

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 2012-011, between Kittitas County and: Cle Elum Roslyn Chamber in the amount of \$36,000; Spirit of the West in the amount of \$5,000; High Country Logging Show in the amount of \$3,000; Ellensburg Downtown Association in the amount of \$4,000; Upper Kittitas Co. Youth Baseball/Softball Association in the amount of \$45,336; Western Art Association in the amount of \$4,000; R Town Community in the amount of \$2,000; Gallery One Visual Arts Center in the amount of \$1,000; Thorp Milltown Historical Preservation Society in the amount of \$2,900; Cascade Association of Museums and History in the amount of \$3,060; Roslyn Markets Inc. dba Roslyn Sunday Market in the amount of \$4,500; High Country Artists in the amount of \$3,000; CWU Chimpanzee & Human Communication Institute in the amount of \$2,000.

BACKGROUND: The Kittitas County Lodging Tax Advisory Committee (LTAC) reviewed and rated the 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 2012-011 during a special meeting with the applicants on January 24, 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#16843). The Prosecutor did not suggest any revisions to the documents.

RECOMMENDATION: Request approval of Board Signature on the 2012 Lodging Tax Services Agreements relating to Resolution 2012-011.

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

ATTACHMENTS: Resolution No. 2012-011
2012 Lodging Tax Services Agreements

LEAD STAFF: Debbie Myers, LTAC Clerk

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

RESOLUTION

NO. 2012- 011

**A RESOLUTION ADOPTING THE DISTRIBUTION OF THE 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 January 24, 2012; and

WHEREAS: the Board of Commissioners had \$250,000.00 available in the Hotel/Motel 2012 Tax Fund with \$316,457.00 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
Mt. Peoh Foundation (Pork in the Pines)	-
Cle Elum Roslyn Chamber	36,000.00
Spirit of the West	5,000.00
High Country Logging Show	3,000.00
Ellensburg Downtown Assoc	4,000.00
Upper Kittitas Co. Youth Baseball/Softball Assoc	45,336.00
Roslyn Downtown Assoc	-
Roslyn Historical Museum Society	-
Western Art Assoc	4,000.00
R Town Community	2,000.00
Gallery One Visual Arts Center	1,000.00
Thorp Milltown Historical Preservation	2,900.00

Society	
Cascade Association of Museums and History	3,060.00
Roslyn Markets Inc. dba Roslyn Sunday Market	4,500.00
Northern Kittitas County Historical Society	-
High Country Artists	3,000.00
Jazz in the Valley	-
Kittitas County Historical Society	-
CWU Chimpanzee & Human Communication Institute	2,000.00
City of Ellensburg Parks & Recreation Department	-
Amount Requested	115,796.00


ADOPTED this 7th day of February 2012.

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


Alan Crankovich, Chairman

ABSENT


Obie O'Brien, Vice-Chairman


Paul Jewell, Commissioner



CLERK OF THE BOARD


Julie A. Kjorsvik