

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

RESOLUTION

NO. _____

**A RESOLUTION ADOPTING THE KITTITAS COUNTY TOURISM INFRASTRUCTURE
CAPITAL IMPROVEMENT PROGRAM**

- WHEREAS:** Kittitas County imposes a lodging tax assessed on the sale or charge made for furnishings of lodging according to RCW 67.28.180 and RCW 67.28.181; and
- WHEREAS:** According to RCW 67.28.1816, lodging tax revenues under this chapter may be used, directly by any municipality or indirectly through a convention and visitor bureau or destination marketing organization for: ... (c) supporting the operations and capital expenditures of tourism-related facilities owned or operated by a municipality...; and
- WHEREAS:** Kittitas County solicited applications for the creation of the Tourism-Related, Large-Scale, Municipality-Owned Capital Improvement Program; and
- WHEREAS:** Ten applications were received from qualifying applicants; and
- WHEREAS:** In accordance with the program application and process, the Kittitas County Lodging Tax Advisory Committee (LTAC) has reviewed, scored, and ranked all the applications submitted to Kittitas County; and
- WHEREAS:** The Kittitas County Lodging Tax Advisory Committee recommends that any application receiving less than fifty points on the ratings score card not be included in the Tourism Infrastructure Capital Improvement Program; and
- WHEREAS:** The Kittitas County Lodging Tax Advisory Committee has forwarded a recommendation to the Board of County Commissioners to include nine of the ten applications received by the County on the Tourism Infrastructure Capital Improvement Program.

NOW, THEREFORE BE IT RESOLVED: That Kittitas County hereby accepts the recommendation of the Kittitas County Lodging Tax Advisory Committee and authorizes the following projects to be listed as part of the Kittitas County Tourism Infrastructure Capital Improvement Program in the following award according to rank:

1. City of Cle Elum – Washington State Horse Park Covered Arena Project
2. Kittitas County – Rodeo Arena Upgrade and Remodel Project
3. Kittitas County – Event Center Barns Remodel Project
4. City of Roslyn – Town to Teanaway Project
5. City of Roslyn – Old City Hall Remodel Project
6. Kittitas County Parks and Recreation District – Evergreen SnoPark Completion Project
7. City of Ellensburg – Visitor Center
8. City of Ellensburg – Wayfinding Master Plan
9. Kittitas County Parks and Recreation District – Teanaway/Yakima River Confluence Project

ADOPTED this _____ day of _____, 2017

**BOARD OF COUNTY COMMISSIONERS
KITITITAS COUNTY, WASHINGTON**

Paul Jewell, Chairman

Laura Osiadacz, Vice-Chairman

Obie O'Brien, Commissioner

**ATTEST:
CLERK OF THE BOARD**

Julie Kjorsvik