RESOLUTION

NO. 14-004

A RESOLUTION ADOPTING THE DISTRIBUTION OF THE 2014 HOTEL/MOTEL TAX FUND GRANTS

WHEREAS: RCW 39.34.080 and other Washington State law, as amended, authorizes any city to contract with any other city/county to perform any governmental service, activity or undertaking which each contracting city/county is authorized by law to perform; and

WHEREAS: the governing bodies of Kittitas County and the cities of Ellensburg, Cle Elum, and Roslyn previously entered into an interlocal agreement for the purposes of creating a consolidated lodging tax grant process for special event and projects; and

WHEREAS: in accordance with the interlocal agreement, Kittitas County solicited applications for the distribution of the 2014 Hotel/Motel tax funds in the form of reimbursable grants for special events and projects throughout Kittitas County; and

WHEREAS: in accordance with the interlocal agreement, the respective Lodging Tax Advisory Committees (LTACs) or designees of Kittitas County and the cities of Ellensburg, Cle Elum, and Roslyn have reviewed all the applications submitted to Kittitas County; and

WHEREAS: in accordance with the interlocal agreement, Kittitas County compiled the various participating entity's scoring and funding recommendations and forwarded them to the combined county-wide LTAC Work Group for further review; and

WHEREAS: in accordance with the interlocal agreement, the combined county-wide LTAC Work Group met in an open public meeting January 31, 2014 at the Ellensburg City Hall Council Chambers to receive presentations from applicants recommended for funding and deliberated to reach a final funding recommendation which is to be forwarded to each entity's legislative body for final approval; and

WHEREAS: Kittitas County designated $200,000.00 to be available in for grants as part of this process, Ellensburg designated $30,000.00, Cle Elum designated $8,000.00, and Roslyn designated $3,000.00; and

WHEREAS: in accordance with the interlocal agreement, Kittitas County will provide notice to each successful applicant and will require a contract be agreed to by each successful applicant prior to funding awards being available for reimbursement; and

WHEREAS: in accordance with the interlocal agreement, Kittitas County will serve as the single reimbursing agency for all successful applicants and will bill each participating municipality's lodging tax fund for its respective share of any reimbursements awarded and applied for; and

WHEREAS: the legislative authorities for Kittitas County and the cities of Ellensburg, Cle Elum, and Roslyn are approving only their respective lodging tax fund grant awards.

NOW, THEREFORE BE IT RESOLVED: That the City of Roslyn hereby awards the 2014 Hotel/Motel Tax fund grants distribution for special event and projects as follows:

Applicant	Award
Rtown Arts in Roslyn	$ 3,000.00

ADOPTED this 25th day of February, 2014

SIGNATURE BLOCKS

Mayor Pro Tempore, Geoff Scherer

Brandi Taklo

Clerk- Treasurer, Brandi Taklo