

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

NO. _____

**A RESOLUTION ADOPTING THE DISTRIBUTION OF THE 2017 TOURISM-RELATED,
SMALL-SCALE MUNICIPALITY-OWNED CAPITAL PROJECTS AND OPERATIONS
GRANT FUNDS**

- WHEREAS:** Kittitas County imposes a lodging tax assessed on the sale or charge made for furnishings of lodging according to R.C.W. 67.28.180 and R.C.W. 67.28.181; and
- WHEREAS:** In accordance with the aforementioned R.C.W.'s a Lodging Tax Advisory Committee has been established; and
- WHEREAS:** In accordance with R.C.W. 67.28.1816, lodging tax revenues may be used, directly or indirectly through a convention and visitor bureau or destination marketing organization for supporting the operations and capital expenditures of tourism-related facilities owned or operated by a municipality; and
- WHEREAS:** Through its budgeting process and during work sessions, Kittitas County has anticipated operational funding for various items, including the Kittitas Valley Event Center, portable stage repairs, administrative support, and other projects; and
- WHEREAS:** Kittitas County has an approved Tourism Infrastructure Plan; and
- WHEREAS:** The County, through the Lodging Tax Advisory Committee has established a grant application and review process to consider proposals for using such funds; and
- WHEREAS:** The Lodging Tax Advisory Committee made a recommendation to the Board of County Commissioners that \$75,000 be allocated for this grant process this year; and
- WHEREAS:** The Board of County Commissioners agreed with the Lodging Tax Advisory Committee's recommendation; and
- WHEREAS:** The Lodging Tax Advisory Committee met in an open public meeting July 13, 2017 at 3:00 PM in the Commissioner's Auditorium at the Kittitas County Courthouse to consider the applications, review presentations from the applicants, rank them according to the rating card provided, and develop funding recommendations for consideration by the Board of County Commissioners; and
- WHEREAS:** All the applications submitted, with the exception of the application from the City of Roslyn for the City Hall Revitalization project, are properly formatted, meet the qualification requirements, and received at least 75 points on the rating card.
- NOW, THEREFORE BE IT RESOLVED:** That Kittitas County hereby awards the 2017 Tourism-Related, Small-Scale Municipality-Owned Capital Projects and Operations Grants as follows:

Capital Projects:

| | |
|---|-------------|
| City of Cle Elum – Tractor for use by the Washington State Horse Park | \$15,000.00 |
| City of Ellensburg – Wayfinding Signage Plan Implementation | \$27,500.00 |
| City of Roslyn – Parking lot improvements | \$15,000.00 |
| City of Cle Elum – Downtown Improvement | \$17,500.00 |

Operations:

| | |
|---|--------------|
| Kittitas Valley Event Center Operations | \$100,000.00 |
| Administrative Support (Staff) | \$20,000.00 |
| Laptop Computers for Committee Member Use | \$4,000.00 |
| Laserfiche Licensing | \$3,500.00 |
| USFS Contract | \$12,000.00 |
| Kittitas County River Access Plan | \$50,000.00 |
| Town to Teanaway Plan | \$10,000.00 |
| Teanaway Community Forest Traffic Study | \$7,500.00 |

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