

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

RESOLUTION

NO. 2015-_____

**A RESOLUTION ADOPTING THE DISTRIBUTION OF THE 2015
HOTEL/MOTEL TAX FUNDS FOR CAPITAL PROJECTS AND
COUNTY OPERATIONS**

WHEREAS: the Board of Commissioners solicited applications for the distribution of the 2015 Hotel/Motel tax funds for Municipality Owned Capital Projects and County Operations; and

WHEREAS: the Lodging Tax Advisory Committee met in a special meeting with the applicants on February 11, 2015, heard presentations from the applicants, deliberated , and have forwarded a recommendation to the Commissioners; and

WHEREAS: the Board of Commissioners had \$75,000.00 available in the Hotel/Motel 2015 Tax Fund designated to capital projects within Kittitas County, with a total of \$365,000 application requests; and \$110,350 requested for Kittitas County Operations.

NOW, THEREFORE BE IT RESOLVED: That the Kittitas County Board of Commissioners hereby award the Hotel/Motel 2015 Tax distribution for Capital Projects and County Operations as follows:

Entity	Board Authorized
City of Cle Elum-WA State Horse Park	\$41,500
City of Roslyn-Slim Runje Park	\$25,000
Kittitas County-Yakima Canyon Interpretive Center	\$8,500 annual for 20 years
Kittitas County-Operations	\$110,350
Amount Approved	\$475,350

ADOPTED this _____ day of _____ 2015.

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

Chairman

Vice-Chairman

Commissioner

ATTEST:
CLERK OF THE BOARD

Julie A. Kjorsvik