

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

RESOLUTION

NO. 2014-029

**A RESOLUTION ADOPTING THE DISTRIBUTION OF THE 2014 HOTEL/MOTEL TAX
FUND GRANTS**

- WHEREAS:** RCW 39.34.080 and other Washington State law, as amended, authorizes any city to contract with any other city/county to perform any governmental service, activity or undertaking which each contracting city/county is authorized by law to perform; and
- WHEREAS:** the governing bodies of Kittitas County and the cities of Ellensburg, Cle Elum, and Roslyn previously entered into an interlocal agreement for the purposes of creating a consolidated lodging tax grant process for special event and projects; and
- WHEREAS:** in accordance with the interlocal agreement, Kittitas County solicited applications for the distribution of the 2014 Hotel/Motel tax funds in the form of reimbursable grants for special events and projects throughout Kittitas County; and
- WHEREAS:** in accordance with the interlocal agreement, the respective Lodging Tax Advisory Committees (LTACs) or designees of Kittitas County and the cities of Ellensburg, Cle Elum, and Roslyn have reviewed all the applications submitted to Kittitas County; and
- WHEREAS:** in accordance with the interlocal agreement, Kittitas County compiled the various participating entity's scoring and funding recommendations and forwarded them to the combined county-wide LTAC Work Group for further review; and
- WHEREAS:** in accordance with the interlocal agreement, the combined county-wide LTAC Work Group met in an open public meeting January 31, 2014 at the Ellensburg City Hall Council Chambers to receive presentations from applicants recommended for funding and deliberated to reach a final funding recommendation which is to be forwarded to each entity's legislative body for final approval; and
- WHEREAS:** Kittitas County designated \$200,000.00 to be available for grants as part of this process, Ellensburg designated \$30,000.00, Cle Elum designated \$8,000.00, and Roslyn designated \$3,000.00; and
- WHEREAS:** in accordance with the interlocal agreement, Kittitas County will provide notice to each successful applicant and will require a contract be agreed to by each successful applicant prior to funding awards being available for reimbursement; and
- WHEREAS:** in accordance with the interlocal agreement, Kittitas County will serve as the single reimbursing agency for all successful applicants and will bill each participating municipality's lodging tax fund for its respective share of any reimbursements awarded and applied for; and

WHEREAS: the legislative authorities for Kittitas County and the cities of Ellensburg, Cle Elum, and Roslyn are approving only their respective lodging tax fund grant awards.

NOW, THEREFORE BE IT RESOLVED: That the Kittitas County Board of Commissioners hereby awards the 2014 Hotel/Motel Tax fund grants distribution for special event and projects as follows:

Applicant	Award	Comments
Kittitas Co Chamber of Commerce Various	\$ 16,995.00	Kittitas event limited to 10% of operational costs
Barn Quilts of Kittitas County	\$ 10,000.00	
Ellensburg Rodeo 8-29 to 9-1-14	\$ 6,133.00	
Bares and Broncs	\$ 1,000.00	
Central Theater Ensemble CWU	\$ 16,739.00	
WA ST Horse Park	\$ 20,000.00	Funding limited to marketing costs
EDA-Rodeo Hoedown	\$ 2,215.00	
Vision Cle Elum	\$ 8,642.00	Events limited to 10% of operational costs except Boo Elum
RSVP	\$ 500.00	Limited to 10% of operational costs
Thorp Mill Town Historical Preservation	\$ 6,738.00	
EDA-Buskers in the Burg	\$ 2,063.00	
KVEC-Ye Olde County Faire	\$ 7,000.00	
Rtown Arts in Roslyn	\$ 8,625.00	No funding for resale items or swag
NKCHS	\$ 8,250.00	
Roslyn Farmers Market	\$ 4,436.00	Limited to 10% of operational costs
Kittitas County Historical Society	\$ 9,430.00	
Backcountry Horsemen	\$ 1,500.00	
EDA-Hometown Holidays	\$ 8,563.00	
Western Art Association	\$ 4,500.00	
CWU Foundation-First Robotics	\$ 5,250.00	No awards/swag or luncheon costs approved
Central WA Dance Ensemble	\$ 5,375.00	
Rtown Roslyn Urban Forest	\$ 6,850.00	
Ellensburg Film Festival	\$ 1,594.00	Limited to 10% of operational costs
Clymer Museum & Gallery	\$ 8,000.00	
Rotary Club UKC Veterans Wall	\$ 21,000.00	
KEEN	\$ 8,602.00	

ADOPTED this 18th day of February 2014

**BOARD OF COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**



Paul Jewell, Chairman



Gary Berndt, Vice-Chairman



Obie O'Brien, Commissioner

