

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

RESOLUTION

NO.: 2014- 182

**A RESOLUTION ADOPTING THE DISTRIBUTION OF THE
2015 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 November 21, 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 in for grants as part of this process, Ellensburg designated \$31,640.00, Cle Elum designated \$8,000.00, and Roslyn designated \$3,000.00; and
- WHEREAS:** the combined county-wide LTAC Work Group only recommended expending \$211,533.00 of the designated funds thereby reducing each participating entities share; and
- WHEREAS:** as a result of the funding recommendation from the county-wide LTAC Work Group, Kittitas County's designation is reduced to \$174,303.00, Ellensburg's designation is reduced to \$27,711.00, Cle Elum's designation is reduced to \$6,981.00, and Roslyn's designation is reduced to \$2,538.00; 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.

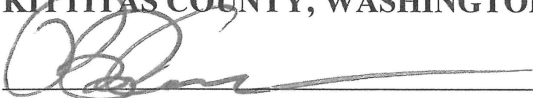
NOW, THEREFORE BE IT RESOLVED: That Kittitas County hereby awards the 2015 Hotel/Motel Tax fund grants distribution for special events and projects as follows:


Barn Quilts of Kittitas County	\$4,000.00
Washington State Horse Park	\$20,000.00
Kittitas Environmental Education Network (KEEN)	\$13,495.00
(restricted to marketing only, no operations or grand opening)	
Northern Kittitas County Historical Society	\$6,075.00
(funding restricted to up to \$4500 for new exhibit costs and up to \$1575 for advertising)	
Spirit of the West Cowboy Gathering	\$1,394.00
Vineyards & Wineries of Kittitas Valley	\$7886.00
Thorp Mill Town Historical Preservation	\$10,000.00
(no funding allowed for purchase of food items)	
Kittitas County Historical Society	\$8,500.00
Suncadia Harvest Festival	\$6,000.00
Western Art Association	\$10,000.00
Clymer Museum and Gallery	\$10,000.00
Cle Elum Roundup	\$12,000.00
(funding restricted to up to \$7500.00 for marketing costs, and up to \$4500.00 for operations costs)	
Roslyn Farmer's Market	\$4,657.00
(no funding allowed for mural/beautification, funding restricted to up to \$4000 for new Saturday festivities and up to \$3195 for market)	
EDA – Hometown Holidays	\$6,345.00
EDA – Buskers in the Burg	\$7,325.00
Coal Mine Trail Tour Guide	\$1,100.00
Kittitas County Chamber – Mt. Ale Festival	\$3,843.00
Vision Cle Elum	\$7,110.00
Bares and Broncs	\$1,000.00
Kittitas County Chamber – Kruisin' Kittitas	\$2,578.00
(funding restricted to up to \$1450 for the manifold grilling Contest, up to \$1128 for operations)	
Junk-tiquen in the Burg	\$4,766.00
Rtown Community 2015 Arts in Roslyn	\$10,325.00
(no funding allowed for prizes, food, fundraising items, or any expenses related to the "Art Matters" program in the schools)	

Kittitas County Chamber – Visitor Kiosks	\$4,500.00
(stipulation that the Chamber must first attempt to work with schools in Kittitas County prior to working with schools outside the County to accomplish the project and provide written notice of doing so before expending any funds)	
EDA – Hoedown in the Downtown	\$830.00
Easton Memorial Day Parade	\$400.00
Ellensburg Film Festival	\$1,859.00
Forterra Cycling the Canyon	\$8,315.00
(no funding for “My Way is the Byway” event)	

DATED this 16th day of December, 2014 at Ellensburg, Washington.

**BOARD OF COUNTY COMMISSIONERS
KITTTAS COUNTY, WASHINGTON**

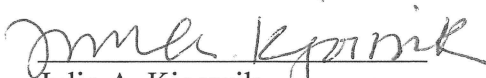

Paul Jewell, Chairman


Gary Berndt, Vice-Chairman


Obie O'Brien, Commissioner



CLERK OF THE BOARD


Julie A. Kjorsvik