

**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

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Obie O'Brien, Commissioner

ATTEST:

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Clerk of the Board