

**KITTITAS COUNTY**  
**Board of County Commissioners**

**AGENDA STAFF REPORT**

**AGENDA DATE:** September 5, 2017

**ACTION REQUESTED:** Request the Board of County Commissioners (BOCC) sign a Resolution allocating up to \$165,000.00 of Hotel/Motel Funds towards the 2018 Lodging Tax Fund Grants Program for Special Events and Projects.

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**BACKGROUND:** The Lodging Tax Advisory Committee (LTAC) met in an open public meeting on August 23, 2017 and voted to recommend to the BOCC allocating up to \$165,000.00 of Hotel/Motel tax funds for the 2018 Events/Projects grants. The City of Ellensburg is allocating \$36,400.00; City of Cle Elum is allocating \$8,000.00; City of Roslyn is allocating \$2,000.00; for a total consolidated amount available for 2018 Lodging Tax Events/Projects Grant of up to \$211,400.00.

**INTERACTION:** The Cities of Ellensburg, Roslyn and Cle Elum along with Kittitas County have an Interlocal Agreement in place to identify a Consolidated Lodging Tax Work Group which reviews and rates each Events/Projects application and recommends funding to the governing bodies. Each municipality contributes lodging tax funds to be allocated to the Special Events and Projects Grant Applications.

**RECOMMENDATION:** Approve a Resolution allocating up to \$165,000.00 of Kittitas County Hotel/Motel funds towards the 2018 Lodging Tax Events/Projects Grants.

**HANDLING:** Original – Clerk of the Board  
Copy – LTAC Clerk

**ATTACHMENTS:** Draft Resolution  
LTAC Recommendation

**LEAD STAFF:** Debbie Myers, LTAC Clerk