

BEFORE THE BOARD OF STEVENS COUNTY COMMISSIONERS

IN THE MATTER OF TOURISM
FACILITIES

Resolution No. 24-2011

CREATING A LODGING TAX
ADVISORY COMMITTEE

WHEREAS, the Board finds RCW Chapter 67.28 authorizes a special lodging tax to be used for tourism promotion, acquisition of tourism-related facilities, or operation of tourism-related facilities; and

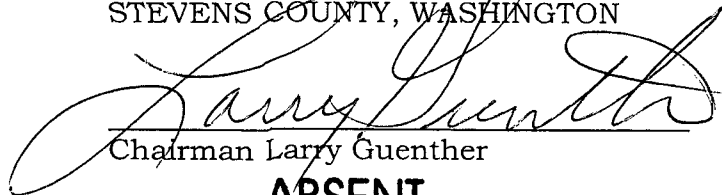
WHEREAS, the Board finds RCW 67.28.1817 provides the County shall establish a lodging tax advisory committee consisting of at least five members, two who are representatives of businesses required to collect the tax, two who are persons involved in tourism, tourism-related facilities or tourism-related operation of facilities and one member of the Board of County Commissioners to be reviewed annually for appropriate changes;

NOW, THEREFORE, IT IS HEREBY RESOLVED AND ORDERED that pursuant to RCW Chapter 67.28, there is established the "Stevens County Lodging Tax Advisory Committee" to present comments to the Board of County Commissioners on proposals to use the funds collected through the special lodging tax as provided in said Chapter. The Clerk of the Board is authorized and directed to solicit appropriate members to be appointed to the committee.

Passed by the Board of Stevens County Commissioners meeting in regular session at Colville, Washington, by the following vote, then signed by its membership and attested to by its Clerk in authorization of such passage the 31st day of March, 2011.

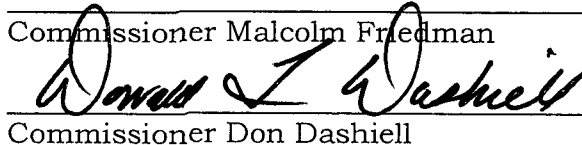
2 YEA; 0 NAY; 0 ABSTAIN; and 1 ABSENT

BOARD OF COUNTY COMMISSIONERS OF
STEVENS COUNTY, WASHINGTON



Chairman Larry Guenther

ABSENT

Commissioner Malcolm Friedman


Commissioner Don Dashiell

Attest:


Polly Coleman
Clerk of the Board