

**RESOLUTION**

NO. 15-012

**A RESOLUTION ADOPTING THE DISTRIBUTION OF THE 2016 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 November 20, 2015 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 \$33,880.00, Cle Elum designated \$8,000.00, and Roslyn designated \$2,000.00; and
- WHEREAS:** the combined county-wide LTAC Work Group only recommended expending \$215,540.00 of the designated funds thereby reducing each participating entities share; and
- WHEREAS:** as a result of the funding recommendation from the county-wide LTAC Work Group, Kittitas County's designation is reduced to \$176,759.00, Ellensburg's designation is reduced to \$29,943.00, Cle Elum's designation is reduced to \$7,070.00, and Roslyn's designation is reduced to \$1,768.00; 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 2016 Hotel/Motel Tax fund grants distribution for special events and projects as follows:

Roslyn Farmer's Market            \$1,768.00  
(Restricted to new events and the Motivate program, no entertainment expenses allowed)

ADOPTED this 8<sup>th</sup> day of December, 2015

**SIGNATURE BLOCKS**

Brandi Taklo  
City Clerk

  
Mayor