

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

RESOLUTION

NO. _____

**A RESOLUTION AUTHORIZING FUNDING FOR TOURISM-RELATED, SMALL-SCALE,
MUNICIPALITY-OWNED CAPITAL PROJECTS**

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...

WHEREAS: Kittitas County has approved a grant application for tourism-related, small-scale, municipality-owned capital projects and operations; and

WHEREAS: The Kittitas County Lodging Tax Advisory Committee (LTAC) has reviewed the lodging tax fund financial report provided by the Kittitas County Auditor and recommends that the County authorize up to \$75,000 for tourism-related, small-scale, municipality-owned capital project grants in 2017.

NOW, THEREFORE BE IT RESOLVED: That Kittitas County hereby accepts the recommendation of the Kittitas County Lodging Tax Advisory Committee and authorizes up to \$75,000 of lodging tax funds for tourism-related, small-scale, municipality-owned capital project grants in 2017.

ADOPTED this _____ day of _____, 2017

**BOARD OF COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**

Paul Jewell, Chairman

Laura Osiadacz, Vice-Chairman

Obie O'Brien, Commissioner

**ATTEST:
CLERK OF THE BOARD**

Julie A. Kjorsvik