds for 2012, and to authorize the LTAC Clerk to send letters to all applicants notifying them of the Board's decision, as well as the appropriate Lodging Tax Agreements.

HANDLING: 1-Clerk of the Board
1-Auditor
1-LTAC Clerk

Lodging Tax Clerk to send notification of the Boards decision as well as the appropriate Lodging Tax Agreement to the awarded agency.

ATTACHMENTS: Resolution

LEAD STAFF: Mandy Robinson, Deputy Clerk of the Board