KITTITAS COUNTY Board of County Commissioners

AGENDA STAFF REPORT

AGENDA DATE: January 23, 2013

ACTION REQUESTED: Request Approval of Board Signature on the attached 2013 Lodging

Tax Services Agreements in the amount of \$248,832.00 relating to Resolution 2013-003 approved during the January 8th, 2013 Agenda

Session of the Board of County Commissioners.

BACKGROUND: The Kittitas County Lodging Tax Advisory Committee (LTAC) met

on November 7th and 28th to review and rate 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 2013-003 on January 8, 2013.

INTERACTION: The Prosecutors office has reviewed and updated the Lodging Tax

Services Agreement to accommodate the legislative changes (request

#18406).

RECOMMENDATION: Approval of Board Signature on the 2013 Lodging Tax Services

Agreements relating to Resolution 2013-003, approved during the

January 8th, 2013 BOCC Agenda Session.

HANDLING: Original – Clerk of the Board

Copy – Auditor Copy – LTAC Copy – Applicants

ATTACHMENTS: Resolution No. 2013-003

2013 Lodging Tax Services Agreements

LEAD STAFF: Debbie Myers, LTAC Clerk