

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

**RESOLUTOIN
NO. 2014-_____**

**A RESOLUTION AUTHORIZING EXECUTION OF AN INTERLOCAL AGREEMENT
FOR A CONSOLIDATED LODGING TAX GRANT PROCESS**

Whereas: the municipalities of Ellensburg, Roslyn, Cle Elum and Kittitas County collect and distribute lodging taxes pursuant to Ch. 67.28 RCW; and

Whereas: a coordinated process between these four municipalities for this endeavor would be more efficient and such process is described in the attached Interlocal Agreement for a Consolidated Lodging Tax Grant Process; and

Whereas: the Board of County Commissioners of Kittitas County finds the agreement to be in the public interest, and, have determined to enter into said agreement as authorized and provided for by RCW 39.34.080 and other Washington law, as amended.

Now, Therefore, Be it Resolved:

The Kittitas County Board of County Commissioners hereby approves entry into the attached agreement entitled Interlocal Agreement Between Kittitas County And The Cities Of Ellensburg, Roslyn, and Cle Elum For A Consolidated Lodging Tax Grant Process and authorizes the execution of said agreement.

DATED this _____ day of _____, 2014, at Ellensburg, Washington.

BOARD OF COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Paul Jewell, Chair

Gary Berndt, Vice-Chair

Obie O'Brien, Commissioner

ATTEST:

Clerk of the Board