

KITTITAS COUNTY
Board of County Commissioners

AGENDA STAFF REPORT

AGENDA DATE: February 7, 2012

ACTION REQUESTED: Consider and Approve a Resolution to Disburse Hotel/Motel Tax Funds for 2012.

BACKGROUND: Notification was given that the Board of County Commissioners were accepting applications for the 2012 Hotel/Motel Tax Funds. A special meeting was held on January 24, 2012 to consider the applications. After discussion and review, the Board agreed on the disbursement amount of \$115,796.00 and directed staff to prepare a Resolution to be consider on the February 7, 2012 Agenda.

INTERACTION: Staff confirmed with Judy Pless, Budget and Finance Manager that the amount available for disbursement in the Hotel/Motel Tax Fund was \$ 250,000.00.

RECOMMENDATION: Approve and sign the Resolution to disburse of the Hotel/Motel Tax Funds for 2012, and to authorize staff to send letters to applicants notifying them of the Board's decision.

HANDLING: 1-Clerk of the Board
1-Auditor

Lodging Tax Clerk to send notification and a copy to the Resolution to all applicants of Boards the decision.

ATTACHMENTS: Resolution

LEAD STAFF: Mandy Robinson, Deputy Clerk of the Board