BOARD OF COUNTY COMMISSIONERS COUNTY OF KITTITAS STATE OF WASHINGTON

RESOLUTION

NO. 2015-<u>034</u>

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

BOARD OF COUNTY COMISSIONERS KITTITAS COUNTY, WASHINGTON

Chairman

Vice-Chairman

Commissioner

SEAL ATTEST;

CLERK OF THE BOARD