

RESOLUTION NO. 2017 - 568

**A RESOLUTION OF THE CITY OF MILL CREEK, WASHINGTON, DESIGNATING THE CITY MANAGER AS THE AUTHORIZED REPRESENTATIVE TO THE SNOHOMISH COUNTY LODGING TAX ADVISORY COMMITTEE - HOTEL/MOTEL SMALL GRANT FUND FOR A CITY MEMORIAL/VETERANS DAY EVENTS PROMOTION PROJECT**

WHEREAS, the City of Mill Creek desires to submit an application for grant funding assistance for a Hotel/Motel Small Grant Fund project to the Snohomish County Lodging Tax Advisory Committee; and

WHEREAS, it is necessary to designate an authorized representative for the City of Mill Creek to sign the application on behalf of the City; and

WHEREAS, under provisions of the Hotel/Motel Small Grant Fund , County grant assistance is requested to aid in financing the cost of increased promotions for 2018 Memorial/Veterans Day events; and

WHEREAS, the City of Mill Creek considers it in the best public interest to complete the project described in the application.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MILL CREEK WASHINGTON, that:

1. City Manager Rebecca Polizzotto is authorized to make formal application to the Snohomish County Lodging Tax Advisory Committee for grant assistance.
2. The City of Mill Creek expects our matching share of project funding will be derived from the Mill Creek General Fund.
3. The City acknowledges that if the Snohomish County Lodging Tax Advisory Committee approves grant assistance for the project, the Hotel/Motel Small Grant Fund will pay the City on only a reimbursement basis. The City understands reimbursement basis means that the City will only request payment from the Hotel/Motel Small Grant Fund after the City incurs eligible and allowable costs and pays them.
4. This application authorization becomes part of a formal application to the Snohomish County Lodging Tax Advisory Committee for grant assistance.
5. The City provided appropriate opportunity for public comment on this application.
6. The City of Mill Creek certifies that this application authorization was properly and lawfully adopted following the requirements of the Mill Creek Municipal Code and applicable laws and policies and that the person signing as authorized representative is duly authorized to do so.

Adopted this 5<sup>th</sup> day of September, 2017 by a vote of 7 for, 0 against, and 0 abstaining.

APPROVED:



PAM PRUITT, MAYOR

ATTEST/AUTHENTICATED:

  
PEGGY LAUERMAN, CITY CLERK

Washington State Attorney General's Office

Approved as to form



August 28, 2017

*Assistance Attorney General*

*Date*

FILED WITH THE CITY CLERK: 9/6/17  
PASSED BY THE CITY COUNCIL: 9/5/17  
RESOLUTION NO.: 2017-508