

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

RESOLUTION

NO. _____

**A RESOLUTION APPROVING FUNDING FOR 2018 CONSOLIDATED LODGING TAX
GRANT PROCESS FOR SPECIAL EVENTS AND PROJECTS**

- 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 tourism marketing, the marketing and operations of special events and festivals designed to attract tourists, and supporting the operations of tourism-related facilities owned or operated by nonprofit organizations described under 26 U.S.C. Sec. 501(c)(3) and 26 U.S.C. Sec. 501 (c)(6) of the internal revenue code of 1986 as amended; 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 in cooperation with the Cities of Roslyn, Cle Elum and Ellensburg; and
- WHEREAS:** The County and the Cities of Roslyn, Cle Elum and Ellensburg have all signed an interlocal agreement defining the terms of the consolidated process for this grant process; and
- WHEREAS:** The Kittitas County Lodging Tax Advisory Committee made recommendation to the Board of County Commissioners that \$165,000 be allocated from lodging tax funds for the 2018 grant process; and
- WHEREAS:** The Board of County Commissioners agreed with the Lodging Tax Advisory Committee's recommendation.

NOW, THEREFORE BE IT RESOLVED: That Kittitas County hereby accepts the recommendation of the Kittitas County Lodging Tax Advisory Committee and allocates up to \$165,000 for the 2018 Consolidated Lodging Tax Grant Process for Special Events and Projects.

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 Kjorsvik