

BOARD OF COUNTY COMMISSIONERS
COUNTY OF KITTITAS
STATE OF WASHINGTON

RESOLUTION
NO. 2018- 131

A RESOLUTION AUTHORIZING EXECUTION OF AN AMENDMENT TO AN
INTERLOCAL AGREEMENT REGARDING LODGING TAX FUNDS

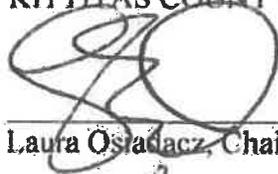
WHEREAS, Kittitas County and the incorporated municipalities within the county entered into a Interlocal Agreement regarding the distribution of lodging tax funds; and
WHEREAS, the County, along with those involved municipalities, desires to amend said agreement; and
WHEREAS, the County finds it in the public interest to amend said agreement.

Now, Therefore, Be it Resolved:

The BOCC Chairman is authorized to execute the attached amendment to the interlocal agreement regarding lodging tax funds.

DATED this 21st day of August, 2018, at Ellensburg, Washington.

BOARD OF COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON



Laura Ostadacz, Chair



Obie O'Brien, Vice-Chair



Cory Wright, Commissioner



Clerk of the Board

AMENDMENT TO AN INTERLOCAL AGREEMENT BETWEEN KITTITAS COUNTY AND THE CITIES OF ELLENSBURG, ROSLYN, AND CLE ELUM FOR A CONSOLIDATED LODGING TAX GRANT PROCESS

This Agreement is made and entered into this 21st day of August, 2018, by and between the cities of Ellensburg, Roslyn, and Cle Elum, Washington municipal corporations (the "Cities" or "City"), and Kittitas County, a political subdivision of the State of Washington (the "County")(collectively, "Municipalities").

WHEREAS, Ch. 67.28 RCW provides for the collection and use of lodging tax revenues by local jurisdictions subject to certain conditions as set forth therein; and

WHEREAS, the four municipalities in Kittitas County collect and distribute lodging taxes for tourism promotion through an application and grant process; and

WHEREAS, the four municipalities in Kittitas County entered into an Interlocal Agreement for such application and grant process in 2013; and

WHEREAS, each municipality wishes to amend said Interlocal Agreement as provided herein.

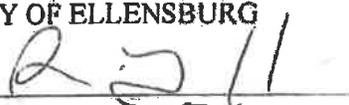
NOW, THEREFORE, it is hereby agreed as follows:

1. Section 2(C) shall be amended to read as follows:

C. **Coordinated Funding.** Each participating municipality will make available 13% of their annual lodging tax collections to be awarded through the consolidated lodging tax grant process. The funds provided by each municipality will be noticed publicly for award consideration, and each municipality providing funding for the coordinated process shall be guaranteed grant awards will be made for applications that will directly impact that jurisdiction in an amount equal to or greater than the funding level which has been committed (subject to qualifying applications).

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed as of the date first written above.

CITY OF ELLENSBURG



Mayor

Attest:



City Clerk

KITTITAS COUNTY



Chairman



Vice-Chairman



Commissioner

Approved as to form:

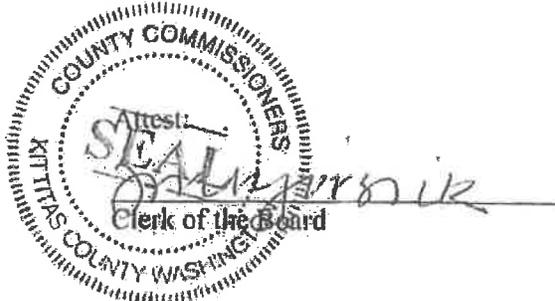
City Attorney

CITY OF ROSLYN

Mayor

CITY OF CLE ELUM

Mayor



Approved as to form:

Prosecuting Attorney

AMENDMENT TO AN INTERLOCAL AGREEMENT BETWEEN KITTITAS COUNTY AND THE CITIES OF ELLENSBURG, ROSLYN, AND CLE ELUM FOR A CONSOLIDATED LODGING TAX GRANT PROCESS

This Agreement is made and entered into this 24th day of July, 2018, by and between the cities of Ellensburg, Roslyn, and Cle Elum, Washington municipal corporations (the "Cities" or "City"), and Kittitas County, a political subdivision of the State of Washington (the "County")(collectively, "Municipalities").

WHEREAS, Ch. 67.28 RCW provides for the collection and use of lodging tax revenues by local jurisdictions subject to certain conditions as set forth therein; and

WHEREAS, the four municipalities in Kittitas County collect and distribute lodging taxes for tourism promotion through an application and grant process; and

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CITY OF ELLENSBURG

Mayor

Attest:

City Clerk

KITTITAS COUNTY


Chairman 8/21/18


Vice-Chairman


Commissioner

Approved as to form:

City Attorney

CITY OF ROSLYN

Brewer

Mayor



Prosecuting Attorney

CITY OF CLE ELUM

Jay M. Howan

Mayor

AMENDMENT TO AN INTERLOCAL AGREEMENT BETWEEN KITTITAS COUNTY AND THE CITIES OF ELLENSBURG, ROSLYN, AND CLE ELUM FOR A CONSOLIDATED LODGING TAX GRANT PROCESS

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WHEREAS, Ch. 67.28 RCW provides for the collection and use of lodging tax revenues by local jurisdictions subject to certain conditions as set forth therein; and

WHEREAS, the four municipalities in Kittitas County collect and distribute lodging taxes for tourism promotion through an application and grant process; and

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CITY OF ELLENSBURG

Mayor

Attest:

City Clerk

KITTITAS COUNTY


Chairman


Vice-Chairman


Commissioner