

KITTITAS COUNTY
Board of County Commissioners

AGENDA STAFF REPORT

AGENDA DATE: June 5, 2012

ACTION REQUESTED: Request Approval of Board Signature on the following 2012 Lodging Tax Services Agreements relating to Resolution 2012-033 between Kittitas County and: Central WA Resource Energy Collaborative in the amount of \$7,500; Jazz in the Valley in the amount of \$2,000; WA ST Horse Park in the amount of \$20,000; Easton Memorial Day Parade in the amount of \$700; Kittitas County Chamber of Commerce in the amount of \$50,000; Kittitas Environmental Education Network in the amount of \$5,000; Clymer Museum of Art in the amount of \$2,500; Gallery One in the amount of \$1,660; Northern Kittitas Co Historical Society in the amount of \$2,000; Kittitas Co. Fair in the amount of \$9,000; Kittitas Valley Jr. Soccer Association in the amount of \$14,000; Roslyn, Ronald, Cle Elum Heritage Club in the amount of \$2,500; Alley Cat Artists in the amount of \$140.

BACKGROUND: The Kittitas County Lodging Tax Advisory Committee (LTAC) met on March 8th and 14th to review and rate the second round of Kittitas County Lodging Tax Grant Funds Applications. The LTAC sent their recommendations to the Board of County Commissioners (BOCC), who approved disbursement of funds from the Lodging Tax fund through Resolution 2012-033 on March 23, 2012. The agreements have been signed by the applicants and the prosecutor.

INTERACTION: The Prosecutors office has reviewed and approved as to form the Lodging Tax Services Agreements (request #16844). The Prosecutor did not suggest any revisions to the document.

RECOMMENDATION: Request approval of Board Signature on the 2012 Lodging Tax Services Agreements relating to Resolution 2012-033.

HANDLING: Original – Clerk of the Board
Copy – Auditor
Copy – LTAC
Copy – Applicants

ATTACHMENTS: Resolution No. 2012-033
2012 Lodging Tax Services Agreements

LEAD STAFF: Debbie Myers, LTAC Clerk

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

RESOLUTION

NO. 2012-033

**A RESOLUTION ADOPTING THE DISTRIBUTION OF THE
SECOND ROUND OF 2012 HOTEL/MOTEL TAX FUNDS**

WHEREAS: the Board of Commissioners solicited applications for the distribution of the 2012 Hotel/Motel tax funds; and

WHEREAS: the Board of Commissioners met in a special meeting with the applicants on March 23, 2012; and

WHEREAS: the Board of Commissioners had \$135,000.00 available in the Hotel/Motel 2012 Tax Fund with \$464,610.00 in total application requests; and

NOW, THEREFORE BE IT RESOLVED: That the Kittitas County Board of Commissioners hereby award the Hotel/Motel 2012 Tax distribution as follows:

Entity	Board Authorized
<i>Cascade Cow Cutters</i>	DQ
<i>City of Roslyn Historic and Planning Commission</i>	DQ
<i>Cle Elum Improvement Association</i>	DQ
<i>Daniel Beard Rodeo</i>	DQ
<i>Ellensburg Rodeo</i>	DQ
<i>Roslyn Downtown Association</i>	DQ
<i>RSVP and Volunteer Center of Kittitas County</i>	DQ
<i>Spirit of the West Cowboy Gathering</i>	DQ
<i>Upper Kittitas County Senior Center</i>	DQ
<i>Upper Kittitas County Senior Center (2nd application)</i>	DQ
Central Washington Resource Energy Collaborative (CWREC)	\$7,500.00

Jazz In the Valley	\$2,000.00
WA ST Horse Park	\$20,000.00
Easton Memorial Day Parade	\$700.00
Kittitas Co. Chamber of Commerce	\$50,000.00
Kittitas Environmental Education Network (KEEN)	\$5,000.00
Ellensburg Youth Baseball & Softball	0
Clymer Museum of Art	\$2,500.00
Friends of the KC Fairgrounds	0
Gallery One	\$1,660.00
Northern Kittitas Co. Historical Society	\$2,000.00
KC Fair	\$9,000.00
Kittitas Valley Jr. Soccer Assoc.	\$14,000.00
Friends of the Northern Pacific Depot	\$18,000.00
Roslyn Ronald Cle Elum Heritage Club	\$2,500.00
Alley Cat Artists	\$140.00
Ellensburg Film Festival	0
KC Historical Society	0
TOTAL	\$135,000.00

ADOPTED this 3rd day of April 2012.


**BOARD OF COUNTY COMISSIONERS
KITTTITAS COUNTY, WASHINGTON**



Alan Crankovich, Chairman



Obie O'Brien, Vice-Chairman



Paul Jewell, Commissioner

ATTEST:

CLERK OF THE BOARD



Julie A. Kjorsvik
Julie A. Kjorsvik