BOARD OF COUNTY COMMISSIONERS COUNTY OF KITTITAS STATE OF WASHINGTON

RESOLUTION NO. 2016-135

TO AWARD DISTRESSED COUNTY SALES AND USE TAX FUNDS TO ELLENSBURG BUSINESS DEVELOPMENT AUTHORITY FOR EMERGENCY ROOF REPAIRS AS **RECOMMENDED BY THE CONFERENCE OF GOVERNMENTS**

- WHEREAS: The 1999 Legislature did pass RCW 82.14.370 Sales and Use Tax for Public Facilities in rural counties: and
- WHEREAS: These funds are for the purpose of financing Public Facilities which are defined as bridges, roads, domestic and industrial water facilities, sanitary sewer facilities, earth stabilization, storm sewer facilities, railroad, electricity, natural gas, buildings, structures, telecommunications infrastructure, transportation infrastructure or commercial infrastructure and port facilities in the State of Washington.
- WHEREAS: The COG as directed, met to review the applications to consider if they met the economic development needs of the county and communities within the county; and
- The COG is recommending awarding \$63,685 to the Ellensburg Business WHEREAS: Development Authority for Emergency Roof Repairs; and
- The roof, in its current state, presents a safety concern and causing severe WHEREAS: damage to the building; and

NOW, THEREFORE BE IT RESOLVED: The Board of County Commissioners, after due consideration, does hereby accept the Conference of Government's recommendation to award \$63,685 to the Ellensburg Business Development Authority for Emergency Roof Repairs from the 2016 Sales and Use Tax for Public Facilities in Rural Counties in accordance with RCW 82.14.370.

DATED this 18th day of October, 2016, at Ellensburg, Washington.

BOARD OF COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON

Brien, Chairman Obie O

Paul Jewell, Vice-Chairman

Laura Osiadacz, Commissioner

Attest:



hty Clerk of the Board- Mandy Buchholz

SEAL WASHINGTON