

**GOLDENDALE CITY COUNCIL  
REGULAR MEETING  
DECEMBER 18, 2023  
6:00 PM**

**NOTE: THIS MEETING IS BEING HELD IN PERSON OR CAN BE ACCESSED REMOTELY BY TELEPHONE AND ZOOM VIDEO. TO PARTICIPATE VIA ZOOM, YOU WILL NEED TO CALL 415-762-9988. THE MEETING ID NUMBER IS 373 290 5204. YOU WILL BE ABLE TO CALL IN AT 5:45. YOU CAN FIND THE INSTRUCTIONS FOR ZOOM ON THE WEBSITE.**

- A. Call to Order
  - a. Pledge of Allegiance
- B. Roll Call
- C. Closed Public Comment (Agenda Business Only, comments limited to 3 minutes)
- D. Public Hearing
- E. Agenda
  - 1. Approval of Agenda
  - 2. Consent Agenda
    - a. Approval of Minutes
    - b. Claims
    - c. Payroll
    - d. Other
- F. Presentations
- G. Department Reports
- H. Council Business
  - 1. Interlocal Agreement between city of Goldendale & Klickitat County
  - 2. WWTP Improvement Project
  - 3. Animal Control
  - 4. Lodging Tax Funding
  - 5. Cypress Creek Renewables Donation
  - 6. Emergency Management Ham Radio Service
- I. Resolutions
- J. Ordinances
- K. Report of Officers - Council, Mayor, City Administrator
- L. Open Public Comment – 3 Minute Limit
- M. Executive Session
- N. Adjournment

**NEXT REGULAR COUNCIL MEETING WILL BE ON JAN 2, 2024 AT 6:00 PM.**

**AGENDA TITLE:    CONSENT AGENDA**

**DATE:                    DECEMBER 18, 2023**

**ACTION REQUIRED:**

ORDINANCE_____	COUNCIL INFORMATION_____X_____
RESOLUTION_____	OTHER_____
MOTION_____X_____	

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**EXPLANATION:**

The consent agenda includes the following:

Minutes of the December 4, 2023, regular council meeting, first pay period December checks #57681 – 57690, 901702, Direct Deposit 12/6/2023 in the amount of \$107,900.09, December 15, 2023 claims checks #57691 – 57730, 901703 - 901707 in the amount of \$113,510.15.

**FISCAL IMPACT:**

Payroll checks in the amount of \$107,900.09, claims checks in the amount of \$113,510.15.

**ALTERNATIVES:**

Approve the consent agenda.

Remove certain items from the consent agenda for further discussion.

**STAFF RECOMMENDATION:**

Approve the consent agenda.

**MOTION:**

**I MOVE TO APPROVE THE CONSENT AGENDA.**

**GOLDENDALE CITY COUNCIL  
REGULAR MEETING  
DECEMBER 4, 2023  
6:00 PM**

Mayor Michael Canon called to order the regular meeting of the Goldendale City Council followed by the Pledge of Allegiance.

**ROLL CALL**

**Council Present:** Mayor Michael A Canon (Not voting), Council Member Steve Johnston, Council Member Dave Jones, Council Member Loren Meagher, Council Member Ellie Casey, Council Member Andy Halm, Council Member Filiberto Ontiveros, Council Member Miland Walling,

**Staff Present (Not Voting):** City Administrator Pat Munyan, Clerk Treasurer Sandy Wells, Police Chief Mike Smith, Fire Chief Noah Halm

**CLOSED PUBLIC COMMENT**

**No Comment**

**PUBLIC HEARING**

**Public Hearing on 2024 Budget- Second Reading Ordinance No 1535 by Mayor Canon,** the preliminary budget for 2024 has been filed with the City Clerk of Goldendale. Copies of the preliminary budget were present at the November 15, 2023, City Council meeting. The City Council of the City of Goldendale held their first reading and public hearings on November 20, 2023, at 6:00p.m., in the Council Chambers of City Hall, 1103 S Columbus Ave., Goldendale WA. The purpose of the public hearing is to consider the Final 2024 budget. All interested parties shall have the opportunity to be heard at such time and place. Attached is the proposed budget for the fiscal year 2024 for the City of Goldendale. This budget totals \$14.7 million, includes conservative revenue estimates and a 3% increase in expenditure. The budget also includes implementation of the utility rate study analysis. The budget, as presented, has been prepared in accordance with state regulations and the BARS accounting system. As was reported in the proposed preliminary budget, this proposed budget is balanced.

**NO COMMENT**

Close public Hearing 6:00pm

**Public Hearing on Correcting conflicting language by Pat Munyan,** the purpose of this ordinance is to correct conflicting language between Goldendale Municipal Code and Goldendale Water Comprehensive Plan.

**NO COMMENT**

Close Public Hearing 6:01 pm

**Public Hearing on establishing new utility rates for water / wastewater by Pat Munyan**, an ordinance of the City of Goldendale, Washington, repealing the current chapter 13.08 sewage disposal system and chapter 13.04 water supply system in their entirety, and replacing with a new chapter 13.08 sewage disposal system and chapter 13.04 water supply system of the City of Goldendale Municipal Code; address proposed utility rate schedules.

NO COMMENT

Close Public Hearing 6:02 pm

### **AGENDA AND CONSENT AGENDA**

**Motion:** I move to approve the agenda and consent agenda, **Action:** Motion, **Moved by** Council Member Steve Johnston, **Seconded by** Council Member Andy Halm.  
Motion Passed Unanimously

### **DEPARTMENT REPORTS**

**Police Chief Mike Smith** has a new Officer Bracken Kruger. GPD are at 2974 calls of service. Office Schoenborn and Officer Adams are off the FTO training. We have one more spot to fill.

Council Member Steve Johnston would like a report on the breakdown of GPD calls.

**Fire Chief Noah Halm**, we received a grant for monitor on our brush trucks. We have applied for a FEMA grant for \$30,000.

**City Administrator Pat Munyan**, Public Works (PW) have started removing trees on Observatory Hill. The PW Committee has a meeting this Wednesday at 1:00. I am preparing documents on the Union Negotiations. PW's have been sweet sweeping. Andy O'Connor is retiring so we need to look at replacing him. We have a join meeting with the County Commissioner tomorrow night (the council wants the packet emailed to them).

There was discussion about the meeting with the commissioners and the paraphernalia that Mike Hussey has been finding in the parks.

Council Member Loren Meagher is frustrated that Public Works is cutting down the trees that he had secured funding to do the work and the lack of communication that we are having with the committee meetings.

### **COUNCIL BUSINESS**

**Goldendale Police Department Uniformed Employee Retention Incentive Agreement by Pat Munyan**, The Attached Retention Incentive Agreement has been approved by the City Attorney and Union. This agreement is only for the 2023 and 2024 fiscal years and only covers those employees working under the 2022-2024 Uniformed Employees CBA.



Council Member Loren Meagher wanted to go to executive session to discuss this topic.

Council Member Filiberto Ontiveros also wanted to go to executive session with our attorney.

Chief Mike Smith spoke about the retention, and it started 2 years ago with Larry Bellamy and he agreed to this retention.

**Motion:** I move to approve this memorandum of agreement as presented, **Action:** Motion, **Moved by** Council Member Dave Jones, **Seconded by** Council Member Ellie Casey.

Motion Passed (**summary:** Ayes = 6, Nays =1, Abstain =0)

**Ayes:** Council Member Steve Johnston, Council Member Dave Jones, Council Member Ellie Casey, Council Member Miland Walling, Council Member Andy Halm, Council Member Filiberto Ontiveros

**Abstain:** Council Member Loren Meagher due to lack of proper process

**Interlocal Radio System Use and 911 Dispatch service Agreement by Pat Munyan,** the proposed Interlocal Radio System Use And 911/Dispatch Services Agreement is for the fiscal year of 2024; no increase in cost is proposed

**Motion:** I move to approve the interlocal radio system use and 911/dispatch service agreement for the 2024 fiscal year, **Action:** Motion, **Moved by** Council Member Miland Walling, **Seconded by** Council Member Andy Halm.

Motion Passed (**summary:** Ayes = 6, Nays =0, Abstain =1)

**Ayes:** Council Member Steve Johnston, Council Member Dave Jones, Council Member Ellie Casey, Council Member Miland Walling, Council Member Andy Halm, Council Member Loren Meagher

**Abstain:** Council Member Filiberto Ontiveros

## **ORDINANCES**

**Ordinance No 1535 2024 budget – second reading by Pat Munyan,** the preliminary budget for 2024 has been filed with the City Clerk of Goldendale. Copies of the preliminary budget were present at the November 15, 2023, City Council meeting. The City Council of the City of Goldendale held their first reading and public hearings on November 20, 2023, at 6:00p.m., in the Council Chambers of City Hall, 1103 S Columbus Ave., Goldendale WA. The purpose of the public hearing is to consider the Final 2024 budget. All interested parties shall have the opportunity to be heard at such time and place.

Attached is the proposed budget for the fiscal year 2024 for the City of Goldendale. This budget totals \$14.7 million, includes conservative revenue estimates and a 3% increase in expenditure. The budget also includes implementation of the utility rate study analysis. The budget, as presented, has been prepared in accordance with state regulations and the BARS accounting system. As was reported in the proposed preliminary budget, this proposed budget is balanced.

The Capital portion of the budget totals \$7.7 million and includes the following projects:

• Wastewater Improvements	Loan from DOE	\$3,500,000
• Water Improvements	Loan from PWTF	\$2,588,359
• Shuster Street Project	Grant from TIB	\$ 869,934
• Airport Land Purchase	State Appropriation	\$ 360,000
• Water Improvements	Grant from ASR	\$ 200,000
• Park Planning	Grant from RCO	\$ 85,000
• Phone Upgrade	General Funds	\$ 50,000
• Website Upgrade	General Funds	\$ 50,000

The grant for the Shuster Street Project has not been awarded yet, should the City not receive the grant, the project will not be completed.

Overall, this budget maintains current levels of service and achieves several key investments to the community as shown above in the capital project list.

**Motion:** I move to adopt Ordinance No 1535 establishing the 2024 fiscal year budget for its entirety, **Action:** Motion, **Moved by** Council Member Andy Halm, **Seconded by** Council Member Ellie Casey  
Motion Passed Unanimously.

**Ordinance No 1533 Correcting conflicting language by Pat Munyan**, the purpose of this ordinance is to correct conflicting language between Goldendale Municipal Code and Goldendale Water Comprehensive Plan. Water meter connection request outside of the service area will still require City Council authorization.

Council Member Loren Meagher does not want this ordinance because it will keep the council uninformed about the water connections. Loren wants this discussion to go back to the Public Works Committee.

There was discussion about the water service area versus water out of town service.

**Motion:** I move to table this Ordinance No 1533 until there is a recommendation from Public Works Committee, **Action:** Motion, **Moved by** Council Member Filiberto Ontiveros, **Seconded by** Council Member Steve Johnston  
Motion Passed Unanimously.

**Ordinance No 1534 Establishing New Utility rates for Water/ Wastewater by Pat Munyan**, an ordinance of the City of Goldendale, Washington, repealing the current chapter 13.08 sewage disposal system and chapter 13.04 water supply system in their entirety, and replacing with a new chapter 13.08 sewage disposal system and chapter 13.04 water supply system of the City of Goldendale Municipal Code; address proposed utility rate schedules.

Council Member Loren Meagher would like out of city limits rates to be high to off set the cost of how much out water system is worth.

**Motion:** I move to adopt Ordinance No 1534 Establishing New Utility Rate Schedules for the Wastewater and Water Departments, **Action:** Motion, **Moved by** Council Member Dave Jones, **Seconded by** Council Member Filiberto Ontiveros  
Motion Passed Unanimously.

## **REPORT OF OFFICERS**

**Council Member Dave Jones** there is a Christmas parade starting at 5:00 and the tree lighting on the Court House lawn at 4:30 pm.

**Council Member Filiberto Ontiveros** said the council still has some work to do. Appreciated Public Works for getting to the snow and the slick streets. Wants better communication with council and the public and staff.

**Council Member Miland Walling** thanked the PUD for putting up the candy canes on the lights. Thanked the public for all the lights they have put up during this holiday season.

**Mayor Michael Canon** encouraged the public to check the chamber and all the hard work they do.

## **OPEN PUBLIC COMMENT**

Danielle Clevidence Goldendale said the Sheriff will be at the meeting tomorrow.

Roger Nichols, Goldendale – wanted to know if the last raise for the water service was 2020 and Sandy Wells told him correct.

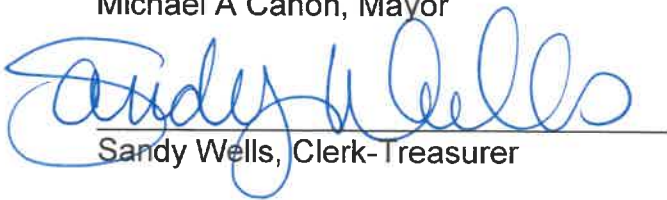
## **ADJOURNMENT**

**7:11 PM**

**Motion:** I motion to Adjourn the meeting, **Action:** Motion, **Moved by** Council Member Andy Halm, **Seconded by** Council Member Ellie Casey.  
**Motion passed unanimously.**



Michael A Canon, Mayor



Sandy Wells, Clerk-Treasurer

# Register

Fiscal: 2023  
Deposit Period: 2023 - Dec 2023  
Check Period: 2023 - Dec 2023 - 1st Council Dec 2023

Number	Name	Print Date	Clearing Date	Amount
<b>1st Security Bank of Washington</b>	<b>20016310</b>			
<b>Check</b>				
57691	Republic Services Inc	12/7/2023		\$903.36
57692	Hattenhauer Energy Co LLC	12/11/2023		\$1,507.72
57693	Allyns Building Center	12/18/2023		\$247.28
57694	Allyns Building Center	12/18/2023		\$364.94
57695	Anatek Labs Inc	12/18/2023		\$205.00
57696	Aramark Uniform Serv Inc	12/18/2023		\$432.88
57697	Basin Feed & Supply	12/18/2023		\$573.76
57698	Bohn's Printing	12/18/2023		\$204.31
57699	Book Nook, The	12/18/2023		\$91.05
57700	Carquest Auto Parts	12/18/2023		\$847.69
57701	Ernest Nelson	12/18/2023		\$98.58
57702	Ferguson Portland Waterworks #3011	12/18/2023		\$840.52
57703	FileOnQ Inc	12/18/2023		\$1,075.65
57704	Goldendale City of	12/18/2023		\$2,208.10
57705	Goldendale Sentinel	12/18/2023		\$33.15
57706	Goldendale Tire Center	12/18/2023		\$80.57
57707	Holcombs Market	12/18/2023		\$345.33
57708	IBS Incorporated	12/18/2023		\$174.19
57709	Invoice Cloud	12/18/2023		\$293.60
57710	iWorQ	12/18/2023		\$12,000.00
57711	JP Cooke CO	12/18/2023		\$91.35
57712	Klickitat County Auditor	12/18/2023		\$205.50
57713	Klickitat County PUD	12/18/2023		\$12,860.77
57714	Klickitat Valley Business Unit	12/18/2023		\$10,344.67
57715	L N Curtis & Sons	12/18/2023		\$265.39
57716	Lori Lynn Hocht Attorney at Law	12/18/2023		\$1,415.00
57717	Menke Jackson Beyer LLP	12/18/2023		\$2,926.10
57718	Norco Inc	12/18/2023		\$52.89
57719	One Call Concepts Inc	12/18/2023		\$11.77
57720	OTpod	12/18/2023		\$690.30
57721	Precision Approach Engineering	12/18/2023		\$7,411.80
57722	Precision Service and Electric LLC	12/18/2023		\$1,041.46
57723	Radcomp Technologies	12/18/2023		\$7,419.89
57724	RH2 Engineering Inc	12/18/2023		\$13,603.86
57725	Teresa D Johnson CPA Inc	12/18/2023		\$7,735.62
57726	Thomas Fitzgibbons	12/18/2023		\$840.00

Number	Name	Print Date	Clearing Date	Amount
57727	Uline	12/18/2023		\$155.33
57728	Vic's Auto & Supply	12/18/2023		\$599.91
57729	Vision Municipal Solutions LLC	12/18/2023		\$1,131.72
57730	WA Assoc Sheriff & Police	12/18/2023		\$75.00
901703	HSA Bank Employee Plan Funding	12/4/2023		\$18.00
901705	PAYA	12/4/2023		\$1,637.61
901706	WA St Dept of Revenue	12/15/2023		\$6,898.61
901707	HSA Bank Employee Plan Funding	12/15/2023		\$13,549.92
		<b>Total</b>	<b>Check</b>	<b>\$113,510.15</b>
		<b>Total</b>	<b>20016310</b>	<b>\$113,510.15</b>
		<b>Grand Total</b>		<b>\$113,510.15</b>

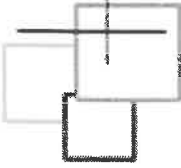
**CITY OF GOLDENDALE  
CLAIMS REGISTER**

I, the undersigned, do hereby certify that the materials have been furnished, the services rendered, or the labor performed as shown on Check numbers 57691 through 57730, 901703 - 901707, in the amount of \$113,510.15, and unpaid obligations against the City of Goldendale, Washington and that I am authorized to certify said claims.

DATED this 15 day of December 2023.

A handwritten signature in blue ink, appearing to read "Sandy Wells", is written over a horizontal line.

Sandy Wells, Clerk-Treasurer



# Register Activity

Fiscal: 2023

Period: 2023 - Dec 2023

Council Date: 2023 - Dec 2023 - 2nd Council Dec 2023, 2023 - Dec 2023 - 1st Council Dec 2023

Reference	Date	Amount	Notes
<b>Reference Number: 57691</b> <u>0487-00086799Z</u>	<b>Republic Services Inc</b> 11/30/2023	<b>\$903.36</b> \$903.36	Garbage Service
<b>Reference Number: 57692</b> <u>CL1287Z</u>	<b>Hattenhauer Energy Co LLC</b> 12/11/2023	<b>\$1,507.72</b> \$1,507.72	Fuel
<b>Reference Number: 57693</b> <u>284516</u>	<b>Allyns Building Center</b> 11/28/2023	<b>\$247.28</b> \$247.28	For Brighter G'dale Christmas
<b>Reference Number: 57694</b> <u>360378</u> <u>360994</u> <u>361024</u> <u>36142Z</u>	<b>Allyns Building Center</b> 11/1/2023 11/14/2023 11/15/2023 11/27/2023	<b>\$364.94</b> \$94.57 \$75.22 \$191.62 \$3.53	Gloves, heater Duct Tape, Cord, GFCI Outlet Light, Cord, Lumens Drilling, Washers
<b>Reference Number: 57695</b> <u>2325709</u>	<b>Anatek Labs Inc</b> 12/9/2023	<b>\$205.00</b> \$205.00	Fecal & Bateria Testing
<b>Reference Number: 57696</b> <u>5291341925</u> <u>5291341929</u> <u>5291341930</u> <u>5291341932</u> <u>5291346747</u> <u>5291346751</u> <u>5291346752</u> <u>5291346754</u> <u>5291351233</u> <u>5291351237</u> <u>5291351238</u> <u>5291351240</u> <u>5291355999</u> <u>5291356003</u> <u>5291356004</u> <u>5291356006</u>	<b>Aramark Uniform Serv Inc</b> 11/7/2023 11/7/2023 11/7/2023 11/7/2023 11/14/2023 11/14/2023 11/14/2023 11/14/2023 11/21/2023 11/21/2023 11/21/2023 11/21/2023 11/28/2023 11/28/2023 11/28/2023 11/28/2023	<b>\$432.88</b> \$23.44 \$45.45 \$22.66 \$16.67 \$23.44 \$45.45 \$22.66 \$16.67 \$23.44 \$45.45 \$22.66 \$16.67 \$23.44 \$45.45 \$22.66 \$16.67 \$23.44 \$45.45 \$22.66 \$16.67 \$23.44 \$45.45 \$22.66 \$16.67 \$23.44 \$45.45 \$22.66 \$16.67	Cleaning Supplies / Mats Uniforms Cleaning Supplies / Laundry Cleaning Supplies / Mats Cleaning Supplies / Mats Uniforms Cleaning Supplies / Laundry Cleaning Supplies / Mats Cleaning Supplies / Mats uniforms Cleaning Supplies / Laundry Cleaning Supplies / Mats Cleaning Supplies / Mats Cleaning Supplies / Mats Uniforms Cleaning Supplies / Laundry Cleaning Supplies / Mats Cleaning Supplies / Mats Uniforms Cleaning Supplies / Laundry Cleaning Supplies / Mats Cleaning Supplies / Mats Uniforms Cleaning Supplies / Laundry Cleaning Supplies / Mats
<b>Reference Number: 57697</b> <u>104873</u>	<b>Basin Feed &amp; Supply</b> 11/2/2023	<b>\$573.76</b> \$22.56	Gloves

Reference	Date	Amount	Notes
<b>Reference Number: 57697</b>	<b>Basin Feed &amp; Supply</b>	<b>\$573.76</b>	
105266	11/8/2023	\$515.74	Cedar Shavings
106770	11/30/2023	\$35.46	Manure Fork
<b>Reference Number: 57698</b>	<b>Bohn's Printing</b>	<b>\$204.31</b>	
750	11/29/2023	\$157.62	Copies
751*2023	11/29/2023	\$22.63	Copies
752	11/29/2023	\$24.06	Copies
<b>Reference Number: 57699</b>	<b>Book Nook, The</b>	<b>\$91.05</b>	
681080	12/7/2023	\$91.05	Name Plaque
<b>Reference Number: 57700</b>	<b>Carquest Auto Parts</b>	<b>\$847.69</b>	
4993-220073	11/1/2023	\$63.32	Hose
4993-470078	11/1/2023	\$14.94	Ratio Cup
4993-664864	11/1/2023	\$16.30	Coupling
4993-664995	11/2/2023	\$187.03	Hydraulic Fluid
4993-665321	11/6/2023	\$15.35	Gloves
4993-665509	11/7/2023	\$3.18	Mini Bulb
4993-665578	11/8/2023	\$48.32	Mini Bulb
4993-665651	11/8/2023	\$34.92	Coupling
4993-666104	11/13/2023	\$21.49	Antifreeze
4993-666105	11/13/2023	\$62.33	Brake Fluid
4993-666159	11/14/2023	\$146.65	Wiper Blades
4993-666324	11/16/2023	\$19.49	Filters
4993-667372	11/28/2023	\$28.28	Socket Adapter
4993-667488	11/29/2023	\$186.09	CO2 Mix
<b>Reference Number: 57701</b>	<b>Ernest Nelson</b>	<b>\$98.58</b>	
Invoice - 12/13/2023 4:24:14 PM	12/13/2023	\$98.58	Water Bill Refund
<b>Reference Number: 57702</b>	<b>Ferguson Portland Waterworks #3011</b>	<b>\$840.52</b>	
1146882-10	11/29/2023	\$840.52	Water Meter Parts
<b>Reference Number: 57703</b>	<b>FileOnQ Inc</b>	<b>\$1,075.65</b>	
11562	11/29/2023	\$1,075.65	Software Maintenance
<b>Reference Number: 57704</b>	<b>Goldendale City of</b>	<b>\$2,208.10</b>	
Invoice - 12/13/2023 4:26:50 PM	12/5/2023	\$2,208.10	Water/Sewer Utilities
<b>Reference Number: 57705</b>	<b>Goldendale Sentinel</b>	<b>\$33.15</b>	
156884	11/29/2023	\$33.15	Public Hearing Notice
<b>Reference Number: 57706</b>	<b>Goldendale Tire Center</b>	<b>\$80.57</b>	
114287	11/13/2023	\$80.57	Oil Change



Reference	Date	Amount	Notes
<b>Reference Number: 57707</b>	<b>Holcombs Market</b>	<b>\$345.33</b>	
1064131832	11/1/2023	\$19.06	snacks, water
1080720915	11/8/2023	\$2.09	Ice
3028531522	11/8/2023	\$320.00	Water
3078930922	11/29/2023	\$2.09	Ice
4081631035	11/17/2023	\$2.09	Ice
<b>Reference Number: 57708</b>	<b>IBS Incorporated</b>	<b>\$174.19</b>	
832680-1	11/30/2023	\$174.19	Paint
<b>Reference Number: 57709</b>	<b>Invoice Cloud</b>	<b>\$293.60</b>	
359-2023_11	11/30/2023	\$293.60	Billor Portal Fees
<b>Reference Number: 57710</b>	<b>iWorQ</b>	<b>\$12,000.00</b>	
202262	12/1/2023	\$12,000.00	Portal Managment Software
<b>Reference Number: 57711</b>	<b>JP Cooke CO</b>	<b>\$91.35</b>	
1515587	12/12/2023	\$91.35	Dog Tags
<b>Reference Number: 57712</b>	<b>Klickitat County Auditor</b>	<b>\$205.50</b>	
23-3463	11/27/2023	\$205.50	Easement
<b>Reference Number: 57713</b>	<b>Klickitat County PUD</b>	<b>\$12,860.77</b>	
Invoice - 12/13/2023 4:42:47 PM	12/12/2023	\$12,860.77	Electric Utilities
<b>Reference Number: 57714</b>	<b>Klickitat Valley Business Unit</b>	<b>\$10,344.67</b>	
Bill #22, Acct #K8369837	1/24/2023	\$1,063.98	David Hamlik
Bill #22, Acct #P2070021	1/2/2023	\$128.80	Kahner Adams
Bill #22, Acct#K8367922	1/21/2023	\$379.50	William Knight
Bill #23, Acct #P2054473	8/22/2023	\$96.60	Cameron howell
Bill #31, Acct #K8260853	8/6/2023	\$777.60	Sebastian Cachon
Bill #31, Acct #K8260879	8/6/2023	\$777.60	Brandon Oliver
Bill #31, Acct #K8416554	4/28/2023	\$1,245.24	Crystal Lind
Bill #31, Acct #K8455461	6/11/2023	\$1,811.70	Kevin Putman
Bill #32, Acct #K8396913	3/9/2023	\$2,411.96	Joseph Jones
Bill #33, Acct #K8502163	8/28/2023	\$1,441.69	Christopher Wirshup
Bill #34, Acct #P2098867	8/31/2023	\$210.00	Cameron Howell
<b>Reference Number: 57715</b>	<b>L N Curtis &amp; Sons</b>	<b>\$265.39</b>	
CM36326	3/29/2023	(\$43.00)	Credit - Return Belt
CM39524	10/30/2023	(\$250.48)	Credit - Return Pants
CM39861	11/20/2023	(\$28.70)	Credit - Return Sweatshirt, Sweatpants
INV757639	10/23/2023	\$28.70	Sweatshirt, Sweatpants
INV762769	11/7/2023	\$49.14	Patches
INV764933	11/2/2023	\$8.60	Patch
INV765730	11/2/2023	\$37.63	Name Badge

Reference	Date	Amount	Notes
<b>Reference Number: 57715</b> <u>INV766527</u>	<b>L N Curtis &amp; Sons</b> 11/21/2023	<b>\$265.39</b> \$463.50	Uniforms
<b>Reference Number: 57716</b> <u>XZ0771381</u>	<b>Lori Lynn Hocht Attorney at Law</b> 11/27/2023	<b>\$1,415.00</b> \$1,415.00	Makinley Lee
<b>Reference Number: 57717</b> <u>Invoice - 12/13/2023 5:03:51 PM</u> <u>Invoice - 12/13/2023 5:04:50 PM</u>	<b>Menke Jackson Beyer LLP</b> 11/30/2023 11/30/2023	<b>\$2,926.10</b> \$2,737.00 \$189.10	Attorney Services Dan Byers #035
<b>Reference Number: 57718</b> <u>39327102</u>	<b>Norco Inc</b> 12/1/2023	<b>\$52.89</b> \$52.89	Cylinder Rent
<b>Reference Number: 57719</b> <u>3119077</u>	<b>One Call Concepts Inc</b> 11/30/2023	<b>\$11.77</b> \$11.77	Locates
<b>Reference Number: 57720</b> <u>4643</u>	<b>OTpod</b> 11/30/2023	<b>\$690.30</b> \$690.30	Verizon Modem
<b>Reference Number: 57721</b> <u>6176</u>	<b>Precision Approach Engineering</b> 10/31/2023	<b>\$7,411.80</b> \$7,411.80	Aiport Development
<b>Reference Number: 57722</b> <u>2152</u>	<b>Precision Service and Electric LLC</b> 11/27/2023	<b>\$1,041.46</b> \$1,041.46	Heat at Water Shed
<b>Reference Number: 57723</b> <u>101477</u> <u>MSP-101308</u>	<b>Radcomp Technologies</b> 12/4/2023 12/1/2023	<b>\$7,419.89</b> \$75.25 \$7,344.64	USB Cables, HDMI December statement
<b>Reference Number: 57724</b> <u>93745*2023</u> <u>93841</u>	<b>RH2 Engineering Inc</b> 12/5/2023 12/11/2023	<b>\$13,603.86</b> \$129.79 \$13,474.07	Scada Support WWTP Improvement Project
<b>Reference Number: 57725</b> <u>6583</u>	<b>Teresa D Johnson CPA Inc</b> 11/30/2023	<b>\$7,735.62</b> \$7,735.62	Budget Preparation
<b>Reference Number: 57726</b> <u>11-30-2023</u>	<b>Thomas Fitzgibbons</b> 11/30/2023	<b>\$840.00</b> \$840.00	Animal Control
<b>Reference Number: 57727</b> <u>171485444</u>	<b>Uline</b> 11/29/2023	<b>\$155.33</b> \$155.33	Garbage Bags
<b>Reference Number: 57728</b> <u>088628</u> <u>088965</u>	<b>Vic's Auto &amp; Supply</b> 11/1/2023 11/7/2023	<b>\$599.91</b> \$8.05 \$474.04	Syringe Hydfluid

Reference	Date	Amount	Notes
<b>Reference Number: 57728</b>	<b>Vic's Auto &amp; Supply</b>	<b>\$599.91</b>	
088999	11/7/2023	\$36.86	Truck Light
089117	11/9/2023	\$10.20	Polish Alum
089861	11/27/2023	\$70.76	Hose fittings
<b>Reference Number: 57729</b>	<b>Vision Municipal Solutions LLC</b>	<b>\$1,131.72</b>	
09-13850	11/30/2023	\$1,131.72	Utility Stmt billing
<b>Reference Number: 57730</b>	<b>WA Assoc Sheriff &amp; Police</b>	<b>\$75.00</b>	
Dues 2023-00811	11/30/2023	\$75.00	Associate Dues
<b>Reference Number: 901703</b>	<b>HSA Bank Employee Plan Funding</b>	<b>\$18.00</b>	
W506606	12/4/2023	\$18.00	Service Charge
<b>Reference Number: 901705</b>	<b>PAYA</b>	<b>\$1,637.61</b>	
Invoice - 12/13/2023 5:08:09 PM	12/4/2023	\$1,637.61	Credit card fees Nov
<b>Reference Number: 901706</b>	<b>WA St Dept of Revenue</b>	<b>\$6,898.61</b>	
Invoice - 12/15/2023 10:51:37 AM	12/15/2023	\$6,898.61	Excise Tax
<b>Reference Number: 901707</b>	<b>HSA Bank Employee Plan Funding</b>	<b>\$13,549.92</b>	
Invoice - 12/15/2023 11:21:05 AM	12/15/2023	\$13,549.92	HSA Plan Funding

# Register

Number	Name	Fiscal Description	Cleared	Amount
57681	Johnston, Steve	2023 - Dec 2023 - 1st Council Dec 2023		\$45.40
57682	Council Trust Acct.	2023 - Dec 2023 - 1st Council Dec 2023		\$1,077.61
57683	Deferred Comp Program	2023 - Dec 2023 - 1st Council Dec 2023		\$300.00
57684	Department of Justice	2023 - Dec 2023 - 1st Council Dec 2023		\$679.75
57685	Dept of Labor & Industries	2023 - Dec 2023 - 1st Council Dec 2023		\$1,799.37
57686	Dept of Retirement	2023 - Dec 2023 - 1st Council Dec 2023		\$11,008.37
57687	Employment Security - PFML	2023 - Dec 2023 - 1st Council Dec 2023		\$543.46
57688	Employment Security - WA Cares Fund	2023 - Dec 2023 - 1st Council Dec 2023		\$437.96
57689	Employment Security Department	2023 - Dec 2023 - 1st Council Dec 2023		\$184.43
57690	Goldendale, City of	2023 - Dec 2023 - 1st Council Dec 2023		\$65.00
901702	City of Goldendale	2023 - Dec 2023 - 1st Council Dec 2023		\$25,966.91
Direct Deposit Run -	Payroll Vendor	2023 - Dec 2023 - 1st Council Dec 2023		\$65,791.83
12/6/2023				<b>\$107,900.09</b>

**AGENDA BILL: H-1**

**AGENDA TITLE: INTERLOCAL AGREEMENT BETWEEN CITY OF  
GOLDENDALE AND KLINKITAT COUNTY FOR  
DISTRICT COURT SERVICES.**

**DATE: DECEMBER 18, 2023**

**ACTION REQUIRED:**

ORDINANCE \_\_\_\_\_ COUNCIL INFORMATION \_\_\_\_\_ **X** \_\_\_\_\_

RESOLUTION \_\_\_\_\_ OTHER \_\_\_\_\_

MOTION \_\_\_\_\_ **X** \_\_\_\_\_

**EXPLANATION:** This agreement, in one form or another, has been before the City Council and has approved that particular form. After approval and signing of the prior forms, Bingen and White Salmon continued to renegotiate language that does not impact the intent of the agreement. Bingen and White Salmon are currently in agreement with this form.

**FISCAL IMPACT:**

**ALTERNATIVES:**

**STAFF RECOMMENDATION:** Approval

**MOTION:**

**I MOVE TO APPROVE THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF  
GOLDENDALE AND KLINKITAT COUNTY FOR DISTRICT COURT SERVICES AS IS  
AND AUTHORIZE THE MAYOR TO EXECUTE THE AGREEMENT.**

**INTERLOCAL AGREEMENT BETWEEN THE CITY OF GOLDENDALE AND KLINKITAT  
COUNTY FOR DISTRICT COURT SERVICES**

THIS AGREEMENT is made this 12<sup>th</sup> day of December, 2023 by and between the CITY OF GOLDENDALE, a municipal corporation, hereinafter called "City" and KLINKITAT COUNTY, a political subdivision of the State of Washington, hereinafter called "County."

WHEREAS, the County has an established District Court System; and

WHEREAS, the City has been utilizing the services of East District Court for many years without an interlocal agreement; and

WHEREAS, the City has historically paid its pro rata share of the Judge's salary and benefits; and

WHEREAS, the County has requested that the pro rata share paid by the City is expanded to include the salary and benefits of the Judge and salaries and benefits of East District Court personnel; and

WHEREAS, the purpose of this Interlocal Agreement is to set for the terms of usage of East District Court by the City pursuant to RCW 39.34.180;

NOW THEREFORE, BE IT AGREED by and between the parties as follows:

- (1) **East District Court Services.** The County and its District Court shall furnish to the City the facilities and services of the East District Court for all cases wherein the City is the plaintiff in the East District Court, over which the East District Court has jurisdiction, for purposes of enforcing violation of state statutes or city ordinances committed by persons within the City's jurisdiction that constitute gross misdemeanors, misdemeanors, or civil infractions. Nothing in this Agreement shall permit the City to regulate the administration of the court.
- (2) **Compensation.**
  - (a) Calculation of Percentage of Usage. The parties have determined, and do hereby agree, that in return for facility usage and services of the District Court, the City shall pay the County, the City's pro rata share of the total costs of the salaries and benefits of the East District Court judge and courtroom personnel. The Washington State Caseload Reports will be the source for this utilization. The pro rata share shall be an amount equal to the ratio of the total number of violations filed wherein the City is the plaintiff, whether infractions or criminal violations, to the total number of (1) violations filed by all jurisdictions in East District Court, plus (2) felony complaints filed in East District Court, plus (3) small claims cases filed, plus (4) civil cases filed, plus (5) civil protection orders, plus (6) petitions for anti-harassment orders, plus (7) parking infractions.
  - (b) Costs to be Allocated by Percentage. The total costs allocated by paragraph (2)(a) above shall include, but are not limited to, and the salaries and benefits of the East District Court judge, salaries and benefits of the East District Court personnel for the adopted budget year, excluding (i) the costs of public defense for criminal defendants in East District Court; and (ii) the costs of housing of prisoners that are reflected in a separate budget line and in agreement with the Klickitat County Sheriff's Office.
  - (c) Time Period for Determining Percentage. The ratio described above in paragraph (2) (a) shall for each year be based on the average case count for the previous 3 calendar years.
- (3) **Billings.** The County will invoice the City quarterly for the City's pro rata share of the agreed- upon figure for the calendar year. All sums due to the County shall be paid within thirty (30) days of mailing such invoice, via regular mail or electronic mail.

- (4) **Distributions of Revenues to the City.** All money received by the East District Court pursuant to court action in a case filed by the City, including penalties, fines, bail forfeitures, fees and costs, except as otherwise prohibited herein, shall be paid by the East District Court to the City; provided that the County may retain all money received as payments of assessments for probation costs ordered in the City's cases. The City shall not be entitled to any revenue received by East District Court other than revenues received pursuant to court action in a case filed by the City.
- (5) **Term.** This Agreement shall be effective upon execution by the parties and recording with the Klickitat County Auditor and shall remain in effect through December 31, 2025, unless earlier terminated pursuant to the terms of this Agreement or extended by written amendment. The Parties will negotiate the cost of East District Court Services every two (2) years. The County is responsible for sending a proposal to the City no later than February 15, 2025.
- (6) **Termination and Notice of Termination.** This Agreement is terminable by either party without cause if such party provides written notice of intent to terminate in accordance with RCW 3.50.810 and 35.20.010. Any such notice from the City must be received by the Chairperson of the Klickitat County Board of County Commissioners by the statutorily required date, and any such notice from the County must be received by the Mayor of the City by the statutorily required date.
- (7) **Ownership of Property.** All real and personal property used in the operation of East District Court has been and shall continue to be acquired by the County, owned by the County and may be disposed of at the discretion of the County.
- (8) **Waiver of Binding Arbitration.** Provided that this Agreement is not earlier terminated pursuant to the terms stated above, this Agreement will expire on December 31, 2025, unless a written renewal Agreement is executed prior to such date. The City and the County waive and release any right to invoke binding arbitration under RCW 3.62.070, 35.20.010, 39.34.180 or other applicable law as related to this Agreement, any extension or amendment of this Agreement, or any discussions or negotiations relating thereto.
- (9) **Indemnification Regarding City Ordinances.** The City agrees that the County does not assume any liability or responsibility for or release the City from any liability or responsibility which arises in whole or in part from the existence or effect of City ordinances, rules or regulations, policies or procedures as well as any and all cases filed by the Municipal Prosecutor and/or cited by members of City Police Departments. If any cause, claim, suit, action or administrative proceeding is commenced in which the enforceability and/or validity of any City ordinance, rule, regulation, policy or procedure is at issue or conduct or acts of Municipal Prosecutor and/or City Police Departments the City shall defend the same at its sole expense and if judgment is entered or damages are awarded against the City, the County, or both, the City shall satisfy the same, including all chargeable costs and attorney fees. This provision shall survive the termination of this Agreement.
- (10) **General Indemnification.** The City and the County each agree to defend and indemnify the other and its elected and appointed officials, officers, employees and agents against all claims, losses, damages, suits, and expenses, including reasonable attorneys' fees and costs, to the extent they arise out of, or result from, the negligence or willful misconduct of the indemnitor or its elected or appointed officials, officers, employees and agents in the performance of this Agreement. The indemnitor's duty to defend and indemnify extends to claims by the elected or appointed officials, officers, employees or agents of the indemnitor or of any contractor or subcontractor or indemnitor. The indemnitor waives its immunity under Title 51 of the Revised Code of Washington solely for the purpose of this provision and acknowledges that this waiver was mutually negotiated. This provision shall survive the termination of this Agreement.
- (11) **Captions.** The paragraph and subsection captions used in this Agreement are for convenience only and shall not control or affect the meaning or construction of any provisions of this Agreement.
- (12) **Entire Agreement.** This Agreement contains the entire Agreement and understanding of the parties with

respect to the subject matter hereof, and supersedes all prior oral or written understandings, agreements, promises or other undertakings between the parties, including but not limited to the interlocal agreement executed by the parties in 2009 for District Court Services.

- (13) **Governing Law.** This Agreement shall be interpreted in accordance with the laws and court rules of the State of Washington in effect on the date of execution of this Agreement. In the event any party deems it necessary to institute legal action or proceedings to ensure any right or obligation under this Agreement, the parties agree that such action shall be brought in a court of competent jurisdiction situated in Klickitat County, Washington.
- (14) **No Third Party Rights.** Except as expressly provided herein, nothing in this Agreement shall be construed to permit anyone other than the parties hereto to rely upon the covenants and agreements herein contained nor to give any such third party a cause of action (as a third party beneficiary or otherwise) on account of any nonperformance hereunder.
- (15) **Amendment or Waiver.** This Agreement may not be modified or amended except by resolution or ordinance adopted by the City and the County. No course of dealing between the parties or any delay in exercising rights hereunder shall operate as a waiver of any rights of any party.

IN WITNESS WHEREOF, the parties here to have signed this agreement this 12th day of December, 2023.

City of Goldendale  
Goldendale, Washington

\_\_\_\_\_  
Mayor Michael Canon

APPROVED AS TO FORM:

\_\_\_\_\_  
Goldendale City Attorney

BOARD OF COUNTY COMMISSIONERS  
Klickitat County, Washington

\_\_\_\_\_  
Dan Christopher, Chairman

\_\_\_\_\_  
Jacob Anderson, Commissioner

\_\_\_\_\_  
Lori Zoller, Commissioner

ATTEST:  
Clerk of the Board

\_\_\_\_\_  
In and for the County of Klickitat,  
State of Washington

APPROVED AS TO FORM:

/s/Rebecca Cranston for  
David R. Quesnel  
Klickitat County Prosecuting Attorney



**AGENDA BILL: H-2**

**AGENDA TITLE: WWTP IMPROVEMENT PROJECT**

**DATE: DECEMBER 18, 2023**

**ACTION REQUIRED:**

ORDINANCE \_\_\_\_\_ COUNCIL INFORMATION \_\_\_\_\_ X \_\_\_\_\_  
RESOLUTION \_\_\_\_\_ OTHER \_\_\_\_\_  
MOTION \_\_\_\_\_ X \_\_\_\_\_

---

**EXPLANATION:** Inclusive of both the base bid items and the additive bid items, Tapani submitted the lowest bid at \$3,278,043.73 including sales tax. The low was approximately 14% below RH2 opinion of the probable construction cost of \$3,791,839.98.

Tapani completed all required bid forms and provided a bid bond in the amount of 5%. RH2 and City Staff has determined that Tapani meets the prequalification requirement to bid this work. RH2 and City Staff recommend awarding both the base bid and all additive bid items to Tapani for \$3,278,043.73 including sales tax.

**FISCAL IMPACT:**

**ALTERNATIVES:**

**STAFF RECOMMENDATION:** Approval

**MOTION:**

**I MOVE TO AWARD BOTH THE BASE BID AND ALL ADDITIVE BID ITEM FOR THE WWTP IMPROVEMENT PROJECT TO TAPANI CONSTRUCTION IN THE AMOUNT NOT EXCEED \$3,278,043.73 INCLUDING SALES TAX.**

December 1, 2023

Mr. Patrick Munyan  
1103 S Columbus Avenue  
Goldendale, WA 98620

Sent via: Email

Subject: Evaluation of Bids and Recommendation of Award  
WWTP Improvements Project

Dear Mr. Munyan:

This letter presents RH2 Engineering, Inc.'s (RH2) recommendation of award and summarizes our review of the four bids received on November 29, 2023 at 10:30 a.m. for the City of Goldendale's (City) Wastewater Treatment Plant (WWTP) Improvements Project.

Inclusive of both the base bid items and the additive bid items, Tapani submitted the lowest bid at \$3,278,043.73 (including sales tax). The low bid was approximately 14 percent below RH2's opinion of probable construction cost (OPCC) of \$3,791,839.98 (including State Sales tax). The four bids received for this project are as follows and a copy of the bid tabulation is attached.

	Base Bid	Additive A-1	Additive A-2	Total
Tapani	\$2,867,071.23	\$292,400.00	\$118,572.50	\$3,278,043.73
Swaggart Brothers*	\$2,692,126.80	\$395,000.00	\$582,000.00	\$3,669,126.80
2KG Contractors	\$3,342,758.73	\$361,995.00	\$154,000.00	\$3,858,753.73
R&G Excavating	\$3,747,470.43	\$280,000.00	\$252,600.00	\$4,280,070.43
Average of Bids	\$3,162,356.79	\$332,348.75	\$276,793.13	\$3,771,498.67
RH2 OPCC	\$3,039,339.98	\$365,500.00	\$387,000.00	\$3,791,839.98
All values include Washington State Sales tax				
*Bid withdrawn				

All required bid forms have been completed by Tapani. A bid bond in the amount of 5 percent was acknowledged. RH2 has reviewed the prequalification submittal and references. RH2 has determined that Tapani meets the pre-qualification requirements to bid this work.

RH2 considers Tapani's proposal to comply with the bid requirements and recommends award of the both the base bid and all additive bid items (A-1 and A-2) to Tapani for \$3,278,043.73 (including sales tax).



#### WASHINGTON LOCATIONS

Bellingham  
Bothell (Corporate)  
East Wenatchee  
Issaquah  
Richland  
Tacoma

#### OREGON LOCATIONS

Medford  
Portland

#### IDAHO LOCATIONS

Nampa



MR. PATRICK MUNYAN

December 1, 2023

Page 2

If you have any questions or concerns regarding this recommendation, please feel free to contact me at (509) 886-6784.

Sincerely,

**RH2 ENGINEERING, INC.**

A handwritten signature in black ink, appearing to read "Eric Smith".

**Eric Smith, PE**  
Project Manager



Enclosures: Bid Tabulation

**City of Goldendale**  
Wastewater Treatment Plant Improvements

Bid Tabulation - bid opening 10:30 am, Wednesday November 29, 2023

Bid Items Base Bid	Description	Quantity	Unit	Engineer's Estimate		Tapani (Apparent Low)		Swagart Brothers		2KG Contractors		R&G Excavating		Average		Low Compared to Engineer's Estimate Percent	Average Compared to Engineer's Estimate Percent
				Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price		
1	Mob., Demob., Site Prep., and Clean Up	1	LS	\$ 180,000.00	\$ 180,000.00			\$ 340,000.00	\$ 340,000.00	\$ 298,000.00	\$ 298,000.00	\$ 204,000.00	\$ 204,000.00	\$ 286,500.00	\$ 286,500.00	38%	34%
2	Trench Safety and Shoring	1	LS	\$ 10,000.00	\$ 10,000.00	\$ 5,000.00	\$ 5,000.00	\$ 42,000.00	\$ 42,000.00	\$ 23,500.00	\$ 23,500.00	\$ 5,000.00	\$ 5,000.00	\$ 18,875.00	\$ 18,875.00	-100%	47%
3	Excavation of Unsuitable Material	500	CY	\$ 20.00	\$ 10,000.00	\$ 108.50	\$ 53,250.00	\$ 21.00	\$ 10,500.00	\$ 28.00	\$ 13,000.00	\$ 9.00	\$ 4,500.00	\$ -40.63	\$ 20,312.50	81%	51%
4	Unscheduled Backfill	500	CY	\$ 50.00	\$ 25,000.00	\$ 5.00	\$ 2,500.00	\$ 40.00	\$ 20,000.00	\$ 64.00	\$ 42,000.00	\$ 10.00	\$ 5,000.00	\$ 34.75	\$ 17,375.00	-900%	-44%
5	Demolition	1	LS	\$ 20,000.00	\$ 20,000.00	\$ 35,000.00	\$ 35,000.00	\$ 5,762.00	\$ 5,762.00	\$ 19,500.00	\$ 19,500.00	\$ 8,400.00	\$ 8,400.00	\$ 17,165.50	\$ 17,165.50	43%	-17%
6	Stewwork	1	LS	\$ 470,000.00	\$ 470,000.00	\$ 280,000.00	\$ 280,000.00	\$ 507,448.00	\$ 507,448.00	\$ 744,000.00	\$ 744,000.00	\$ 414,000.00	\$ 414,000.00	\$ 486,382.00	\$ 486,382.00	-68%	3%
7	Structural	1	LS	\$ 583,000.00	\$ 583,000.00	\$ 600,000.00	\$ 600,000.00	\$ 258,145.00	\$ 258,145.00	\$ 489,000.00	\$ 489,000.00	\$ 1,067,326.00	\$ 1,067,326.00	\$ 603,617.75	\$ 603,617.75	3%	3%
8	Mechanical	1	LS	\$ 391,000.00	\$ 391,000.00	\$ 690,000.00	\$ 690,000.00	\$ 331,143.00	\$ 331,143.00	\$ 586,000.00	\$ 586,000.00	\$ 920,300.00	\$ 920,300.00	\$ 606,860.75	\$ 606,860.75	34%	36%
9	Finishes	1	LS	\$ 20,000.00	\$ 20,000.00	\$ 21,000.00	\$ 21,000.00	\$ 43,013.00	\$ 43,013.00	\$ 130,000.00	\$ 130,000.00	\$ 28,800.00	\$ 28,800.00	\$ 55,703.25	\$ 55,703.25	5%	64%
10	Electrical	1	LS	\$ 311,000.00	\$ 311,000.00	\$ 182,000.00	\$ 182,000.00	\$ 251,000.00	\$ 251,000.00	\$ 176,250.00	\$ 176,250.00	\$ 200,000.00	\$ 200,000.00	\$ 202,312.50	\$ 202,312.50	-71%	-54%
11	Automatic Control	1	LS	\$ 460,000.00	\$ 460,000.00	\$ 257,000.00	\$ 257,000.00	\$ 358,000.00	\$ 358,000.00	\$ 251,000.00	\$ 251,000.00	\$ 291,400.00	\$ 291,400.00	\$ 289,350.00	\$ 289,350.00	-79%	-59%
12	Pre-selected Dewatering Equipment	1	LS	\$ 287,293.00	\$ 287,293.00	\$ 287,293.00	\$ 287,293.00	\$ 287,293.00	\$ 287,293.00	\$ 287,293.00	\$ 287,293.00	\$ 287,293.00	\$ 287,293.00	\$ 287,293.00	\$ 287,293.00	0%	0%
13	Asbults	1	LS	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	0%	0%
14	Testing, Startup, Training and O&M Manuals	1	LS	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00	0%	0%
15	Force Account	30,000	DOL	\$ 1.00	\$ 30,000.00	\$ 1.00	\$ 30,000.00	\$ 1.00	\$ 30,000.00	\$ 1.00	\$ 30,000.00	\$ 1.00	\$ 30,000.00	\$ 1.00	\$ 30,000.00	0%	0%
	Subtotal (Base Bid)				\$ 2,887,043.00		\$ 2,887,043.00		\$ 2,504,304.00		\$ 3,109,543.00		\$ 3,486,019.00		\$ 2,841,727.25	-8%	4%
	Sales Tax @ 7.5%				\$ 212,046.98		\$ 212,046.98		\$ 187,822.60		\$ 233,215.73		\$ 261,451.43		\$ 220,629.54	-6%	4%
	<b>Total (Base Bid)</b>				<b>\$ 3,099,339.96</b>		<b>\$ 3,099,339.96</b>		<b>\$ 2,692,126.60</b>		<b>\$ 3,342,758.73</b>		<b>\$ 3,747,470.43</b>		<b>\$ 3,162,356.79</b>		
<b>Bid Alternates</b>																	
A-1	Aeration Basin Equipment (incl. Sales Tax)	1	LS		\$ 365,500.00		\$ 365,500.00		\$ 395,000.00		\$ 361,995.00		\$ 280,000.00		\$ 332,348.75	-25%	-10%
A-2	Drying Pad Structure (incl. Sales Tax)	1	LS		\$ 387,000.00		\$ 387,000.00		\$ 582,000.00		\$ 154,000.00		\$ 252,600.00		\$ 276,793.13	-228%	-40%
	<b>Total (with all bid alternates)</b>				<b>\$ 3,791,839.96</b>		<b>\$ 3,791,839.96</b>		<b>\$ 3,669,128.60</b>		<b>\$ 3,858,753.73</b>		<b>\$ 4,280,970.43</b>		<b>\$ 3,771,498.67</b>		-1%

Yellow shaded cells had math errors in original bid. Corrected values shown in shaded cells.

# City of Goldendale - WWTP Improvements Project

Project Funding Compared to Post-Bidding Project Estimate

December 1, 2023



## 2019 Facility Plan Funding Estimate

Item Description	Total Cost
Mobilization	\$220,000
Grit Removal Improvements	\$280,000
Aeration System Improvements	\$287,000
Solids Handling System Improvements	\$1,616,000
<b>SUBTOTAL</b>	<b>\$2,403,000</b>
Sales Tax	\$170,000
Planning-Level Contingency (20%)	\$490,000

<b>CONSTRUCTION TOTAL</b>	<b>\$3,063,000</b>
---------------------------	--------------------

Engineering Design and Permitting (15%)	\$461,000
Engineering Construction Observation and Administration (15%)	\$461,000
<b>PROJECT TOTAL (TOTAL FUNDING)</b>	<b>\$4,000,000</b>

## 2023 Post-Bidding Project Estimate

Item Description	Total Cost
Base Bid Subtotal (Including sales tax)	\$2,867,071
Bid Alternate A-1 (Including sales tax)	\$292,400
Bid Alternate A-2 (Including sales tax)	\$118,573

<b>CONSTRUCTION TOTAL</b>	<b>\$3,278,044</b>
---------------------------	--------------------

Engineering Design, Permitting and Bidding Services	\$381,178
Estimated Engineering Services During Construction (Observation, Administration, Control System Programming, O&M Manual)	\$300,000
<b>PROJECT TOTAL</b>	<b>\$3,959,222</b>

*Estimated funding remaining: \$40,778*

**AGENDA BILL: H-3**

**AGENDA TITLE: GOLDENDALE ANIMAL CONTROL**

**DATE: DECEMBER 18, 2023**

**ACTION REQUIRED:**

ORDINANCE \_\_\_\_\_ COUNCIL INFORMATION \_\_\_\_\_ ☒

RESOLUTION \_\_\_\_\_ OTHER \_\_\_\_\_

MOTION \_\_\_\_\_ ☒

---

**EXPLANATION:** For several months the city has been using a part-time temporary employee to perform animal control services for the city. The individual has informed the employer that he does not wish to continue performing said services for the city. '

For your consideration, Staff would like to consolidate the animal control with the building inspector and code enforce duties. Currently the City is approximant spending \$38,400 a year on a part-time employee to service as the animal control officer. Employee Mike Hussey has requested him to take on the additional duties for an additional \$12,000 a year to his current salary and would make himself available night and weekends in case of emergencies.

Currently, the police department is spending \$38,400, plus vehicle and fuel use, for an animal control officer's salary. The request would save the city \$26,400 and provide better coverage.

**FISCAL IMPACT:**

**ALTERNATIVES:**

**STAFF RECOMMENDATION:** Approval

**MOTION:**

**I MOVE TO APPROVE CONSOLIDATION OF THE ANIMAL CONTROL POSITION WITH THE BUILDING OFFICIAL/CODE ENFORCEMENT POSITION AND ADD AN ADDITIONAL \$12,000 TO HIS ANNUAL SALARY.**

**AGENDA BILL: H-4**

**AGENDA TITLE: LODGING TAX APPLICATION FUNDING  
RECOMMENDATION**

**DATE: DECEMBER 18, 2023**

**ACTION REQUIRED:**

ORDINANCE\_\_\_\_\_ COUNCIL INFORMATION\_\_\_\_\_X\_\_\_\_\_

RESOLUTION\_\_\_\_\_ OTHER\_\_\_\_\_

MOTION\_\_\_\_\_X\_\_\_\_\_

**EXPLANATION:** The Lodging Tax Committee has reviewed submitted applications (Please See Attached Applications). Councilman Andy Halms will present the committees recommendations.

**FISCAL IMPACT:**

**ALTERNATIVES:**

**STAFF RECOMMENDATION:**

**MOTION:**

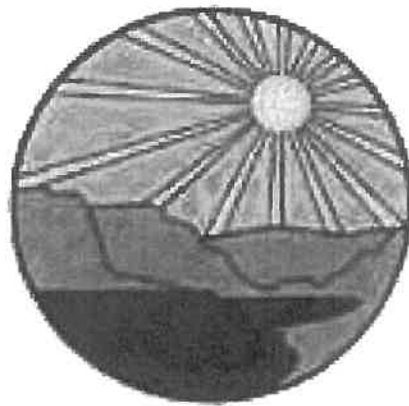
**I MOVE TO APPROVE THE FUNDING OF THE LODGING TAX APPLICATIONS AS PRESENTED.**

## 2024 Final Applicants

		Committee Recommendations
Brighter Goldendale Christmas Committee	\$15,000.00	\$7,000
Abate of Washington	\$15,000.00	\$7,000
Kiwanis	\$1,800.00	\$1,800
Goldendale Pride Event	\$3,000.00	\$2,000
Goldendale Chamber of commerce	\$33,000.00	\$26,000
<b>TOTAL</b>		<b>\$43,800</b>



CITY OF GOLDENDALE  
2024 LODGING TAX FUNDING  
APPLICATION



SUBMISSION DEADLINE:  
November 30, 2023

City of Goldendale  
1103 South Columbus Avenue  
Goldendale, WA 98620  
(509) 773-3771

**2024 LODGING TAX FUNDS  
GENERAL INFORMATION AND INSTRUCTIONS**

The City of Goldendale has established the Event Committee to support tourism promotion projects within the City of Goldendale. The purpose is to provide funding to eligible organizations or groups for the purpose of positively impacting tourism in the City of Goldendale. Pursuant to RCW 67.28.1817, funding and specific awards are dependent on recommendations of the Event Committee and final decision by the City Council. The City Council may allocate all, none, or a portion of the available funds.

The Event Committee is accepting proposals for tourism related services to be provided during the 2024 calendar year and funded by revenue from the City's lodging tax. Lodging taxes available for 2024 are estimated to be \$50,000. Selected proposals will be based on their emphasis and ability to create events and activities that will result in positive user impacts on lodging, restaurants, and retail markets in the City of Goldendale.

To be considered an application must be complete and submitted by November 30, 2023. Please send the application via email in MS Word or .pdf format and include all attachments in .pdf format to: [senderby@ci.goldendale.wa.us](mailto:senderby@ci.goldendale.wa.us). If you have questions, please call 509-773-3771.

**or**

Mail application to:                      City of Goldendale Committee  
   1103 South Columbus Avenue  
   Goldendale, WA 98620

**Incomplete and/or late applications will not be considered.**

## GENERAL INFORMATION

The lodging tax is an existing (sales tax) authorized by Washington State law in RCW 67.28, Public Stadium, Convention, Arts and Tourism Facilities. The City of Goldendale receives revenue from the Washington State Revenue Department under a special Hotel-Motel Tax. The tax is a charge placed on consumers for lodging at hotels, motels, rooming houses, private campgrounds, recreational vehicle parks, and similar facilities for continuous periods of less than one month.

Funding for this program comes from the City of Goldendale Tourism Fund which receives hotel/motel taxes from lodging establishments from inside the city limits. The city collects a four percent tax on charges for overnight lodging 2% is considered a basic hotel/motel tax and the second 2% is a credit against the sales tax that lodging establishments collect.

The City of Goldendale considers lodging tax funded proposals from public agencies and non-profit organizations. Proposals must completely address the questions in the application, and all requested supplemental information must be provided.

## EVENT COMMITTEE ALLOCATION EVALUATION CRITERIA

The criteria listed below constitute the standards by which applications for funding from the Lodging Tax Fund are judged. In some cases, by their nature, some applicant events, activities, programs, organizations and facilities will not be able to meet all criteria. However, the more criteria met the stronger the application.

### Community Economic Impact

Potential positive economic impact of tourism on the community is a significant benefit that can be measured. In its most fundamental effect, tourism impacts the community's economy through the dollars brought to and spent in the City of Goldendale. Overnight stays generate more revenue than day visits.

The total impact can be measured in terms of direct dollar expenditures made by the visitors themselves and indirect dollar expenditures made as the money moves through the community. In evaluating applications in this area, more weight will be given to direct expenditures as they are more readily measurable.

In assessing the probable economic impact of the proposal, the Committee will consider: (a) The estimated number of visits to be generated; (b) The estimated number of overnight stays to be generated; (c) The duration of the event, activity or program; (d) The event's generation of economic activity during off-peak tourism seasons or periods; (e) The use of local firms and resources in the proposed event, activity, program or facility; and (f) New or first time events or activities.

### Resources Available for Event or Facility

The applicant should identify other community capital and/or labor sources to ensure project success. Each year applications submitted for funding proposal is not guaranteed for subsequent years.

Providing seed money that will help establish the activity, program, event, organization, or facility which will later function successfully on its own are preferred.

**Builds on Identified Community Assets**

Community assets include natural amenities, facilities, festivals, events and activities that distinguish the City of Goldendale in the region, state and nation. Those things both help constitute and promote the County's positive image.

**Meets Community Objectives**

Events, projects, activities, and facilities that also serve the broader community will be given preference. The Committee will assess whether the proposal furthers the success of and coordinates with scheduled community events, facilities, and community promotion and marketing efforts.

**Meets the Requirements of the Lodging Tax Law RCW 67.28.080 & 67.28.1815**

Information on the requirements can be found on the Washington State Legislature website at: <http://apps.leg.wa.gov/rcw/> Committee will only consider proposals meeting statutory requirements.

**ADDITIONAL GUIDELINES & REQUIREMENTS**

**Eligibility**

Each applicant will concisely define the project or event to be pursued and demonstrate how it will do so. The project or event must be in compliance with Washington State statutes and the City of Goldendale guidelines established in this program.

**Project Description and Scope of Work**

The applicant will submit a scope of work that describes the project in detail.

**Promotion Plan**

If applicable, the proposal will include a detailed description of the plan to advertise, publicize and distribute information related to the project.

**Schedule/Timeline**

The scope of work will include a timeline indicating when each element will be undertaken and completed. Projects are expected to be completed during the funding year. It is within the City Council's discretion to revoke the funding if funds are not expended within the funding year without proper explanation.

**Budget**

The project will include both income and expense categories; all income (including in-kind) will be broken out by amount, source and eligible expenses will be itemized.

**Insurance**

As part of its contract for performance, the City requires contractors to maintain liability insurance in the amount of \$1,000,000 per occurrence and \$2,000,000 aggregate coverage.

Where automobiles are used in conjunction with the performance of this agreement, throughout the life of this Agreement the Contractor and its Subcontractors shall, at their own expense, maintain automobile liability insurance with a carrier licensed to do business in the state of Washington and with minimum coverage as follows: Bodily Injury Liability and Property Damage Liability Insurance, \$1,000,000 each occurrence or combined single limit coverage of \$1,000,000.

General Liability insurance and, if applicable, automobile liability insurance coverage shall be provided under a comprehensive general and automotive liability form of insurance, such as is usual to the practice of the insurance industry, including, but not limited to all usual coverage referred to as Personal Injury including coverage A, B, and C. If applicable, automobile liability insurance shall include coverage for owned, non-owned, leased or hired vehicles.

The City of Goldendale shall be named as an additional insured on all policies except automobile insurance and all such insurance as is carried by the Contractor shall be primary over any insurance carried by the City of Goldendale. The Contractor shall provide a certificate of insurance.

#### **Reimbursement**

The City intends to enter into cost reimbursement contracts.

#### **Reporting**

When the project is complete, applicants will complete and return a *Final Event/Project Report* with original receipts and documentation for reimbursement. State law, under RCW 67.28.1816, requires that local jurisdictions receiving Lodging Tax revenues must submit an annual economic impact report.

#### **Selection Process**

After applications are submitted to the Event Committee, they will be reviewed and evaluated by committee members and staff for eligibility, quality of proposal, and consideration of the project/event. Applicants may be contacted to provide clarification, make corrections or supply additional information. Applications that do not meet the guidelines will be disqualified and returned.

Applicants may be requested to attend a meeting of the Event Committee or City Council. They will be notified of the date, time and meeting location.

#### **Applicable Definitions from RCW 67.28.080**

(1) "Acquisition" includes, but is not limited to, siting, acquisition, design, construction, refurbishing, expansion, repair, and improvement, including paying or securing the payment of all or any portion of general obligation bonds, leases, revenue bonds, or other obligations issued or incurred for such purpose or purposes under this chapter.

(2) "Municipality" means any county, city or town of the state of Washington.

(3) "Operation" includes, but is not limited to, operation, management, and marketing.

(4) "Person" means the federal government or any agency thereof, the state or any agency, subdivision, taxing district or municipal corporations thereof other than county, city or town, any private corporation, partnership, association, or individual.

(5) "Tourism" means economic activity resulting from tourists, which may include sales of overnight lodging, meals, tours, gifts, or souvenirs.

(6) "Tourism promotion" means activities and expenditures designed to increase tourism, including but not limited to advertising, publicizing, or otherwise distributing information for the purpose of attracting and welcoming tourists; developing strategies to expand tourism; operating tourism promotion agencies; and funding marketing of special events and festivals designed to attract tourists.

(7) "Tourism-related facility" means real or tangible personal property with a usable life of three or more years, or constructed with volunteer labor, and used to support tourism, performing arts, or to accommodate tourist activities.

(8) "Tourist" means a person who travels from a place of residence to a different town, city, county, state, or country, for purposes of business, pleasure, recreation, education, arts, heritage, or culture.

***Disclaimer:*** *The City of Goldendale reserves the right, in its sole discretion, to fund or not fund any particular project or program for which an application is submitted. The determination of whether to fund a particular project or program will be based upon a number of factors, including, but not limited to, the ability of the program or project to promote tourism in the City of Goldendale, the relative merits of the project or program compared to other applications, and the overall availability of funding. The City is the sole judge of its obligation to fund any particular project or program regardless of its merits under these factors.*

**CITY OF GOLDENDALE  
LODGING TAX FUNDS APPLICATION**

**Application Deadline:** November 30, 2023  
**Submit Original To:** City of Goldendale  
1103 South Columbus Avenue  
Goldendale, WA 98620

**Project Title:** Brighter Goldendale Christmas Committee/CEKC **Amount Requested** \$ 15,000  
**Project/Event Location** Goldendale  
**Project/Event Date(s)** Nov-Dec **Project/Event Hours** Candy Cane's Lighting Goldendale 24  
Hours a day and 2<sup>nd</sup> Saturday in Dec/ 3 PM-10 PM Parade Event

**ESTIMATE EVENT ATTENDANCE FOR THE FOLLOWING:**

# Event Attendance	Estimated Local # of Attendees	# of Attendees Staying only the day (more than 50 miles)
10,000	2500	100
Estimated # of Attendees Staying Overnight		Estimated # of Attendees Out-of-State & other countries
50		40
# of Attendees Staying in Unpaid Accommodations		# of Lodging Stays Generated (rooms rented)
75		40

**Category:**

- ☐ Tourism Promotion Activities  
☐ Tourism Related Facility/Operation  
☒ Events/Festivals

**Organization Status:** ☒ Non-Profit ☐ Public Agency ☐ Cooperative Project

**Organization:** Brighter Goldendale Christmas Committee (CEKC)

**Address:** PO Box 1064

**City:** Goldendale **State:** WA **Zip Code:** 98620

**Website:** Candy Cane Lane Christmas Parade

**Contact:** Pat Shamek

**Telephone:** \_\_\_\_\_ **Cell Phone:** 541-993-9560

**Email:** pshamek@hotmail.com

### **PROJECT/EVENT SUMMARY**

**Please insert answers and responses following each question with the suggested word count. If additional sheets are required, please have sheets coincide with summary questions.**

**Provide a concise summary of your request and what it will accomplish. If your request is part of a larger project, you may briefly describe the over-all project. However, focus your response on the portion to be funded. (Approximately 250 words or less)**

**Each year we try to replace aging (20-25) year old and failing Candy Canes to keep lighting up the streets of Goldendale, advertising the parade associated events and in drawing people to our community in hopes that it will boost our economy. We also strive to brighten the lives of those who drive through our streets with Christmas Cheer. The parade the past few years has been well attended however the last two years parade have boomed with the easing of Covid. As times change, we try to bring in more tourists. We are losing candy canes due to age. The difference in seeing the new replacement candy canes certainly sets out the look of those that are aging and deteriorating rapidly.**



## **SCOPE OF WORK**

**What are the goals for the project, such as the following:**

- (a) How and why the community will benefit? (specifically lodging, food service sectors and community facilities)

**Many people enjoy the events of the day and experience the hometown air! Taking time to relish eating at local food vendors, restaurants and shopping at the charming shops and stores. Afterwards attending the Candy Cane Lane Parade and enjoying the "Hallmark" atmosphere in the after parade activities which includes photos with Santa, free hot soup, hot chocolate, cookies and children's books. After the evening celebrations they enjoy staying in one of the local motels, an early breakfast and possibly another round of shopping in our local stores.**

- (b) The expected event attendance;  
**10,000 overall draw of tourists and local citizens throughout the holiday season.**

- (c) Describe the marketing /promotion methods  
**Facebook event  
Gorge newspapers  
Radio spots  
Flyers throughout the gorge and local areas  
Family and friends  
Business promotions**

- (d) What are the beginning and ending dates of your project?  
**We work year around, but the most noticeable is November to beginning of January**

- (e) Do you expect this project to be an annual activity or a one-time event/project?  
(Approximately 200 words or less)

**People come to the city to participate or watch the parade and attend various activities. Several of these people stay overnight with most eating at food vendors or restaurants and shopping in our local stores. Depending on the weather we expect 400+ including local people to attend the parade. Marketing includes gorge area newspapers, radio, face book event invite, and word of mouth.**

**In the next year we hope to have all the glitches out of final electrical hook up so all candy canes will be lit. There is a definite difference between the new candy canes and the old candy canes.**

## **COMMUNITY ECONOMIC IMPACT**

**Estimate the number of participants who will attend in each of the following categories:**

- (a) Staying overnight in paid accommodations away from their place of residence or business; **50**
- (b) Staying overnight in unpaid accommodations (e.g., with friends & family) and traveling fifty miles or more one way from their place of residence or business; **100**
- (c) Staying for the day only and traveling more than fifty miles or more one way from their place of residence or business; **100**
- (d) Attending but not included in one of the three categories above; and **3550**
- (e) Estimated number of participants in any of the above categories that will attend from out-of-state (includes other countries). **200**

**Describe methods you will use to determine attendance from visitor categories above. (Approximately 100 words or less)**

- 1. Parade entries**
- 2. Number of cookies and cups of soup given out after parade**
- 3. Spot counting in random blocks of parade watchers**
- 4. We have no idea of the number of people who travel to Goldendale to enjoy the lighted homes and businesses in the area, but to observe the parking lots of our local motels.**

## **TOURISM OBJECTIVES**

**In what way will the project/event/Visitor Information Center encourage spending in the City of Goldendale attractions and businesses? (Approximately 50 words or less)**

Activities throughout the day, lead into the evening which are advertised in newspapers, Facebook, radio, flyers/posters and word of mouth. Tourists/visitors can eat, purchase fuel shop, tour local attractions and buying treasures. Enjoy the community events, finishing their day in a local motel staying overnight.

**Will this project/event/Visitor Information Center have a broad-based community benefit or appeal? (Approximately 35 words or less)**

Young and old enjoy the parade from far and wide, take photos, visit with Santa, tree lighting, free books, many enjoy food provided. Aiming to inspire those to visit local businesses. Now that we can light all the candy canes and the rope lights we can draw to downtown and the draw is stronger.

**What measures will you be able to provide to evaluate the success of the project/event/Visitor Information Center? (Approximately 50 words or less)**

Much of the success is measured by the many parade entries, seeing people on the parade route, coming to the tree lighting, attending the visit/photos with Santa, book give away, soup, cookies and hot chocolate. Along with percentage of local motels registration count and Facebook event count.

**Please provide a project schedule/timeline identifying relevant milestones.**

**June-September** Order new candy canes for light poles

**Oct/November** Start fundraising and advertising events, replace non-working lights in candy canes, apply for parade permit, arrange for Santa, contact Klickitat Valley Health for baking cookies, make arrangements for "The Lodge" to hold after parade event, arrange for judges for best decorated homes and business lighting and parade float/vehicles for them. After Thanksgiving help place Candy Canes.

**December** Encourage local businesses to light up to attract tourists. Place lights on trees in front of courthouse lawn, pickup books for Kiwanis. Finalize plans for food and drinks after parade. Start radio advertising, make arrangements for announcing parade on KLCK 1400. Get the parade permit. Collect from local businesses items for the winners of the best decorated homes, help promote the products/events available in our area.

## DETAILED BUDGET

### Income

Please list the income source, approximate amount and availability status of any other income that is planned to fund the project/event for which you are applying.

Are you seeking lodging taxes from any other municipality? ☐ Yes ☒ No  
 Are you seeking or will you provide matching funds? ☒ Yes ☐ No  
 Are you seeking in-kind services from City of Goldendale? ☒ Yes ☐ No  
 If so, what type(s) of services: ☒ Police ☐ EMS/Fire ☐ Parks ☒ Public Works  
☐ Location ☐ Other (Please Specify \_\_\_\_\_)

Source of Other Funding	In-Kind or Cash (specify)	Amount	Availability Status
PUD	Hang/remove Candy Cane and rope lights on 95 poles and installing electrical receptables	\$	Every Nov and January
		\$	
		\$	
		\$	

### Expenses

Activity	Total Cost for Project/Event	Lodging Tax Funds Requested
All Personnel (salaries & benefits)	0	0

**Do not include personnel costs for the following activities. Note: Insurance costs are not eligible for reimbursement**

Activity	Total Cost for Project/Event	Lodging Tax Funds Requested
Administration (rent, utilities, office expense, supplies, postage, janitorial, etc.)	\$100	\$100
Marketing/Promotion		
Website	\$	\$
Brochures	\$150.00	\$150.00
Radio/TV	\$300.00	\$300.00
Print Media	\$ 50.00	\$ 50.00
Construction/Renovation	\$0	\$0
Other (describe on additional sheet)	\$15,000	\$15,000
City of Goldendale services (if applicable)	\$0	\$0

<b>TOTAL COSTS</b>	<b>\$15,600</b>	<b>\$15,600</b>
--------------------	-----------------	-----------------

## **ATTACHMENTS**

Please provide the following as attachments and convert documents to .pdf format if e-mailing. Include your organization's name (abbreviation is acceptable) and type of document (such as "State Certificate")

### **Non-Profit Organizations**

- State certificate of non-profit incorporation and/or federal copy of 501(C)(3) or 501(C)(6)
- IRS Tax ID number
- Articles of incorporation
- Most recent proposed and approved budgets of the overall organization
- Names and titles of the organization's board of directors and principal staff
- Copy of meeting minutes showing official approval of project and authorization of application or a signed resolution of the board of directors authorizing the application

### **Public Agencies**

- Meeting minutes approving project and authorization of application or a letter or resolution indicating official approval of project and application

**Incomplete and/or late applications may not be considered.**

### APPLICATION CERTIFICATION

I attest that the information provided in the Lodging Tax Fund application is true, complete and accurate. I understand that the Lodging Tax Funds being applied for can be used only in accordance with the purposes outlined in RCW67.28.1815. I further agree that if my application is approved by City Council of the City of Goldendale that I will provide the Final Project Report in compliance with the application reporting requirements within 30 days after the event and that I may be subject to a state audit of expenditures for the lodging tax funds. Should I furnish any false information in this application, I hereby agree that such act shall constitute denial, suspension or revocation of my application.

SIGNATURE: Patricia Shamek

NAME: Patricia Shamek

TITLE: President

DATE: November 30, 2023

IRS

LW

Linda Williams <lwilliams2003@gmail.com>

Thu 10/31/2019 10:12 PM

You

INTERNAL REVENUE SERVICE  
P. O. BOX 2506  
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date: DEC 8 2009

COMMUNITY ENRICHMENT FOR ELIZABETH  
COUNTY  
C/O BRIAN WANKLESS  
304 FISH HATCHERY RD  
GOLDENDALE, WA 98620

Employer Identification Number:  
27-0526918

DIA:

17053237321029

Contact Person:

ROXANNE M HAYES

ID# 57426

Contact Telephone Number:

(877) 629-5500

Accounting Period Ending:

December 31

Public Charity Status:

170 (b) (3) (A) (vi)

Form 990 Required:

Yes

Effective Date of Exemption:

July 13, 2009

Contribution Deductibility:

Yes

Additional Applies:

No

Dear Applicant:

We are pleased to inform you that upon review of your application for tax exempt status we have determined that you are exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code. Consequently, you are deductible under section 170 of the Code. You are also qualified to receive the deductible bequests, devises, transfers or gifts under section 2055, 2106 or 2522 of the Code. Because this letter could help resolve any questions regarding your exempt status, you should keep it in your permanent records.

Organizations exempt under section 501(c)(3) of the Code are further classified as either public charities or private foundations. We determined that you are a public charity under the Code sections listed in the heading of this letter.

Please see enclosed Publication 413, PC, Compliance Guide for 501(c)(3) Public Charities. For some helpful information about your responsibilities as an exempt organization.

## State of Washington

### Secretary of State

CORPORATIONS DIVISION  
James M. Daffier Building  
501 Capitol Way South  
PO Box 40234  
Olympia WA 98504-0234  
360.725.0371

### Application for NonProfit Corporation Office Information

Application ID: 451546  
Tracking ID: 1732668  
Verification ID: 1546792-001  
Date Submitted for Filing: 7/13/2019

### Contact Information

Contact Name: Brian Wadsworth  
Contact Address: 304 First Machinery Rd  
Goldendale  
WA  
98620  
Contact Email: bwadsworth@mac.com  
Contact Phone: 309-773-5159

### Articles of Incorporation

Preferred Name: COMMUNITY ENRICHMENT FOR KICKLAKE COUNTY

Purpose: The Community Enrichment for Kicklake County is a not-for-profit Corporation formed to focus community interests and resources in order to repair, construct, or modify public facilities, and provide or enhance community services of the Kicklake County area and engage in activities to strengthen the social and economic well-being of the community and related organizations.

Duration: Perpetual

Incorporation Date: Effective Upon Filing by the Secretary of State

Expiration Date: 7/13/2020

Distribution of Assets: In the event of dissolution of the corporation, the assets of said corporation remaining after payment or adequate provision for the debts and obligations of the corporation shall be distributed to another organization which has established its tax exempt status under Section 501 (c)(3) of the Internal Revenue Code of 1986, any such assets not disposed of shall be disposed of by the court of Common Pleas of the County in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations, as said Court shall determine which are organized and operated exclusively for such the purpose of benefiting the same causes and the Community Enrichment for Kicklake County.

### Registered Agent Information

Agent is Individual

Agent Name: Linda Williams  
Agent Street Address: 2102 Glenwood Hwy  
Goldendale  
WA  
98620

Agent Mailing Address: Same as Street Address


Agent Email Address: linda@goerge.net

Submitter/Agent Relationship: Submitter has signed consent of specified agent



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[Block](#)
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## Budget

					
CEKC 2019 Budget - 2023					
<b>Expenses:</b>					
Goldendale Grange WIFI	12 @ 1.79				\$ 21.48
CEKC Insurance					\$ 4,283.00
Rent	12 mtg @ \$50				\$ 600.00
	KVGD 12 @ \$150				\$ 1,800.00
Sponsorship	KVGD Radio 12 @ 100				\$ 1,200.00
Website Hosting - WIX					\$ 150.00
Work Sessions					\$ 200.00
Travel/Conferences					\$ 2,600.00
<b>Expenses Total:</b>					<b>\$ 10,554.48</b>
<b>Income:</b>					
Admin Fee	4 @ \$250	COM			\$ 1,000.00
Insurance Support	FM & SM				\$ 800.00



New message

Reply



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Junk



Sweep



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> Favorites



Board of Directors

✓ Folders

✓ Inbox 77

julie vance 1

McAfee Anti... 154

⊖ Junk Email 239

✎ Drafts 57

▶ Sent Items

⌚ Scheduled

🗑 Deleted Items 244

📁 Archive

📝 Notes

4=H 2

airlines 1

Brandi

Conversation Hist...

✓ country woman

broken spur ro... 1

crochet 1

diabetic recipes 15

Eastern Star

Keep 3

LW

Linda Williams <llwilliams2003@g  
mail.com>

Fri 2/5/2021 4:09 PM

To: You

↩ ↶ → ...

Board of Directors

Linda Williams President

Goldendale, WA

Barbara Sexton- Treasurer

Lyle, WA

Johanna Roe- Secretary

Bingen, WA

Bruce Bolme

White Salmon, WA

Jan Stewart

Wishram, WA

Cindy Bradley

Carson, WA

2 vacancies due to deaths.

**Linda J. Williams**

**Community Enrichment for Klickitat/Skamania Counties  
(CEKC)**

2202 Glenwood Hwy.

Goldendale, WA 98620

**509-773-6067**

[llwilliams2003@gmail.com](mailto:llwilliams2003@gmail.com)

Reply

Forward





COMMUNITY ENRICHMENT FOR KLICKITAT COUNTY

**November 28, 2023**

**Community Enrichment for Klickitat County  
P.O. Box 687  
Lyle, WA 98635  
Llwilliams2003@gmail.com**

**To Whom It May Concern:**

**The Candy Cane/Brighter Goldendale Christmas is a project under Community Enrichment for Klickitat County (CEKC) a 501 c 3.**

**The CEKC board approved the City of Goldendale Lodging Tax Funds application at their November meeting.**

**Thank you for considering this Goldendale Community project.**

**Sincerely,**

**Linda Williams, Chair**

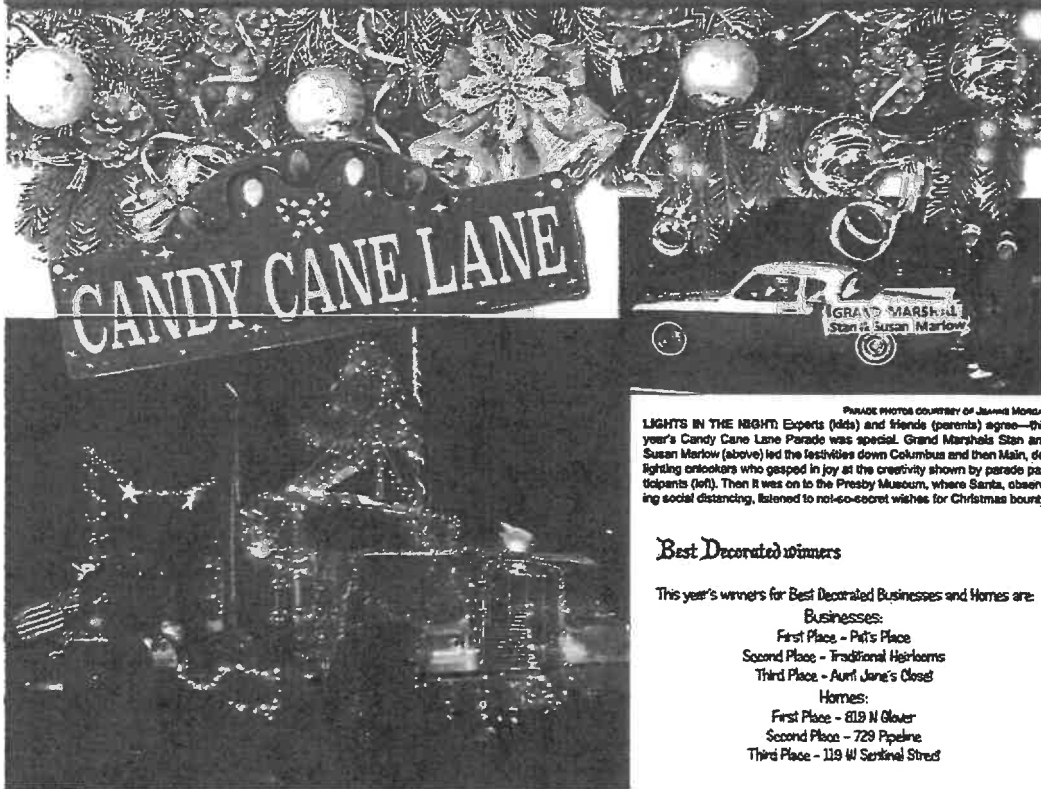
THE SENTINEL REACHES 9 OUT OF 10 ADULTS IN GOLDENDALE

# The Goldendale Sentinel

Goldendale, Washington

WEDNESDAY, DECEMBER 15, 2021

Vol. 142 No. 50 \$1.00



**PARADE PHOTOS COURTESY OF JAMES MONROE**  
**LIGHTS IN THE NIGHT:** Experts (kids) and friends (parents) agree—this year's Candy Cane Lane Parade was special. Grand Marshals Stan and Susan Marlow (above) led the festivities down Columbus and then Main, delighting onlookers who gasped in joy at the creativity shown by parade participants (left). Then it was on to the Presby Museum, where Santa, observing social distancing, listened to not-so-secret wishes for Christmas bounty.

## Best Decorated winners

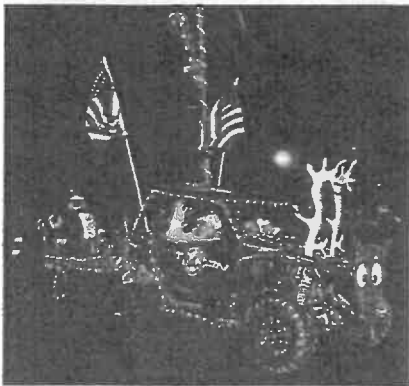
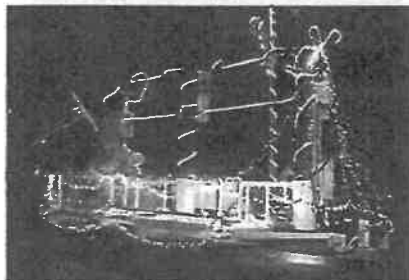
This year's winners for Best Decorated Businesses and Homes are:

### Businesses:

- First Place - Pet's Place
- Second Place - Traditional Hairlooms
- Third Place - Aunt Jane's Closet

### Homes:

- First Place - 819 N Glover
- Second Place - 729 Pipeline
- Third Place - 119 W Sentinel Street



**MIDDLE SCHOOL MESSAGE:** Goldendale Middle School put on a play about dealing with the trials of Covid.

## GMS Drama presents a play about coping with Covid

**TAVLER BRADLEY**  
**For The Sentinel**

The middle school drama club has been working on a play about how kids have been coping with Covid and all that comes along with it. They felt it would be a great way to lighten the trauma and frustration kids were feeling during quarantine. Drama coach Stephanie Garner has been coaching drama for years

and loves being able to work with kids in this way.

They began working on the play in November, and over the next six weeks the kids put together their own monolog about their method of coping with Covid. Because of Covid restrictions, during practice the students had to be in a room alone in order to take off their masks. It was an adjustment to be able to perfect their work, but it didn't

stop them. Each student's skit was filmed and turned into a movie. They did it this way to adhere to social distancing and Covid rules. It is also a useful way to be able to share their work more than once.

Each student acted out a different way to cope with Covid, and though it is a serious topic, they were able to throw in some funny things to help lighten and find

See Drama page B1

## Proposed bill would provide Washingtonians with more affordable hospital care

A new bill is being proposed in the next legislative session to increase access to affordable health care for millions of Washingtonians.

Every legislative session Attorney General Ferguson introduces a slate of Attorney General Request bills. "Attorney General Request" is a formal designation for bills proposed by his office. The legislation, House Bill

1616, makes 2.2 million more Washington residents eligible for free or reduced-cost health care at hospitals and affiliated clinics. The bill increases the eligibility for full write-offs of out-of-pocket hospital costs from 100 percent to 300 percent of the federal poverty level. It increases eligibility for discounts for those earning up to 400 percent of the federal poverty level. The bill is consistent with

legislation passed in Oregon in 2019, which also extended discounts up to 400 percent of the federal poverty level.

See B11 page B1



Issue Date 11/12/2021

Cert #:0000038904

## Non Profit Insurance Program

### Certificate of Coverage

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONVERTS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF COVERAGE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain coverage may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

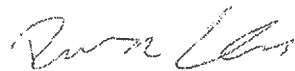
PRODUCER	COMPANIES AFFORDING COVERAGE
Clear Risk Solutions 451 Diamond Drive Ephrata, WA 98823	<b>GENERAL LIABILITY</b> American Alternative Insurance Corporation, et al.  <b>AUTOMOBILE LIABILITY</b> American Alternative Insurance Corporation, et al.  <b>PROPERTY</b> American Alternative Insurance Corporation, et al.  <b>MISCELLANEOUS PROFESSIONAL LIABILITY</b> Princeton Excess and Surplus Lines Insurance Company
INSURED	
Community Enrichment for Klickitat County  PO Box 687 Lyle, WA 98635	
COVERAGES	

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE COVERAGE PERIOD INDICATED, NOT WITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN. THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

TYPE OF INSURANCE	POLICY NUMBER	POLICY EFF DATE	POLICY EXP DATE	DESCRIPTION	LIMITS
<b>GENERAL LIABILITY</b>					
COMMERCIAL GENERAL LIABILITY	N1-A2-RL-0000013-12	6/1/2021	6/1/2022	PER OCCURRENCE	\$5,000,000
OCCURRENCE FORM INCLUDES STOP GAP				PER MEMBER AGGREGATE	\$10,000,000
				PRODUCT-COMP/OP	\$5,000,000
				PERSONAL & ADV. INJURY	\$5,000,000
(LIABILITY IS SUBJECT TO A \$150,000 SIR PAYABLE FROM PROGRAM FUNDS)				ANNUAL POOL AGGREGATE	\$50,000,000
<b>AUTOMOBILE LIABILITY</b>					
ANY AUTO	N1-A2-RL-0000013-12	6/1/2021	6/1/2022	COMBINED SINGLE LIMIT	\$5,000,000
(LIABILITY IS SUBJECT TO A \$150,000 SIR PAYABLE FROM PROGRAM FUNDS)				ANNUAL POOL AGGREGATE	NONE
<b>PROPERTY</b>					
	N1-A2-RL-0000013-12	6/1/2021	6/1/2022	ALL RISK PER OCC EXCL EQ & FL	\$75,000,000
				EARTHQUAKE PER OCC	Excluded
				FLOOD PER OCC	Excluded
(PROPERTY IS SUBJECT TO A \$150,000 SIR PAYABLE FROM PROGRAM FUNDS)				ANNUAL POOL AGGREGATE	NONE
<b>MISCELLANEOUS PROFESSIONAL LIABILITY</b>					
	N1-A3-RL-0000060-12	6/1/2021	6/1/2022	PER CLAIM	\$5,000,000
(LIABILITY IS SUBJECT TO A \$150,000 SIR PAYABLE FROM PROGRAM FUNDS)				ANNUAL POOL AGGREGATE	\$40,000,000
<b>DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES / SPECIAL ITEMS</b>					
Evidence of Coverage.					

**CANCELLATION**

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

CERTIFICATE HOLDER	AUTHORIZED REPRESENTATIVE
City of Goldendale 1212 S Columbus Goldendale, WA 98620	



# INVOICE

PO Box 4365  
Bethlehem, PA 18018 US  
(877) 444-8888  
[AR@HolidayOutdoorDecor.com](mailto:AR@HolidayOutdoorDecor.com)

DATE	4/13/2023
INVOICE #	PF-00012771
DUE DATE	4/28/2023

## BILL TO

Sandy Wells  
City of Goldendale  
1103 South Columbus Avenue  
Goldendale, WA 98620

TERMS: 2% Net Upon Receipt by May 1st 2023

DESCRIPTION	AMOUNT	BALANCE
PM-SLB-DCC72 - Double Frame Candy Cane Pole Mount 4'x6' with 23 C-9 Lamp. 22 lbs. LED - Quantity (23)	\$352.50	\$8,107.50
Shipping	\$1,100.00	\$1,100.00
2% - Discount	(\$184.15)	(\$184.15)

Subtotal 9,023.35

Taxable

Tax rate

Tax due

Other

**TOTAL \$ 9,023.35**

THANK YOU FOR YOUR ORDER/PAYMENT

Make checks payable to  
Holiday Outdoor Décor



**ALLYN'S BUILDING CENTER**  
**517 N. MILL AVE.**  
**GOLDENDALE, WA 98620**  
**PHONE: (509) 773-4796**

BRIGHTER GOLDENDALE CHRISTMAS

CUST # \*9  
 TERMS: \*\* COD \*\*

ORDR # 284516  
 DATE : 11/28/23  
 CLERK: JI  
 TERM # 552

TIME : 8:21  
 \*\*\*\*\*  
 \* ORDER \*  
 \*\*\*\*\*

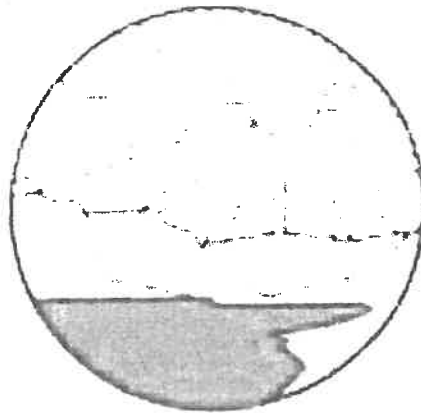
QUANTITY	UM	ITEM	DESCRIPTION	SUG. PRICE	PRICE/PER	EXTENSION
1	BG	500904	14"100PC BLK CABLE TIE		14.99 /BG	14.99
4	EA	514955	BLK CORD PLUG		2.49 /EA	9.96
2	EA	507237	BRN CORD PLUG		2.79 /EA	5.58
25	PK	900893	4PK C9 RED CERAM BULB		3.99 /PK	99.75
25	PK	901385	4PK C9 WHITE CERAM BULB		3.99 /PK	99.75
**ORDER*ORDER*ORDER*ORDER**						
DEPOSIT AMT					TAXABLE	230.03
BALANCE DUE					NON-TAXABLE	0.00
					SUB-TOTAL	230.03
					TAX AMOUNT	17.25
					TOTAL ORDER	247.28

X  
 Received By

HWIE  
11-15-2023

4pm

CITY OF GOLDENDALE  
2024 LODGING TAX FUNDING  
APPLICATION



SUBMISSION DEADLINE:  
November 30, 2023

City of Goldendale  
1103 South Columbus Avenue  
Goldendale, WA 98620  
(509) 773-3771



**2024 LODGING TAX FUNDS  
GENERAL INFORMATION AND INSTRUCTIONS**

The City of Goldendale has established the Event Committee to support tourism promotion projects within the City of Goldendale. The purpose is to provide funding to eligible organizations or groups for the purpose of positively impacting tourism in the City of Goldendale. Pursuant to RCW 67.28.1817, funding and specific awards are dependent on recommendations of the Event Committee and final decision by the City Council. The City Council may allocate all, none, or a portion of the available funds.

The Event Committee is accepting proposals for tourism related services to be provided during the 2024 calendar year and funded by revenue from the City's lodging tax. Lodging taxes available for 2024 are estimated to be \$50,000. Selected proposals will be based on their emphasis and ability to create events and activities that will result in positive user impacts on lodging, restaurants, and retail markets in the City of Goldendale.

To be considered an application must be complete and submitted by November 30, 2023. Please send the application via email in MS Word or .pdf format and include all attachments in .pdf format to: [senderby@ci.goldendale.wa.us](mailto:senderby@ci.goldendale.wa.us). If you have questions, please call 509-773-3771.

**or**

Mail application to:

City of Goldendale Committee  
1103 South Columbus Avenue  
Goldendale, WA 98620

**Incomplete and/or late applications will not be considered.**

## GENERAL INFORMATION

The lodging tax is an existing (sales tax) authorized by Washington State law in RCW 67.28, Public Stadium, Convention, Arts and Tourism Facilities. The City of Goldendale receives revenue from the Washington State Revenue Department under a special Hotel-Motel Tax. The tax is a charge placed on consumers for lodging at hotels, motels, rooming houses, private campgrounds, recreational vehicle parks, and similar facilities for continuous periods of less than one month.

Funding for this program comes from the City of Goldendale Tourism Fund which receives hotel/motel taxes from lodging establishments from inside the city limits. The city collects a four percent tax on charges for overnight lodging 2% is considered a basic hotel/motel tax and the second 2% is a credit against the sales tax that lodging establishments collect.

The City of Goldendale considers lodging tax funded proposals from public agencies and non-profit organizations. Proposals must completely address the questions in the application, and all requested supplemental information must be provided.

## EVENT COMMITTEE ALLOCATION EVALUATION CRITERIA

The criteria listed below constitute the standards by which applications for funding from the Lodging Tax Fund are judged. In some cases, by their nature, some applicant events, activities, programs, organizations and facilities will not be able to meet all criteria. However, the more criteria met the stronger the application.

### Community Economic Impact

Potential positive economic impact of tourism on the community is a significant benefit that can be measured. In its most fundamental effect, tourism impacts the community's economy through the dollars brought to and spent in the City of Goldendale. Overnight stays generate more revenue than day visits.

The total impact can be measured in terms of direct dollar expenditures made by the visitors themselves and indirect dollar expenditures made as the money moves through the community. In evaluating applications in this area, more weight will be given to direct expenditures as they are more readily measurable.

In assessing the probable economic impact of the proposal, the Committee will consider: (a) The estimated number of visits to be generated; (b) The estimated number of overnight stays to be generated; (c) The duration of the event, activity or program; (d) The event's generation of economic activity during off-peak tourism seasons or periods; (e) The use of local firms and resources in the proposed event, activity, program or facility; and (f) New or first time events or activities.

### Resources Available for Event or Facility

The applicant should identify other community capital and/or labor sources to ensure project success. Each year applications submitted for funding proposal is not guaranteed for subsequent

years. Providing seed money that will help establish the activity, program, event, organization, or facility which will later function successfully on its own are preferred.

#### **Builds on Identified Community Assets**

Community assets include natural amenities, facilities, festivals, events and activities that distinguish the City of Goldendale in the region, state and nation. Those things both help constitute and promote the County's positive image.

#### **Meets Community Objectives**

Events, projects, activities, and facilities that also serve the broader community will be given preference. The Committee will assess whether the proposal furthers the success of and coordinates with scheduled community events, facilities, and community promotion and marketing efforts.

#### **Meets the Requirements of the Lodging Tax Law RCW 67.28.080 & 67.28.1815**

Information on the requirements can be found on the Washington State Legislature website at:

<http://apps.leg.wa.gov/rcw/> Committee will only consider proposals meeting statutory requirements.

### **ADDITIONAL GUIDELINES & REQUIREMENTS**

#### **Eligibility**

Each applicant will concisely define the project or event to be pursued and demonstrate how it will do so. The project or event must be in compliance with Washington State statutes and the City of Goldendale guidelines established in this program.

#### **Project Description and Scope of Work**

The applicant will submit a scope of work that describes the project in detail.

#### **Promotion Plan**

If applicable, the proposal will include a detailed description of the plan to advertise, publicize and distribute information related to the project.

#### **Schedule/Timeline**

The scope of work will include a timeline indicating when each element will be undertaken and completed. Projects are expected to be completed during the funding year. It is within the City Council's discretion to revoke the funding if funds are not expended within the funding year without proper explanation.

#### **Budget**

The project will include both income and expense categories; all income (including in-kind) will be broken out by amount, source and eligible expenses will be itemized.

#### **Insurance**

As part of its contract for performance, the City requires contractors to maintain liability insurance in the amount of \$1,000,000 per occurrence and \$2,000,000 aggregate coverage.

Where automobiles are used in conjunction with the performance of this agreement, throughout the life of this Agreement the Contractor and its Subcontractors shall, at their own expense, maintain automobile liability insurance with a carrier licensed to do business in the state of Washington and with minimum coverage as follows: Bodily Injury Liability and Property Damage Liability Insurance, \$1,000,000 each occurrence or combined single limit coverage of \$1,000,000.

General Liability insurance and, if applicable, automobile liability insurance coverage shall be provided under a comprehensive general and automotive liability form of insurance, such as is usual to the practice of the insurance industry, including, but not limited to all usual coverage referred to as Personal Injury including coverage A, B, and C. If applicable, automobile liability insurance shall include coverage for owned, non-owned, leased or hired vehicles.

The City of Goldendale shall be named as an additional insured on all policies except automobile insurance and all such insurance as is carried by the Contractor shall be primary over any insurance carried by the City of Goldendale. The Contractor shall provide a certificate of insurance

### **Reimbursement**

The City intends to enter into cost reimbursement contracts.

### **Reporting**

When the project is complete, applicants will complete and return a *Final Event/Project Report* with original receipts and documentation for reimbursement. State law, under RCW 67.28.1816, requires that local jurisdictions receiving Lodging Tax revenues must submit an annual economic impact report.

### **Selection Process**

After applications are submitted to the Event Committee, they will be reviewed and evaluated by committee members and staff for eligibility, quality of proposal, and consideration of the project/event. Applicants may be contacted to provide clarification, make corrections or supply additional information. Applications that do not meet the guidelines will be disqualified and returned.

Applicants may be requested to attend a meeting of the Event Committee or City Council. They will be notified of the date, time and meeting location.

### **Applicable Definitions from RCW 67.28.080**

(1) "Acquisition" includes, but is not limited to, siting, acquisition, design, construction, refurbishing, expansion, repair, and improvement, including paying or securing the payment of all or

any portion of general obligation bonds, leases, revenue bonds, or other obligations issued or incurred for such purpose or purposes under this chapter.

(2) "Municipality" means any county, city or town of the state of Washington.

(3) "Operation" includes, but is not limited to, operation, management, and marketing.

(4) "Person" means the federal government or any agency thereof, the state or any agency, subdivision, taxing district or municipal corporations thereof other than county, city or town, any private corporation, partnership, association, or individual.

(5) "Tourism" means economic activity resulting from tourists, which may include sales of overnight lodging, meals, tours, gifts, or souvenirs.

(6) "Tourism promotion" means activities and expenditures designed to increase tourism, including but not limited to advertising, publicizing, or otherwise distributing information for the purpose of attracting and welcoming tourists; developing strategies to expand tourism; operating tourism promotion agencies; and funding marketing of special events and festivals designed to attract tourists.

(7) "Tourism-related facility" means real or tangible personal property with a usable life of three or more years, or constructed with volunteer labor, and used to support tourism, performing arts, or to accommodate tourist activities.

(8) "Tourist" means a person who travels from a place of residence to a different town, city, county, state, or country, for purposes of business, pleasure, recreation, education, arts, heritage, or culture.

***Disclaimer:** The City of Goldendale reserves the right, in its sole discretion, to fund or not fund any particular project or program for which an application is submitted. The determination of whether to fund a particular project or program will be based upon a number of factors, including, but not limited to, the ability of the program or project to promote tourism in the City of Goldendale, the relative merits of the project or program compared to other applications, and the overall availability of funding. The City is the sole judge of its obligation to fund any particular project or program regardless of its merits under these factors.*

**CITY OF GOLDENDALE  
LODGING TAX FUNDS APPLICATION**

**Application Deadline:** November 30, 2023  
**Submit Original To:** City of Goldendale  
1103 South Columbus Avenue  
Goldendale, WA 98620

**Project Title:** 4<sup>th</sup> of July Demolition Derby & Fireworks Show 2024 featuring Motorcycle Barrel Racing  
**Amount Requested** \$15,000.00  
**Project/Event Location** Klickitat County Fairgrounds

**ESTIMATE EVENT ATTENDANCE FOR THE FOLLOWING:**

# Event Attendance	Estimated Local # of Attendees	# of Attendees Staying only the day (more than 50 miles)
3000	1500	1500
Estimated # of Attendees Staying Overnight		Estimated # of Attendees Out-of-State & other countries
500		1500
# of Attendees Staying in Unpaid Accommodations		# of Lodging Stays Generated (rooms rented)
300		200

**Category:**

- ☐ Tourism Promotion Activities  
☐ Tourism Related Facility/Operation  
☒ Events/Festivals

**Organization Status:** ☒ Non-Profit ☐ Public Agency ☐ Cooperative Project  
**Organization:** ABATE of Washington, Columbia Gorge Chapter

**Address:** PO BOX 357

**City:** Goldendale **State:** WA **Zip Code:** 98620

**Website:** Not Available

**Contact:** Scott Robinson

**Telephone:** 509-250-2001 **Cell Phone:** Same

**Email:** scotth\_robinson@yahoo.com

## PROJECT/EVENT SUMMARY

**Please insert answers and responses following each question with the suggested word count. If additional sheets are required, please have sheets coincide with summary questions.**

**Provide a concise summary of your request and what it will accomplish. If your request is part of a larger project, you may briefly describe the over-all project. However, focus your response on the portion to be funded. (Approximately 250 words or less)**

We are requesting funds to continue our efforts to bring the community together for the 2<sup>nd</sup> annual event on the 4<sup>th</sup> of July with the demolition derby, fireworks display, food vendors, door prizes, motorcycle poker run & motorcycle barrel racing. The American Legion will be providing the opening ceremonies. Our 1<sup>st</sup> annual event was a success, brought in many attendees from out of the area & we received great community feedback. Community members that we spoke with encouraged us to continue on our quest to make this event a continuing effort.

## SCOPE OF WORK

**What are the goals for the project, such as the following:**

- (a) How and why the community will benefit? (specifically lodging, food service sectors and community facilities)
  - (b) The expected event attendance;
  - (c) Describe the marketing /promotion methods
  - (d) What are the beginning and ending dates of your project?
  - (e) Do you expect this project to be an annual activity or a one-time event/project?
- (Approximately 200 words or less)

The community will benefit with bringing in local food & wares vendors, along with the utilization of the Klickitat County Fairgrounds. We have previously brought in attendees from out of town, who undoubtedly utilized local restaurants, fuel stations, and lodging facilities.

Our estimated attendance for the 2023 event was 2,500 & we far exceeded that estimate, so this year we are anticipating upwards of 3,000 attendees.

For 2023, we utilized the local newspaper, along with local radio stations, social media pages, and printed advertisements for marketing & promoting the event. We anticipate using the same avenues, with assistance of the Goldendale Chamber of Commerce.

We utilized the Klickitat County Fairgrounds in 2023 from July 2<sup>nd</sup> to July 5<sup>th</sup> & we are forecasting our event to take the same amount of time for set up, the actual event, and clean up.

We are striving to continue this event year after year, carrying over profits from year to year in order to account for inflation of prices for supplies, entertainment, etc along with additional festivities during the event.



## COMMUNITY ECONOMIC IMPACT

**Estimate the number of participants who will attend in each of the following categories:**

- (a) Staying overnight in paid accommodations away from their place of residence or business;
- (b) Staying overnight in unpaid accommodations (e.g., with friends & family) and traveling fifty miles or more one way from their place of residence or business;
- (c) Staying for the day only and traveling more than fifty miles or more one way from their place of residence or business;
- (d) Attending but not included in one of the three categories above; and
- (e) Estimated number of participants in any of the above categories that will attend from out-of-state (includes other countries).

We estimate roughly 200 attendees to utilize overnight, paid accommodations, while an estimated 300 attendees will stay overnight in unpaid accommodations. Attendees staying only for the day & traveling more than 50 miles, we estimate 1,500 individuals. Of our total estimated attendees, we believe that 1,500 will be from our local area & will not utilize accommodations. Out-of-state participants are estimated to be around 1,500.

**Describe methods you will use to determine attendance from visitor categories above.** (Approximately 100 words or less)

Double row stacks of tickets will be utilized & we will give one ticket to the attendees & retain the duplicate for our records.

## **TOURISM OBJECTIVES**

**In what way will the project/event/Visitor Information Center encourage spending in the City of Goldendale attractions and businesses? (Approximately 50 words or less)**

Attendees are anticipated to purchase fuel, food & lodging from area businesses while traveling to, from or during the event.

**Will this project/event/Visitor Information Center have a broad-based community benefit or appeal? (Approximately 35 words or less)**

Yes, we have shown that we brought in attendees from across our region during the 2023 event. We anticipate this continuing to be the case year after year.

**What measures will you be able to provide to evaluate the success of the project/event/Visitor Information Center? (Approximately 50 words or less)**

We will use ticket counts & word of mouth from attendees & local businesses to evaluate the success of the event.

**Please provide a project schedule/timeline identifying relevant milestones.**

July 2 <sup>nd</sup> – 3 <sup>rd</sup>	Set up for event & vendors
July 4 <sup>th</sup> – 9am	Poker Run
July 4 <sup>th</sup> – 1pm	Vendors & gates open
July 4 <sup>th</sup> – 3pm	Opening ceremonies & Demolition Derby begins
July 4 <sup>th</sup> – 9pm	Demolition Derby concludes, awards presentation
July 4 <sup>th</sup> – 10pm	Fireworks show
July 5 <sup>th</sup>	Clean up & tear down for vendors

Column1	INCOME	EXPENSES	TOTALS	AMOUNT	PD AMT	Checks	Checks2	Person	Fireworks	Column11	Reimbursed/Pd	Column2	Column14
VENDORS:									City	13900			
presspresso	200.00								County	18000	10000	8000	
DAVANZOS ITALIAN REST	500.00					200.00 ck#9239				31000	10000	8000	
chuckwagon	200.00					500.00 ck#2009							
Soap Lady	200.00					200.00 ck#1438							
HD yakima	0.00					200.00 cash							
Klwanas	0.00												
Knives	200.00					200.00 ck#723430							
Deep fried stuff	200.00					200.00 ck#2795							
Gorgous Adventures	200.00					200.00 ck#							
Fairy Godmother Events	200.00					cash 200.							
FIREWORKS		20,000.00								10,000.00			
GATE FEES:	24,180.00												
RV PARK: X30	60.00												
SPONSORS:													
Tela Finch/ELAC Agent	300.00												
Land Electric	600.00												
Ross Corp	2,500.00					2,500.00 ck#5254							
triple D market	600.00					600.00 ck#5076							
kickstart only PUD	300.00												
Cresline construction	300.00												
Hattenhauer Dist.	600.00												
CarQuest	600.00												
Apple store HD	300.00												
Republican party	600.00												
Cypress Creek Renewables	1,000.00												
Jim Farrer	1,000.00												
Trophy & gate start up \$ & poker run	900.00	6,900.00											
County for reimbursement													
BOX SEATS	1,205.00												
Annette reimbursed		529.29											
Mickl reimbursements		188.08											
Tina L. Designs/shirts/yers		300.00											
Advertisements/ flyers/tickets/newspaper	3,588.02	295.00											
RAFFLE CAR.Design (tina)						2,100.00 ck#5026	terry						55 240 ck # 5024
reimbursements	\$4,577.29	\$4,577.29				142.29 ck#5027	mickl						
DERBY PEEPS:	\$1,245.00												
Trophy's		\$1,177.79											
Poker run	\$623.00												
Misc reimbursements ice, etc													
BEER SALES:	\$700.00												
PRODUCTS:													
SHIRTS	\$360.00	2,909.60											
WATER &PLAGS	257.50	257.50											
Insurance		4,100.00											
Lucky Draw/ H&G show	83	83											
	48,131.31	41,060.05	7,071.26	0.00						14,600.00			

## DETAILED BUDGET

### Income

Please list the income source, approximate amount and availability status of any other income that is planned to fund the project/event for which you are applying.

Are you seeking lodging taxes from any other municipality? ☒ Yes ☐ No

Are you seeking or will you provide matching funds? ☒ Yes ☐ No

Are you seeking in-kind services from City of Goldendale? ☒ Yes ☐ No

If so, what type(s) of services: ☒ Police ☒ EMS/Fire ☐ Parks ☐ Public Works

☐ Location ☐ Other (Please Specify \_\_\_\_\_)

Source of Other Funding	In-Kind or Cash (specify)	Amount	Availability Status
Klickitat Co. Commissioners	Cash	\$20,000.00	TBD

## Expenses

**Do not include personnel costs for the following activities. Note: Insurance costs are not eligible for reimbursement**

Item	Quantity	Unit	Value
1. 1000	1000	1000	1000
2. 1000	1000	1000	1000
3. 1000	1000	1000	1000
4. 1000	1000	1000	1000
5. 1000	1000	1000	1000
6. 1000	1000	1000	1000
7. 1000	1000	1000	1000
8. 1000	1000	1000	1000
9. 1000	1000	1000	1000
10. 1000	1000	1000	1000

<b>TOTAL COSTS</b>	<b>\$60,100.00</b>	<b>\$15,000.00</b>
--------------------	--------------------	--------------------

## **ATTACHMENTS**

Please provide the following as attachments and convert documents to .pdf format if e-mailing. Include your organization's name (abbreviation is acceptable) and type of document (such as "State Certificate")

### **Non-Profit Organizations**

- State certificate of non-profit incorporation and/or federal copy of 501(C)(3) or 501(C)(6)
- IRS Tax ID number
- Articles of incorporation
- Most recent proposed and approved budgets of the overall organization
- Names and titles of the organization's board of directors and principal staff
- Copy of meeting minutes showing official approval of project and authorization of application or a signed resolution of the board of directors authorizing the application

### **Public Agencies**

- Meeting minutes approving project and authorization of application or a letter or resolution indicating official approval of project and application

**Incomplete and/or late applications may not be considered.**

### APPLICATION CERTIFICATION

I attest that the information provided in the Lodging Tax Fund application is true, complete and accurate. I understand that the Lodging Tax Funds being applied for can be used only in accordance with the purposes outlined in RCW67.28.1815. I further agree that if my application is approved by City Council of the City of Goldendale that I will provide the Final Project Report in compliance with the application reporting requirements within 30 days after the event and that I may be subject to a state audit of expenditures for the lodging tax funds. Should I furnish any false information in this application, I hereby agree that such act shall constitute denial, suspension or revocation of my application.

SIGNATURE:

Scott Robinson

NAME:

SCOTT ROBINSON

TITLE:

CHAPTER COORDINATOR

DATE:

11-15-2023

MOTION TO adjourned

## BUSINESS INFORMATION

---

Business Name:

A B A T E OF WASHINGTON

UBI Number:

600 629 990

Business Type:

WA NONPROFIT CORPORATION

Business Status:

ACTIVE

Principal Office Street Address:

6410 S VERDE ST, TACOMA, WA, 98409-1656, UNITED STATES

Principal Office Mailing Address:

PO BOX 8369, TACOMA, WA, 98419-0369, UNITED STATES

Expiration Date:

03/31/2023

Jurisdiction:

UNITED STATES, WASHINGTON

Formation/ Registration Date:

03/21/1979

Period of Duration:

PERPETUAL

Inactive Date:

Nature of Business:

EDUCATIONAL

Charitable Corporation:

☐

FEIN Number:

91-0984162

Gross Revenue exceed \$500,000:

☐

Has Members:

☐

Public Benefit Designation:



## BUSINESS INFORMATION

---

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**A B A T E OF WASHINGTON**

UBI Number:

**600 629 990**

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Period of Duration:

**PERPETUAL**

Inactive Date:

Nature of Business:

**EDUCATIONAL**

Charitable Corporation:

☐

FEIN Number:

**91-0984162**

Gross Revenue exceed \$500,000:

☐

Has Members:

☐

Public Benefit Designation:



Host Home:



## REGISTERED AGENT INFORMATION

Registered Agent Name:

**JENNY ROGER**

Street Address:

**6410 S VERDE ST, TACOMA, WA, 98409-1656, UNITED STATES**

Mailing Address:

**PO BOX 8369, TACOMA, WA, 98419-0369, UNITED STATES**

## GOVERNORS

Title	Governors Type	Entity Name	First Name	Last Name
GOVERNOR	INDIVIDUAL		SCOTT	ROBINSON
GOVERNOR	INDIVIDUAL		CHRIS	VARNER
GOVERNOR	INDIVIDUAL		STEVE	CARLSBERG
GOVERNOR	INDIVIDUAL		JIM	MCVEY

D287483

FILE NUMBER



DOMESTIC

# STATE OF WASHINGTON | DEPARTMENT OF STATE

I, **BRUCE K. CHAPMAN**, Secretary of State of the State of Washington and custodian of its seal, hereby certify that

## ARTICLES OF INCORPORATION

of ABATE OF WASHINGTON  
a domestic corporation of Renton, Washington,

was filed for record in this office on this date, and I further certify that such Articles remain on file in this office.

Non-Profit  
Filed at request of  
David R. Draper, Attorney at Law  
1300 N.W. Maryland  
P.O. Box 670  
Chehalis, WA 98532

Filing and recording fee . . . \$

License to June 30, 19 . . . \$

Excess pages @ 25¢ \$

Microfilmed, Roll No. **1470**

Page **316 - 320**

In witness whereof I have signed and have affixed the seal of the State of Washington to this certificate at Olympia, the State Capitol, March 21, 1979

**BRUCE K. CHAPMAN**  
SECRETARY OF STATE

81889 MAR 22 79 FILED

MAR 21 1979

DEPT. OF CLERK  
STATE OF WASHINGTON

Articles of Incorporation  
of

A B A T E of WASHINGTON

The undersigned person, acting as the incorporator of a corporation under the provisions of the Washington Nonprofit Corporation Act (Revised Code of Washington 24.03), adopt the following articles of incorporation for such corporation:

ARTICLE I.

The name of the corporation shall be ~~ABATE OF~~ <sup>A B A T E</sup> WASHINGTON.

ARTICLE II.

The Period of duration of the corporation shall be perpetual.

ARTICLE III.

The purposes and objects for which the corporation is organized are:

- (1) To promote motorcycle safety education programs, motorcycle awareness programs, and motorcycle rider training programs;
- (2) To promote fair motorcycle legislation, to prevent enactment or work to repeal existing unfair motorcycle legislation.
- (3) The corporation may exercise all rights, powers, and privileges that are now or hereafter may be conferred by law upon nonprofit corporations, including specifically the powers enumerated by Section 24.03.035 of the Revised Code of Washington.

ARTICLE IV.

The address of the initial registered office of the corporation shall be 13059 S.W. 103rd Street, City

of Renton, County of King, Washington. The name of the initial registered agent of the corporation at such address shall be Jerry D.C. Westfall.

ARTICLE V.

The number of directors constituting the initial board of directors of the corporation shall be sixteen (16) directors. The name and addresses of the persons who are to serve as the initial directors of the corporation are as follows:

<u>Name</u>	<u>Address</u>
Jerry D.C. Westfall	13059 S.E. 103rd St. Renton, WA 98055
Merle Jornlin	4219-14th Ave. S.E. Olympia, WA 98501
Gordie Hodson	9308 Vandermark Rd.E. Sumner, WA 98390
Joe Sullivan	405 N. Milray Olympia, WA 98502
Warren Edinger Jr.	P.O. Box 124 Union, WA 98592
Richard Roe	3818 E. Howe St. Tacoma, WA 98404
Walt Land	111 9th St. S.E. Auburn, WA 98002
Bob Campbell	1606 W. 7th Kennewick, WA 99336
Fred Thompson	2132-F Eagle Circle Oak Harbor, WA 98277
Brian Coons	712 Wendel Way Sedro Woolley, WA 98284

Jerry Church	520 South 5th St. Montesano, WA 98563
Cheryl A. Hemmert	3313 "L" St. Vancouver, WA 98660
Ralph Sweeney	9504 Lowell River Rd. Snohomish, WA 98290
Rich Birk	3711 Cooks Hill Rd. Centralia, WA 98531
Mike Dugger	1904 W. 28th St. Vancouver, WA 98660
James Stevenson	2102 E. 11th St. Bremerton, WA 98310

#### ARTICLE VI.

The name and address of the incorporator of the corporation is as follows:

Richard Birk	3711 Cooks Hill Rd. Centralia, WA 98531
--------------	--

#### ARTICLE VII.

This corporation is not organized for the purpose of carrying on any business, trade, vocation or profession for profit, and to that end; (a) no part of the income or assets of this corporation shall at any time inure directly or indirectly to the benefit of any director, officer, or trustee, or be distributable to any such person by any means whatsoever. Upon the winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the organization, the remaining assets shall be distributed to a nonprofit

fund, foundation, or corporation which has as its general purposes the purposes of this corporation.

(b) This corporation shall not at anytime make any loans to any of its officers, directors, or employees of the corporation. Any director who votes for or consents to the making of a loan to any such person or any officer who participates in the making of such loans shall be jointly and severly liable to the corporation for the full amount of any such loan until the repayment thereof.

Richard H. Birk  
Incorporator

STATE OF WASHINGTON)  
COUNTY OF Lewis ) :ss

RICHARD BIRK, being first duly sworn on oath deposes and states that he is the incorporator of ABATE of WASHINGTON, that he has read the foregoing Articles of Incorporation, knows the contents thereof and believes the same to be true.

Richard H. Birk  
Richard Birk

SUBSCRIBED AND SWORN to before me this 21 day of March, 1979.

[Signature]  
Notary Public in and for the  
State of Washington, residing  
at Cashier.

GD Pride  
11.28.23  
Emailed @ 7:53 pm

**CITY OF GOLDENDALE  
LODGING TAX FUNDS APPLICATION**

**Application Deadline:** November 30, 2023  
**Submit Original To:** City of Goldendale  
1103 South Columbus Avenue  
Goldendale, WA 98620

**Project Title:** Goldendale Pride Event **Amount Requested** \$ 3,000.00  
**Project/Event Location** 219 S Columbus Ave, Goldendale, WA  
**Project/Event Date(s)** 7/20/2023 **Project/Event Hours** 6pm - 12pm

**ESTIMATE EVENT ATTENDANCE FOR THE FOLLOWING:**

# Event Attendance	Estimated Local # of Attendees	# of Attendees Staying only the day (more than 50 miles)
500	250	76
Estimated # of Attendees Staying Overnight		Estimated # of Attendees Out-of-State & other countries
37		24
# of Attendees Staying in Unpaid Accommodations		# of Lodging Stays Generated (rooms rented)
13		13

**Category:**

- ☐ Tourism Promotion Activities  
☐ Tourism Related Facility/Operation  
☒ Events/Festivals

**Organization Status:** ☒ Non-Profit ☐ Public Agency ☐ Cooperative Project

**Organization:** Goldendale Pride Alliance

**Address:** 5 Legacy Drive

**City:** Goldendale **State:** WA **Zip Code:** 98620

**Website:** <https://goldendalepridealliance.com/>

**Contact:** Andrew Halm

**Telephone:** 509-250-2770 (Kurt Ross) **Cell Phone:** 509-250-1687 (Andrew Halm)

**Email:** gpa98620@gmail.com



## **PROJECT/EVENT SUMMARY**

**Please insert answers and responses following each question with the suggested word count. If additional sheets are required, please have sheets coincide with summary questions.**

**Provide a concise summary of your request and what it will accomplish. If your request is part of a larger project, you may briefly describe the over-all project. However, focus your response on the portion to be funded. (Approximately 250 words or less)**

Goldendale Pride is a vibrant celebration that embraces the LGBTQ+ community and promotes inclusive values. This annual event serves as a platform to raise awareness about LGBTQ+ issues, foster community engagement, and advocate for sexual and mental well-being. By partnering with local businesses and hotels, Goldendale Pride aims to amplify its reach and impact. The organizers seek financial support to effectively advertise the event, secure engaging entertainment, and provide exciting door prizes for attendees. Your contribution will play a vital role in making Goldendale Pride a resounding success, fostering a more inclusive and supportive community.

## SCOPE OF WORK

**What are the goals for the project, such as the following:**

- (a) How and why the community will benefit? (specifically lodging, food service sectors and community facilities).

The Goldendale community will reap numerous benefits from the vibrant and inclusive Goldendale Pride event. This annual celebration will serve as a catalyst for enhanced community cohesion, economic revitalization, support for local businesses, promotion of responsible practices, and cultural enrichment. By fostering unity, stimulating the local economy, supporting local entrepreneurs, prioritizing safety, and broadening perspectives, Goldendale Pride will leave a lasting positive impact on the community.

- (b) The expected event attendance;

Building on the success of previous years, the upcoming Goldendale Pride event in 2024 is poised to attract a significantly larger crowd, with an anticipated attendance of at least 650 guests. This substantial growth is attributed to enhanced marketing efforts and a concerted focus on drawing visitors from beyond Goldendale's borders. In 2023, the event experienced a remarkable surge in participation, welcoming 500 attendees, a notable increase from the 150-200 people drawn to prior events. This year's success has fueled the organizers' optimism for a truly exceptional Goldendale Pride 2024.

- (c) Describe the marketing /promotion methods The Goldendale Pride Alliance is expanding its marketing efforts for the upcoming 2024 Goldendale Pride event. By leveraging proven strategies, such as social media ads, printed materials, and a dedicated website, the Alliance aims to reach a wider audience and foster a truly inclusive celebration of LGBTQ+ pride. Investing in strategic marketing initiatives, including website development, will ensure a robust online presence and enhance the event's visibility. The Alliance invites the community to join its efforts by sharing information, engaging on social media, and spreading the word, creating a vibrant and welcoming space for all.

- (d) What are the beginning and ending dates of your project? The event is a one-day event on July 20, 2024.

- (e) Do you expect this project to be an annual activity or a one-time event/project? YES, The Goldendale Pride event, established in 2021, has blossomed into an annual tradition, bringing together the LGBTQ+ community and its allies for a day of celebration, education, and advocacy.

(Approximately 200 words or less)

## COMMUNITY ECONOMIC IMPACT

**Estimate the number of participants who will attend in each of the following categories:**

(a) Staying overnight in paid accommodations away from their place of residence or business;	17
(b) Staying overnight in unpaid accommodations (e.g., with friends & family) and traveling fifty miles or more one way from their place of residence or business;	17
(c) Staying for the day only and traveling more than fifty miles or more one way from their place of residence or business;	98
(d) Attending but not included in one of the three categories above; and	518
(e) Estimated number of participants in any of the above categories that will attend from out-of-state (includes other countries).	32

**Describe methods you will use to determine attendance from visitor categories above.** (Approximately 100 words or less)

Sequentially numbered wristband will be mandatorily worn by all who attend. Subtraction of the beginning and ending wristband will determine the attendance. We will have a greeter at the entrance asking the demographic questions of:

1. Are you local to Goldendale?
  - a. Traveling more than 50 miles distance?
  - b. Out-of-state?
2. Are you staying the night in Goldendale?
  - a. Are you staying with friends/family or in a hotel.

## **TOURISM OBJECTIVES**

**In what way will the project/event/Visitor Information Center encourage spending in the City of Goldendale attractions and businesses?** (Approximately 50 words or less)

Goldendale Pride, a celebration of inclusivity and pride, attracts a loyal consumer base, driving business for local food vendors, restaurants, bars, hotels, and fuel stations. The event promotes responsible alcohol consumption and community engagement.

**Will this project/event/Visitor Information Center have a broad-based community benefit or appeal?** (Approximately 35 words or less)

The Goldendale Pride event has broad-based community appeal. Studies on LGBTQ+ consumers prove that "if we build it, they will come" and this is a great opportunity to highlight the natural beauty of Goldendale and affirm that it is a safe and welcoming community. We have had 1-2 critics which have increased awareness in social media for our group and for the Goldendale Pride Event. However, we have had overwhelming support from many people and expressions of people looking forward in anticipation of the next event.

**What measures will you be able to provide to evaluate the success of the project/event/Visitor Information Center?** (Approximately 50 words or less)

1. Meeting Attendance goals is most measurable.
2. Having vendors which are profitable from the event buying activities.
3. General positive social media response in terms of awareness.

**Please provide a project schedule/timeline identifying relevant milestones.**

- December 2023 - Finding a location – Complete
- December 2023 – Securing Entertainment – Complete
- February 2024 – Securing Food & Beverage Vendors – Open
- February 2024 – Update Website content
- March 2024 – Placement of event merchandise orders.

## DETAILED BUDGET

### Income

Please list the income source, approximate amount and availability status of any other income that is planned to fund the project/event for which you are applying.

Are you seeking lodging taxes from any other municipality? ☐ Yes ☒ No  
 Are you seeking or will you provide matching funds? ☐ Yes ☒ No  
 Are you seeking in-kind services from City of Goldendale? ☐ Yes ☒ No  
 If so, what type(s) of services: ☐ Police ☐ EMS/Fire ☐ Parks ☐ Public Works  
☐ Location ☐ Other (Please Specify \_\_\_\_\_)

Source of Other Funding	In-Kind or Cash (specify)	Amount	Availability Status
Prior Funding		\$ 5,749.81	5,749.81
		\$	
		\$	
		\$	

### Expenses

Activity	Total Cost for Project/Event	Lodging Tax Funds Requested
All Personnel (salaries & benefits)	1000.00	0

**Do not include personnel costs for the following activities. Note: Insurance costs are not eligible for reimbursement**

Activity	Total Cost for Project/Event	Lodging Tax Funds Requested
Administration (rent, utilities, office expense, supplies, postage, janitorial, etc.)	\$ 200.00	\$
Marketing/Promotion		
Website	\$ 0.00	\$ 500.00
Brochures	\$ 100.00	\$
Radio/TV	\$ 500.00	\$ 500.00
Print Media	\$ 100.00	\$
Construction/Renovation	\$	\$
Other Event Entertainment	\$ 1,000.00	\$ 1000.00
Event Decorations	\$ 1,000.00	\$ 500.00
Event Merchandise	\$ 1,300.00	\$
Event Insurance	\$ 800.00	\$ 500.00
City of Goldendale services (if applicable)	\$	\$
<b>TOTAL COSTS</b>	<b>\$ 6,000.00</b>	<b>\$ 3,000.00</b>

## **ATTACHMENTS**

Please provide the following as attachments and convert documents to .pdf format if e-mailing. Include your organization's name (abbreviation is acceptable) and type of document (such as "State Certificate")

### **Non-Profit Organizations**

- State certificate of non-profit incorporation and/or federal copy of 501(C)(3) or 501(C)(6)
- IRS Tax ID number
- Articles of incorporation
- Most recent proposed and approved budgets of the overall organization
- Names and titles of the organization's board of directors and principal staff
- Copy of meeting minutes showing official approval of project and authorization of application or a signed resolution of the board of directors authorizing the application

### **Public Agencies**

- Meeting minutes approving project and authorization of application or a letter or resolution indicating official approval of project and application

**Incomplete and/or late applications may not be considered.**

### APPLICATION CERTIFICATION

I attest that the information provided in the Lodging Tax Fund application is true, complete and accurate. I understand that the Lodging Tax Funds being applied for can be used only in accordance with the purposes outlined in RCW67.28.1815. I further agree that if my application is approved by City Council of the City of Goldendale that I will provide the Final Project Report in compliance with the application reporting requirements within 30 days after the event and that I may be subject to a state audit of expenditures for the lodging tax funds. Should I furnish any false information in this application, I hereby agree that such act shall constitute denial, suspension or revocation of my application.

SIGNATURE: 

NAME: Kurt Ross

TITLE: Goldendale Pride Alliance, Treasurer

DATE: 12/1/2023



Department of the Treasury  
Internal Revenue Service  
Tax Exempt and Government Entities  
P.O. Box 2508  
Cincinnati, OH 45201

GOLDENDALE PRIDE ALLIANCE  
C/O KURTUS ROSS  
5 LEGACY DRIVE  
GOLDENDALE, WA 98620

Date:  
07/27/2022  
Employer ID number:  
88-1903469  
Person to contact:  
Name: Customer Service  
ID number: 31954  
Telephone: 877-829-5500  
Accounting period ending:  
December 31  
Public charity status:  
509(a)(2)  
Form 990 / 990-EZ / 990-N required:  
Yes  
Effective date of exemption:  
May 17, 2022  
Contribution deductibility:  
Yes  
Addendum applies:  
No  
DLN:  
26053594001122

Dear Applicant:

We're pleased to tell you we determined you're exempt from federal income tax under Internal Revenue Code (IRC) Section 501(c)(3). Donors can deduct contributions they make to you under IRC Section 170. You're also qualified to receive tax deductible bequests, devises, transfers or gifts under Section 2055, 2106, or 2522. This letter could help resolve questions on your exempt status. Please keep it for your records.

Organizations exempt under IRC Section 501(c)(3) are further classified as either public charities or private foundations. We determined you're a public charity under the IRC Section listed at the top of this letter.

If we indicated at the top of this letter that you're required to file Form 990/990-EZ/990-N, our records show you're required to file an annual information return (Form 990 or Form 990-EZ) or electronic notice (Form 990-N, the e-Postcard). If you don't file a required return or notice for three consecutive years, your exempt status will be automatically revoked.

If we indicated at the top of this letter that an addendum applies, the enclosed addendum is an integral part of this letter.

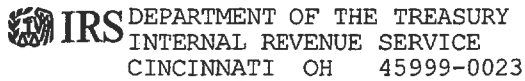
For important information about your responsibilities as a tax-exempt organization, go to [www.irs.gov/charities](http://www.irs.gov/charities). Enter "4221-PC" in the search bar to view Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, which describes your recordkeeping, reporting, and disclosure requirements.

Sincerely,

*Stephen A. Martin*

Stephen A. Martin  
Director, Exempt Organizations  
Rulings and Agreements





DEPARTMENT OF THE TREASURY  
INTERNAL REVENUE SERVICE  
CINCINNATI OH 45999-0023

Date of this notice: 04-21-2022

Employer Identification Number:  
88-1903469

Form: SS-4

Number of this notice: CP 575 E

GOLDENDALE PRIDE ALLIANCE  
% KURT ROSS  
5 LEGACY DR  
GOLDENDALE, WA 98620

For assistance you may call us at:  
1-800-829-4933

IF YOU WRITE, ATTACH THE  
STUB AT THE END OF THIS NOTICE.

#### WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an Employer Identification Number (EIN). We assigned you EIN 88-1903469. This EIN will identify your entity, accounts, tax returns, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

Taxpayers request an EIN for business and tax purposes. Some taxpayers receive CP575 notices when another person has stolen their identity and are operating using their information. If you did **not** apply for this EIN, please contact us at the phone number or address listed on the top of this notice.

When filing tax documents, making payments, or replying to any related correspondence, it is very important that you use your EIN and complete name and address exactly as shown above. Any variation may cause a delay in processing, result in incorrect information in your account, or even cause you to be assigned more than one EIN. If the information is not correct as shown above, please make the correction using the attached tear-off stub and return it to us.

When you submitted your application for an EIN, you checked the box indicating you are a non-profit organization. Assigning an EIN does not grant tax-exempt status to non-profit organizations. Publication 557, Tax-Exempt Status for Your organization, has details on the application process, as well as information on returns you may need to file. To apply for recognition of tax-exempt status, organizations must complete an application on one of the following forms: Form 1023, Application for Recognition of Exemption Under Section 501(c)(3) of the Internal Revenue Code; Form 1023-EZ, Streamlined Application for Recognition of Exemption Under Section 501(c)(3) of the Internal Revenue Code; Form 1024, Application for Recognition Under Section 501(a); or Form 1024-A, Application for Recognition of Exemption Under Section 501(c)(4) of the Internal Revenue Code.

Nearly all organizations claiming tax-exempt status must file a Form 990-series annual information return (Form 990, 990-EZ, or 990-PF) or notice (Form 990-N) beginning with the year they legally form, even if they have not yet applied for or received recognition of tax-exempt status.

If you become tax-exempt, you will lose tax-exempt status if you fail to file a required return or notice for three consecutive years, unless a filing exception applies to you (search [www.irs.gov](http://www.irs.gov) for Annual Exempt Organization Return: Who Must File). We start calculating this three-year period from the tax year we assigned the EIN to you. If that first tax year isn't a full twelve months, you're still responsible for submitting a return for that year. If you didn't legally form in the same tax year in which you obtained your EIN, contact us at the phone number or address listed at the top of this letter. For the most current information on your filing requirements and other important information, visit [www.irs.gov/charities](http://www.irs.gov/charities).



## **GOLDENDALE PRIDE ALLIANCE**

### **ARTICLES OF INCORPORATION**

The undersigned subscribers, a natural persons competent to contract, hereby files these Articles of Incorporation in order to form a corporation not for profit under the laws of the state of Washington.

#### **ARTICLE I. NAME**

The name of this Corporation shall be **GOLDENDALE PRIDE ALLIANCE**.

#### **ARTICLE II. PURPOSES & POWERS**

##### **Section 1. Purposes.**

The Corporation is organized exclusively for charitable, medical assistance, legal assistance, educational and community development purposes which support positive environment and treatment for people identifying as Lesbian, Gay, Bisexual, Transgender, Queer and/or Questioning, Intersex, Asexual, Two-Spirit, and the countless affirmative ways in which people choose to self-identify (LGBTQIA2S+), including, for such purposes, the donations to organizations that qualify as exempt organizations, within the meaning of § 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future federal tax code).

- (a) Without any order of priority, and with priority given to the people and entities of Klickitat County, to carry out its purposes the Corporation through its appointed Board of Directors (Directors) will:
  - 1. Provide for events that create awareness of LGBTQIA2S+ and related issues.
  - 2. Provide assistance to address medical needs to include assistance with payment of medical bills, transportation and travel costs to places for medical treatment, to include without limitation the travel costs of the patient and a close relative(s) of the patient or burial and final expenses, as nominated by the Directors.
  - 3. Provide for training & technical assistance to healthcare facilities to enable their care of LGBTQIA2S+ patients and access to healthcare.
  - 4. Provide assistance to Klickitat County and incorporated governmental entities to encourage LGBTQIA2S+ economic development to include loans, so long as such assistance does not violate its § 501(c)(3) status. as nominated by the Directors.
  - 5. Provide scholarships (tuition, books, essential equipment, living expenses, and transportation costs) and professional development to community residents as nominated by the Directors.
  - 6. Provide assistance to school programs to encourage education, citizenship and leadership.
  - 7. Provide assistance to other charitable organizations, funds, or persons doing charitable works, as nominated by the Directors.
  - 8. Provide assistance for the acquisition and/or placement of art works, statues, and monuments, as nominated by the directors.
  - 9. Provide assistance for basic personal needs including food, clothing, or shelter assistance, as nominated by the Directors.
  - 10. Provide assistance supporting emergency response services, as nominated by the Directors.

## Section 2. Powers.

(a) The Corporation's purposes as herein stated shall be carried out by its Trustees and Board of Directors in a manner that will enable the Corporation to qualify as a charitable organization within the meaning of § 501(c)(3) of the Internal Revenue Code. To this end, the Corporation shall have the following powers:

(i) To own, acquire, convey, exchange, lease, mortgage, encumber transfer upon trust, or otherwise dispose of, all property, real or personal; to borrow money, contract debts, and issue bonds, notes and debentures, and to secure the payment or performance of its obligations.

(ii) To receive property by gift, devise, or bequest subject to the laws regulating the transfer of property by will, and otherwise to acquire and hold all property, real or personal, including shares of stock, bonds, and securities of other corporations.

(iii) To enter into contracts with any person, firm, association, corporation, municipality, county, state, nation or other body politic or with any colony, dependency or agency of any of the foregoing.

(iv) To perform every act necessary or proper for the accomplishment of the objects and purposes enumerated or for the protection and benefit of the Corporation.

(b) Notwithstanding any powers granted to this Corporation by its charter, bylaws, or by the laws of *the state of Washington*, the following limitations of powers shall apply and be paramount:

(i) No part of the net earnings of the Corporation shall inure to the benefit of any member, director, officer of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes, and except to the extent that benefit inures to persons in accordance with the carrying out of the Corporation's charitable purposes as herein defined), and no member, director, officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the Corporate assets on dissolution of the Corporation.

(ii) No substantial part of the activities of the Corporation shall be the public advocacy of a bill or ordinance, code or otherwise attempting, to influence legislation.

(iii) The Corporation shall not participate in or intervene in (including the publication or distribution of statements) any political campaign on behalf of (or in opposition to) any candidate for public office.

(iv) Notwithstanding any other provisions of this certificate, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under § 501(c)(3) of the Internal Revenue Code or by an organization, contributions to which are deductible under § 170(c)(2) or 2055(a) of the Internal Revenue Code.

(v) Upon the dissolution of the corporation, the Trustees of the corporation shall, after paying or making provision for the payment of all of the liabilities of the Corporation, distribute all residual assets of the Corporation to one or more organizations which themselves are exempt as organizations described in §§ 501(c)(3) and 170(c)(2) of the Internal Revenue Code or corresponding sections of any prior or future Internal Revenue Code or to the federal, state, or local government for exclusive public purpose. Any assets not so disposed of shall be disposed of by a court of competent jurisdiction exclusively for charitable purposes, or to such organization or organizations organized and operated exclusively for such charitable purposes, as the court shall determine.

### **ARTICLE III.**

*If the Corporation is a Private Foundation within the meaning of § 509 of the Internal Revenue Code, and is not an Operating Foundation as defined by I.R.C. § 4942, then the provisions of this Article III shall apply.*

*(a) The corporation shall distribute its income for each tax year at such time and in such manner as not to become subject to the tax on undistributed income imposed by I.R.C. § 4942, or corresponding provisions of any subsequent federal tax laws.*

*(b) The corporation shall not engage in any act of self-dealing as defined in I.R.C. § 4941(d), or corresponding provisions of any subsequent federal tax laws.*

*(c) The corporation shall not retain any excess business holdings as defined in I.R.C. § 4943(c), or corresponding provisions of any subsequent federal tax laws.*

*(d) The corporation shall not make any investments in such manner as to subject it to tax under I.R.C. § 4944, or corresponding provisions of any subsequent federal tax laws.*

*(e) The corporation shall not make any taxable expenditures as defined in I.R.C. § 4945(d), or corresponding provisions of any subsequent federal tax laws.*

### **ARTICLE IV. MEMBERS**

There are two classes of members of the Corporation:

(a) Trustees which shall be comprised initially of Kent Apostol, Andrew Halm, Skylar Newkirk, Kurt Ross, Joshua Van Horn. In the event and Trustee resigns, the remaining Trustees may select a replacement Trustee to take departing Trustee's position on the Board.

(1) The Trustees shall have the sole power to appoint or remove by majority vote the Corporation's Directors.

(2) The Trustees shall have the sole power to terminate the corporation, provided such determination is done in accordance with applicable laws and these Articles and the Corporation's Bylaws.

(b) Community Board of Directors to be comprised of 5 positions. Directors shall be admitted to the membership of the Corporation upon taking office as a Director.

(1) The Directors are charged with appointing from their number the officers described further herein.

(2) The Directors are charged with selecting all recipients of Corporate grants and disbursements and making the determination of amounts to be disbursed by the Corporation in conformity with the Corporate purposes.

(3) The Directors are charged with the day to day operations of the Corporation and making all reports legally required to be made by the Corporation.

(4) The Directors may designate among themselves separate responsibilities needed to best accomplish the corporate purposes.

(5) The Directors can only act by majority vote.

### **ARTICLE V. TERM OF CORPORATE EXISTENCE**

This Corporation shall exist perpetually unless dissolved according to law.

## ARTICLE VI. REGISTERED OFFICE AND AGENT

(a) The street address of the registered office of this Corporation is *Kurt Ross*.

(b) The name of the original registered agent of this Corporation located at the address of the registered office is *5 Legacy Drive, Goldendale, WA 98620*.

## ARTICLE VII. SUBSCRIBER

The name and address of the subscriber/incorporator to these Articles of Incorporation is as follows:

Name: *Kurt Ross*

Address: *5 Legacy Drive*

*Goldendale, WA 98620*

## ARTICLE VIII. OFFICERS

(a) The Corporation shall have a President, Secretary and Treasurer. A person may hold more than one office, if that office is Vice President, except that the President may not also be the Secretary

(b) Officers shall be elected, removed and hold office as provided in the Bylaws.

(c) The names of the officers who shall hold office from the first meeting of the Board of Trustees and Board of Directors, and thereafter until successors are appointed, are as follows:

Office	Name	Address
President	<i>Andrew Halm</i>	<i>PO Box 624, Goldendale, WA</i>
Secretary	<i>Skylar Newkirk</i>	<i>317 Sanders Way, Goldendale, WA</i>
Treasurer	<i>Kurt Ross</i>	<i>7 Sky View Lane, Goldendale, WA</i>

## ARTICLE IX. BOARD OF DIRECTORS

(a) The affairs and business of the Corporation shall be conducted by a Board of Directors consisting of not less than 3 persons. The members of the Board shall be appointed annually by the Trustees.

(b) The first Board of Directors and their addresses shall be: Andrew Halm, Skylar Newkirk, Kurt Ross, Joshua Van Horn

Name	Address
<i>Andrew Halm</i>	<i>PO Box 624, Goldendale, WA 98620</i>
<i>Skylar Newkirk</i>	<i>317 Sanders Way, Goldendale, WA 98620</i>
<i>Kurt Ross</i>	<i>7 Sky View Lane, Goldendale, WA 98620</i>
<i>Joshua Van Horn</i>	<i>1259 Bennett Drive, Goldendale, WA 98620</i>
<i>Kent Apostol</i>	<i>7 Skyview Lane</i>

(c) In the event of a vacancy on the Board by reason of death, resignation, or removal the replacement Director(s) shall be appointed by the majority vote of the Trustees.

## ARTICLE X. BYLAWS

The Board of Directors shall adopt Bylaws for the Corporation. The Bylaws may be amended, altered, or repealed by the Directors in any manner permitted by the Bylaws which is in accord with the purposes of the Corporation as set out in these Articles of Incorporation.

## ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended by the Members provided that any amendment will not adversely affect the status of the Corporation as an organization qualifying under § 501(c)(3) of the Internal Revenue Code.

## ARTICLE XII. INDEMNIFICATION OF DIRECTORS AND OFFICERS

(a) The Corporation hereby indemnifies any Director or officer made a party or threatened to be made a party to any threatened, pending or completed action, suit or proceeding:

(i) Whether civil, criminal, administrative, or investigative, other than one by or in the right of the Corporation to procure a judgment in its favor, brought to impose a liability or penalty on such person for an act alleged to have been committed by such person in his or her capacity of Director or officer of the Corporation, against judgments, fines, amounts paid in settlement and reasonable expenses, including attorney's fees, actually and necessarily incurred as a result of such action, suit or proceeding or any appeal therein, if such person acted in good faith in the reasonable belief that such action was in the best interests of the Corporation and without reasonable ground for belief that such action was unlawful.

(ii) Such indemnified party must agree in writing to refund any expense incurred by the Corporation if it is proven that the indemnified party acted illegally without the well-founded opinion that its actions were legal and in the best interest of the Corporation.

(b) The Trustees shall have the sole discretion to determine whether amounts for which a Director seeks indemnification were properly incurred and whether such Director acted in good faith and in a manner such Director reasonably believed to be in the best interests of the Corporation, and whether, with respect to any criminal action or proceeding, such Director had no reasonable ground for belief that such action was unlawful. Such determination shall be made by the Trustees by a majority vote of a quorum consisting of Trustees who were not parties to such action, suit or proceeding.


(c) The foregoing rights of indemnification shall not be deemed to limit in any way the powers of the Corporation to indemnify under applicable law.

In Witness Whereof, the undersigned, being the original subscriber to the foregoing Articles of Incorporation, has hereunto set *his* hand and seal this *May 17, 2022*.

Incorporator:

  
Andrew Halm

  
Josh Van Horn

  
Skylar Newkirk

  
Kurtus Ross

Goldendale Pride Alliance  
Resolution 2023-1  
November 28, 2023

Resolution of the Goldendale Pride Alliance Authorizing the Lodging Tax Funds  
Application

WHEREAS, the Goldendale Pride Alliance is a non-profit organization dedicated to promoting inclusivity, diversity, and equality for the LGBTQ+ community in Goldendale and surrounding areas; and

WHEREAS, the Goldendale Pride Alliance is committed to organizing and hosting the annual Goldendale Pride event, a celebration of LGBTQ+ pride and community; and

WHEREAS, the Goldendale Pride Alliance seeks funding to support the 2024 Goldendale Pride event; and

WHEREAS, the Goldendale Lodging Tax Fund is available to support events that promote tourism and economic development in Goldendale;

NOW, THEREFORE, BE IT RESOLVED, that the Goldendale Pride Alliance hereby authorizes the submission of an application for funding from the Goldendale Lodging Tax Fund to support the 2024 Goldendale Pride event.

BE IT FURTHER RESOLVED, that the Goldendale Pride Alliance shall use any funds received from the Goldendale Lodging Tax Fund solely for the purposes of organizing and hosting the 2024 Goldendale Pride event.

ADOPTED this 28th day of November, 2023.

  
\_\_\_\_\_  
Andrew Halm, President  
\_\_\_\_\_  
Josh Van Horn, Secretary  
\_\_\_\_\_  
Kurt Ross, Treasurer





**WASHINGTON**  
**Secretary of State**  
**Corporations & Charities Division**

Corporations & Charities Division

**Physical/Overnight address:**

801 Capitol Way S  
Olympia, WA 98501-1226

**Mailing address:**

PO Box 40234  
Olympia, WA 98504-0234  
Tel: 360.725.0377  
sos.wa.gov/corps

**INSTRUCTIONS: ARTICLES OF INCORPORATION NONPROFIT CORPORATION RCW 24.03A**

**General Instructions:** Use dark ink only. Complete the entire form and enter all requested information in the fields provided. A fillable .pdf version of this form is available for download at [www.sos.wa.gov/corps](http://www.sos.wa.gov/corps)

**Mail:** Send the completed form and payment to the address listed above.

**Payment:** Make checks or money orders payable to "Secretary of State." Checks cannot be backdated more than 60 days from the date the check is received.

**Fees:** The filing fee for the Articles of Incorporation is \$80 unless the Nonprofit certifies in section 3 that its gross revenue in the most recent fiscal year was less than \$500,000. By selecting "Yes" to the certification the filing fee is reduced to \$40.

**Expedited Service:** If expedited service is requested, an *additional* \$50 must be added to the filing fee. Check the box indicating expedited service on page one.

**ALL FILING FEES ARE NON-REFUNDABLE. ALL DOCUMENTS ARE PUBLIC RECORD**

**(1) Unified Business Identifier (UBI):** If the business has previously filed with another state agency such as the Department of Revenue, the Department of Labor and Industries, or the Employment Security Department, the business may already have a 9-digit UBI number that can be entered. Do not enter the UBI number of a Sole Proprietorship or General Partnership. If the business does not have a UBI number, select "No" and continue with the filing. If "No" is selected, the business will be issued a UBI number upon successful completion of the filing.

**(2) Business Name:** Provide the name for review. If a name has been reserved and a Name Reservation Number has been provided, enter the Number in the appropriate section. If a Name Reservation has not been provided select "No".

In accordance with RCW 23.95.305, a Nonprofit Corporation **must not include or end with** any of the following designations or abbreviations of: incorporated, company, cooperative, partnership, limited, limited partnership, or limited liability partnership, but may use club, league, association, services, committee, fund, society, foundation, guild, a nonprofit corporation, a nonprofit mutual corporation, or any name of like import. A Nonprofit Corporation name **must** be distinguishable upon the records of the Secretary of State from any other business already registered with the Secretary of State's office.

**(3) Gross Revenue:** Select "Yes" if the Nonprofit Corporation certifies that its gross revenue was less than \$500,000 in the most recent fiscal year. If "Yes" the filing fee is reduced to \$40, if "No" the default filing fee of \$80 applies.

**(4) Charitable Nonprofit Corporation:** Review RCW 24.03A.010(5) to determine if the business is a Charitable Nonprofit Corporation. Select "Yes" or "No" upon determination.

**(5) Members:** Indicate by checking "Yes" or "No" if the Nonprofit Corporation has members.

**(6) Member Names:** If the Nonprofit Corporation has members provide the names of the members. This section is optional. If names are provided section (5) will be considered as "Yes".

**(7) Purpose of Corporation:** Indicate the purpose for which the Nonprofit is being organized. Any other provisions may be attached if needed. **Do not attach or refer to the bylaws.**

**(8) Any other provisions:** If necessary provide language for IRS tax exempt status. See [IRS website](#) for additional information.

**(9) Registered Agent:** All businesses must have a Registered Agent in Washington State per [RCW 23.95.415](#). The Consent of the Registered Agent **must** be signed, regardless of the type of Registered Agent. Print the name and title of the person signing and provide the date of signature.

- **Commercial Registered Agent** is a business or individual registered with the Office of the Secretary of State, whose nature of business it is to receive legal documents, notices, or demands required or permitted by law to be served on behalf of the business. The Commercial Registered Agent has a verified address on record with the Office of the Secretary of State.
  - Select “Yes” or “No.”
    - If “Yes,” provide the name of the Commercial Registered Agent. An address is not required.
    - If “No,” continue to Noncommercial Registered Agent.
- **Noncommercial Registered Agent** is a business or individual who agrees to receive legal documents, notices, or demands required or permitted by law to be served on behalf of the business.
  - Identify the Registered Agent.
    - Individual: Write the individual’s first and last name.
    - Business: Write the business’ full name.
    - Office/Position: Write the office or position title held within the business such as President, Secretary, Treasurer, or Member.
  - Provide the required **physical** street address of the Noncommercial Registered Agent. You may also provide the mailing address if needed. Addresses **must** be in Washington State.
  - Provide a contact phone number and email address. This information will be used if there are any questions regarding the submission.

**(10) Period of Duration:** Select a period of duration. Only one selection will be accepted. Perpetual duration means “on-going” until the business is either administratively or voluntarily dissolved. A specified date or specified number of years may be selected. If a specified date or years is selected the business will administratively dissolve as recorded in this section. If no selection is provided, it will default to perpetual.

**(11) Effective Date:** Select the date this filing is to be effective. If “Date of Filing” is selected, the effective date will be the date the submission is completed by our office. A future effective date may be specified which may not be more than 90 days **after** the date of filing.

**(12) Initial Board of Directors:** List the names and address of all initial directors of the Nonprofit Corporation. If necessary additional names and addresses may be attached. **Do not include social security numbers, federal tax identification or other personal identifiers.**

**(13) Distribution of Assets:** In the event of a voluntary dissolution, a plan for distribution of any assets remaining after payment or arrangement for payment of all liabilities must be in place. **Do not attach or refer to the bylaws.**

**(14) Return Address for this Filing:** If provided, the confirmation regarding this specific filing will be sent to this address, in addition to the Registered Agent’s address.

**(15) Incorporator Information:** Provide the name, address and signature of the Incorporator(s). An Incorporator is the person(s) forming the corporation. An additional list may be attached if necessary.

If you have questions, need assistance, or would like to provide feedback, please visit the Corporations Division website at [sos.wa.gov/corps](https://sos.wa.gov/corps) email [corps@sos.wa.gov](mailto:corps@sos.wa.gov) or call 360-725-0377.



**WASHINGTON**  
**Secretary of State**  
Corporations & Charities Division

Contact Information  
Tel: 360.725.0377  
[www.sos.wa.gov/corps](http://www.sos.wa.gov/corps)

This Box For Office Use Only

Physical/Overnight address: 801 Capitol Way S Olympia, WA 98501-1226

Mailing Address: PO Box 40234 Olympia, WA 98504-0234

Select one filing fee option

☐ Filing Fee \$80 - Default

☒ Filing Fee \$40 - Certification required (section 3)

To Expedite Filing, Add \$50

**ARTICLES OF INCORPORATION**

**Washington Nonprofit Corporation**

**RCW 24.03A**

**All fields REQUIRED unless otherwise specified**

(1) Do you already have a UBI No.? (Check one) ☐ Yes ☒ No If Yes, provide UBI No.: \_\_\_\_\_

If No, a new UBI No. will be issued to you upon successful completion of the filing.

(2) **BUSINESS NAME:** Goldendale Pride Alliance

For name requirements review the following RCW(s): RCW 23.95.305

Does the business have a name reserved? (Check one) ☐ Yes ☐ No If Yes, provide the Reservation Number

Reservation No.: \_\_\_\_\_

**(3) GROSS REVENUE CERTIFICATION:**

Per RCW 24.03A.960 does the Nonprofit certify that its total gross revenue in the most recent fiscal year was less than \$500,000? (Check one) ☒ YES ☐ NO (If Yes, the filing fee is reduced to \$40)

**(4) CHARITABLE NONPROFIT CORPORATION:**

Is the Nonprofit Corporation a Charitable Nonprofit as defined by RCW 24.03A.010(5)? (Check one) ☒ YES ☐ NO

**(5) MEMBERS: RCW 24.03A.010(45)**

Does the Nonprofit Corporation have members? (Check one) ☒ YES ☐ NO

**(6) MEMBER NAME(S):** (optional) attach additional pages if necessary. If names are provided section (5) will be considered as "yes"

Name: Andrew Halm

Name: Skylar Newkirk

Name: Kurtus Ross

Name: \_\_\_\_\_

**(7) PURPOSE OF CORPORATION: Purpose for which the nonprofit corporation is organized**

The Corporation is organized exclusively for charitable, medical assistance, legal assistance, educational and community developme purposes which support positive environment and treatment for people identifying as Lesbian, Gay, Bisexual, Transgender, Queer, and/or Questioning, Intersex, Asexual, Two Spirit, and the countless affirmative way in which people choose to self-identify.

**(8) ANY OTHER PROVISIONS: IRS tax exempt language, attach additional pages if necessary**

**(9) REGISTERED AGENT:**

**COMMERCIAL REGISTERED AGENT: RCW 23.95.420**

A Commercial Registered Agent is a business or individual that is registered with the Office of the Secretary of State to receive legal documents on behalf of a business. The Commercial Registered Agent's address has been registered with our office.

Is the Registered Agent a Commercial Registered Agent? (Check one) ☐ Yes ☒ No

If Yes, provide the name of the Commercial Registered Agent: \_\_\_\_\_

**The Commercial Registered Agent must sign the consent to serve below.**

If No, continue below

**NON-COMMERCIAL REGISTERED AGENT**

A Non-Commercial Registered Agent is an individual, business, or an office or position that is not registered as a Commercial Registered Agent.

- If an **individual** is serving as the Registered Agent, only provide the individual's first and last name below.
- If a **business** is serving as the Registered Agent, only provide the name of the business below.
- If an **office or position** within the business is serving as the Registered Agent, only provide the position title such as President, Secretary, Treasurer, or Member below.

**Registered Agent:** Kurtus A. Ross

Phone: 509-250-2770

Email: kurt@rossapostol.com

**Registered Agent Street Address (required)**  
(Must be a physical address; No PO Box or PMB)

**Registered Agent Mailing Address (optional)**  
☐ Check if mailing address is the same as street address

Country: United States State: Washington

Country: United States State: Washington

Address : 7 Sky View Lane

Address : 5 Legacy Drive

Zip: 98620 City: Goldendale

Zip: 98620 City: Goldendale

**CONSENT TO SERVE AS REGISTERED AGENT - REQUIRED FOR ALL TYPES**

I hereby consent to serve as Registered Agent in the State of Washington for the named business. I understand it will be my responsibility to accept service of process, notices, and demands on behalf of the business; to forward mail to the business; and to immediately notify the Office of the Secretary of State if I resign or change the Registered Office Address.

_____	<u>Kurtus A. Ross/ Treasurer</u>	<u>6/13/2022</u>
<b>Signature of Registered Agent</b>	<b>Printed Name/Title</b>	<b>Date</b>

---

**(10) PERIOD OF DURATION:** Check ONE of the following

☒ This Corporation shall have a perpetual duration (default) ☐ This Corporation shall have a duration of \_\_\_\_\_ years.

☐ This Corporation shall expire on \_\_\_\_\_

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**(11) EFFECTIVE DATE:** Check ONE of the following:

☒ Date of filing ☐ Specify a date \_\_\_\_\_ (cannot be more than 90 days following received date)

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**(12) INITIAL BOARD OF DIRECTORS:** Name and address of each initial director is required, attach additional pages if necessary.

Name: Additional Page Attached Address: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

Name: \_\_\_\_\_ Address: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

---

**(13) DISTRIBUTION OF ASSETS:**

In the event of voluntary dissolution, the net assets will be distributed as follows:

..distribute all residual asset of the Corporation to one or more organizations which themselves are exempt as organizations described in §§ 501(c)(3) and 170(c)(2) of the Internal Revenue Code or corresponding sections of any prior or future Internal Revenue Code or to the federal, state, or local government for exclusive public purpose.

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**(14) RETURN ADDRESS FOR THIS FILING:** *(optional)*

If provided, the confirmation regarding this specific filing will be sent to the address below, in addition to the Registered Agent's address.

Attention: Kurtus A Ross Email: kurt@rossapostol.com

Address: 5 Legacy Drive

City: Goldendale State: WA Zip: 986200

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**(15) INCORPORATOR INFORMATION:**

Name, address, and signature required. Attach additional sheets if necessary.

I hereby certify, under penalty of law, that the above information is accurate and complies with the filing requirements of state law.

Name: See Additional Sheet.

Address: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_ Country: \_\_\_\_\_

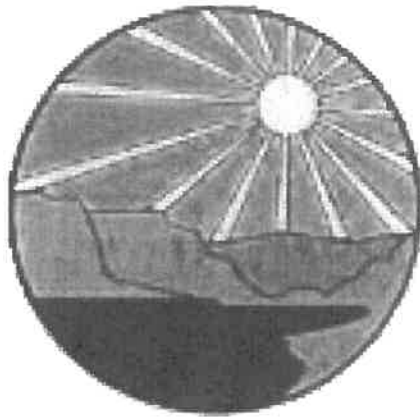
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Signature of Incorporator

Printed Name/Title

Date

**CITY OF GOLDENDALE  
2024 LODGING TAX FUNDING  
APPLICATION**



**SUBMISSION DEADLINE:**  
November 30, 2023

City of Goldendale  
1103 South Columbus Avenue  
Goldendale, WA 98620  
(509) 773-3771

**2024 LODGING TAX FUNDS  
GENERAL INFORMATION AND INSTRUCTIONS**

The City of Goldendale has established the Event Committee to support tourism promotion projects within the City of Goldendale. The purpose is to provide funding to eligible organizations or groups for the purpose of positively impacting tourism in the City of Goldendale. Pursuant to RCW 67.28.1817, funding and specific awards are dependent on recommendations of the Event Committee and final decision by the City Council. The City Council may allocate all, none, or a portion of the available funds.

The Event Committee is accepting proposals for tourism related services to be provided during the 2024 calendar year and funded by revenue from the City's lodging tax. Lodging taxes available for 2024 are estimated to be \$50,000. Selected proposals will be based on their emphasis and ability to create events and activities that will result in positive user impacts on lodging, restaurants, and retail markets in the City of Goldendale.

To be considered an application must be complete and submitted by November 30, 2023. Please send the application via email in MS Word or .pdf format and include all attachments in .pdf format to: [senderby@ci.goldendale.wa.us](mailto:senderby@ci.goldendale.wa.us). If you have questions, please call 509-773-3771.

**or**

Mail application to:                      City of Goldendale Committee  
   1103 South Columbus Avenue  
   Goldendale, WA 98620

**Incomplete and/or late applications will not be considered.**

## GENERAL INFORMATION

The lodging tax is an existing (sales tax) authorized by Washington State law in RCW 67.28, Public Stadium, Convention, Arts and Tourism Facilities. The City of Goldendale receives revenue from the Washington State Revenue Department under a special Hotel-Motel Tax. The tax is a charge placed on consumers for lodging at hotels, motels, rooming houses, private campgrounds, recreational vehicle parks, and similar facilities for continuous periods of less than one month.

Funding for this program comes from the City of Goldendale Tourism Fund which receives hotel/motel taxes from lodging establishments from inside the city limits. The city collects a four percent tax on charges for overnight lodging 2% is considered a basic hotel/motel tax and the second 2% is a credit against the sales tax that lodging establishments collect.

The City of Goldendale considers lodging tax funded proposals from public agencies and non-profit organizations. Proposals must completely address the questions in the application, and all requested supplemental information must be provided.

## EVENT COMMITTEE ALLOCATION EVALUATION CRITERIA

The criteria listed below constitute the standards by which applications for funding from the Lodging Tax Fund are judged. In some cases, by their nature, some applicant events, activities, programs, organizations and facilities will not be able to meet all criteria. However, the more criteria met the stronger the application.

### Community Economic Impact

Potential positive economic impact of tourism on the community is a significant benefit that can be measured. In its most fundamental effect, tourism impacts the community's economy through the dollars brought to and spent in the City of Goldendale. Overnight stays generate more revenue than day visits.

The total impact can be measured in terms of direct dollar expenditures made by the visitors themselves and indirect dollar expenditures made as the money moves through the community. In evaluating applications in this area, more weight will be given to direct expenditures as they are more readily measurable.

In assessing the probable economic impact of the proposal, the Committee will consider: (a) The estimated number of visits to be generated; (b) The estimated number of overnight stays to be generated; (c) The duration of the event, activity or program; (d) The event's generation of economic activity during off-peak tourism seasons or periods; (e) The use of local firms and resources in the proposed event, activity, program or facility; and (f) New or first time events or activities.

### Resources Available for Event or Facility

The applicant should identify other community capital and/or labor sources to ensure project success. Each year applications submitted for funding proposal is not guaranteed for subsequent years.



Providing seed money that will help establish the activity, program, event, organization, or facility which will later function successfully on its own are preferred.

#### **Builds on Identified Community Assets**

Community assets include natural amenities, facilities, festivals, events and activities that distinguish the City of Goldendale in the region, state and nation. Those things both help constitute and promote the County's positive image.

#### **Meets Community Objectives**

Events, projects, activities, and facilities that also serve the broader community will be given preference. The Committee will assess whether the proposal furthers the success of and coordinates with scheduled community events, facilities, and community promotion and marketing efforts.

#### **Meets the Requirements of the Lodging Tax Law RCW 67.28.080 & 67.28.1815**

Information on the requirements can be found on the Washington State Legislature website at: <http://apps.leg.wa.gov/rcw/> Committee will only consider proposals meeting statutory requirements.

### **ADDITIONAL GUIDELINES & REQUIREMENTS**

#### **Eligibility**

Each applicant will concisely define the project or event to be pursued and demonstrate how it will do so. The project or event must be in compliance with Washington State statutes and the City of Goldendale guidelines established in this program.

#### **Project Description and Scope of Work**

The applicant will submit a scope of work that describes the project in detail.

#### **Promotion Plan**

If applicable, the proposal will include a detailed description of the plan to advertise, publicize and distribute information related to the project.

#### **Schedule/Timeline**

The scope of work will include a timeline indicating when each element will be undertaken and completed. Projects are expected to be completed during the funding year. It is within the City Council's discretion to revoke the funding if funds are not expended within the funding year without proper explanation.

#### **Budget**

The project will include both income and expense categories; all income (including in-kind) will be broken out by amount, source and eligible expenses will be itemized.

#### **Insurance**

As part of its contract for performance, the City requires contractors to maintain liability insurance in the amount of \$1,000,000 per occurrence and \$2,000,000 aggregate coverage.

Where automobiles are used in conjunction with the performance of this agreement, throughout the life of this Agreement the Contractor and its Subcontractors shall, at their own expense, maintain automobile liability insurance with a carrier licensed to do business in the state of Washington and with minimum coverage as follows: Bodily Injury Liability and Property Damage Liability Insurance, \$1,000,000 each occurrence or combined single limit coverage of \$1,000,000.

General Liability insurance and, if applicable, automobile liability insurance coverage shall be provided under a comprehensive general and automotive liability form of insurance, such as is usual to the practice of the insurance industry, including, but not limited to all usual coverage referred to as Personal Injury including coverage A, B, and C. If applicable, automobile liability insurance shall include coverage for owned, non-owned, leased or hired vehicles.

The City of Goldendale shall be named as an additional insured on all policies except automobile insurance and all such insurance as is carried by the Contractor shall be primary over any insurance carried by the City of Goldendale. The Contractor shall provide a certificate of insurance.

### **Reimbursement**

The City intends to enter into cost reimbursement contracts.

### **Reporting**

When the project is complete, applicants will complete and return a *Final Event/Project Report* with original receipts and documentation for reimbursement. State law, under RCW 67.28.1816, requires that local jurisdictions receiving Lodging Tax revenues must submit an annual economic impact report.

### **Selection Process**

After applications are submitted to the Event Committee, they will be reviewed and evaluated by committee members and staff for eligibility, quality of proposal, and consideration of the project/event. Applicants may be contacted to provide clarification, make corrections or supply additional information. Applications that do not meet the guidelines will be disqualified and returned.

Applicants may be requested to attend a meeting of the Event Committee or City Council. They will be notified of the date, time and meeting location.

### **Applicable Definitions from RCW 67.28.080**

(1) "Acquisition" includes, but is not limited to, siting, acquisition, design, construction, refurbishing, expansion, repair, and improvement, including paying or securing the payment of all or any portion of general obligation bonds, leases, revenue bonds, or other obligations issued or incurred for such purpose or purposes under this chapter.

(2) "Municipality" means any county, city or town of the state of Washington.

- (3) "Operation" includes, but is not limited to, operation, management, and marketing.
- (4) "Person" means the federal government or any agency thereof, the state or any agency, subdivision, taxing district or municipal corporations thereof other than county, city or town, any private corporation, partnership, association, or individual.
- (5) "Tourism" means economic activity resulting from tourists, which may include sales of overnight lodging, meals, tours, gifts, or souvenirs.
- (6) "Tourism promotion" means activities and expenditures designed to increase tourism, including but not limited to advertising, publicizing, or otherwise distributing information for the purpose of attracting and welcoming tourists; developing strategies to expand tourism; operating tourism promotion agencies; and funding marketing of special events and festivals designed to attract tourists.
- (7) "Tourism-related facility" means real or tangible personal property with a usable life of three or more years, or constructed with volunteer labor, and used to support tourism, performing arts, or to accommodate tourist activities.
- (8) "Tourist" means a person who travels from a place of residence to a different town, city, county, state, or country, for purposes of business, pleasure, recreation, education, arts, heritage, or culture.

***Disclaimer:*** *The City of Goldendale reserves the right, in its sole discretion, to fund or not fund any particular project or program for which an application is submitted. The determination of whether to fund a particular project or program will be based upon a number of factors, including, but not limited to, the ability of the program or project to promote tourism in the City of Goldendale, the relative merits of the project or program compared to other applications, and the overall availability of funding. The City is the sole judge of its obligation to fund any particular project or program regardless of its merits under these factors.*

CITY OF GOLDENDALE  
LODGING TAX FUNDS APPLICATION

Application Deadline: November 30, 2023  
Submit Original To: City of Goldendale  
1103 South Columbus Avenue  
Goldendale, WA 98620

Project Title: Goldendale Kiwanis Golf for kids Tournament Amount Requested \$ 1800.00  
Project/Event Location Goldendale Golf Club  
Project/Event Date(s) 10-29-24 Project/Event Hours 8am - 6pm

**ESTIMATE EVENT ATTENDANCE FOR THE FOLLOWING:**

# Event Attendance	Estimated Local # of Attendees	# of Attendees Staying only the day (more than 50 miles)
<u>72</u>	<u>16</u>	<u>44</u>
Estimated # of Attendees Staying Overnight	Estimated # of Attendees Out-of-State & other countries	
<u>12</u>	<u>8</u>	
# of Attendees Staying in Unpaid Accommodations	# of Lodging Stays Generated (rooms rented)	
<u>12</u>	<u>0</u>	

**Category:**

- ☐ Tourism Promotion Activities  
☐ Tourism Related Facility/Operation  
☒ Events/Festivals

Organization Status: ☒ Non-Profit ☐ Public Agency ☐ Cooperative Project

Organization: Goldendale Kiwanis Club

Address: PO Box 993

City: Goldendale State: WA Zip Code: 98620

Website: None

Contact: Colleen Andreotti

Telephone: 509-932-4943 Cell Phone: same

Email: payakca5@gmail.com

## **PROJECT/EVENT SUMMARY**

**Please insert answers and responses following each question with the suggested word count. If additional sheets are required, please have sheets coincide with summary questions.**

**Provide a concise summary of your request and what it will accomplish. If your request is part of a larger project, you may briefly describe the over-all project. However, focus your response on the portion to be funded. (Approximately 250 words or less)**

The Goldendale Kiwanis Club sponsors a Golf Tournament each year to raise funds to purchase books for the children of Goldendale and surrounding communities. The tournament is an all-day affair held at the Goldendale Golf Club. The cost to rent the golf course and club house for the day is a significant expense for our small club. Covering this cost would allow us to commit almost all money generated from the tournament towards the purchase of those books.

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## SCOPE OF WORK

**What are the goals for the project, such as the following:**

- (a) How and why the community will benefit? (specifically lodging, food service sectors and community facilities)
  - (b) The expected event attendance;
  - (c) Describe the marketing /promotion methods
  - (d) What are the beginning and ending dates of your project?
  - (e) Do you expect this project to be an annual activity or a one-time event/project?
- (Approximately 200 words or less)

- 
- a) A direct benefit – our attendees will be purchasing gas to travel, meals while in town, and family members not directly participating will be able to shop in our local stores while they wait for the tournament to end.

Indirectly – books purchased for our schools will enrich class curriculum and books purchased to give directly to children will enrich their lives at no cost to their families.

- b) The golf course can accommodate up to 18 teams of 4 players – 72 total participants
- c) We will get the word out with letters to nearby Kiwanis clubs, flyers posted in local businesses to attract local players, a notice on the Chamber of Commerce website, and in the Goldendale Sentinel.

---

We will also be personally attending Kiwanis club meetings and events to promote our event.

- d) The tournament date is June 29, 2024.

- e) This tournament is already an annual event, we just need a little help to keep it going.
- 
-

## COMMUNITY ECONOMIC IMPACT

**Estimate the number of participants who will attend in each of the following categories:**

- (a) Staying overnight in paid accommodations away from their place of residence or business;
- (b) Staying overnight in unpaid accommodations (e.g., with friends & family) and traveling fifty miles or more one way from their place of residence or business;
- (c) Staying for the day only and traveling more than fifty miles or more one way from their place of residence or business;
- (d) Attending but not included in one of the three categories above; and
- (e) Estimated number of participants in any of the above categories that will attend from out-of-state (includes other countries).

- a) I do not anticipate any attendees will stay in paid accommodations
- b) 12 may stay with family and/or friends
- c) 36 will travel to and from the tournament in the same day
- d) 24 is estimated to attend who are local or travel less than 50 miles
- e) 8 may be from out of state of those attending

**Describe methods you will use to determine attendance from visitor categories above. (Approximately 100 words or less)**

**Specific questions referencing the visitor categories above will be part of the registration process.**

## **TOURISM OBJECTIVES**

**In what way will the project/event/Visitor Information Center encourage spending in the City of Goldendale attractions and businesses? (Approximately 50 words or less)**

---

Business information will be listed and highlighted in the event program. Sandwich boards with local business information will be placed strategically around the golf course.

**Will this project/event/Visitor Information Center have a broad-based community benefit or appeal? (Approximately 35 words or less)**

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While this event is small in total scope, it will have a larger community benefit through the Kiwanis club's ability to provide more books for more children and school classrooms than previously allowed.

**What measures will you be able to provide to evaluate the success of the project/event/Visitor Information Center? (Approximately 50 words or less)**

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- a) A budget summary showing monies received, expenses incurred.
- b) A survey of participants attending.

**Please provide a project schedule/timeline identifying relevant milestones.**

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January - approach corporations for donations who will need invoices for parent companies.

March - begin visiting Kiwanis clubs with tournament information, sending letters.

April - begin collecting business sponsorship information for program and sandwich boards.

May - post flyers advertising event. Place ad in paper. May 15<sup>th</sup> is deadline for business sponsorships for sandwich boards.

June - confirm business sponsorship information. June 10<sup>th</sup> is deadline for team registration and program sponsorships.

Event is 6-29-2024 which is confirmed on Goldendale Golf Club calendar.

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## DETAILED BUDGET

### Income

Please list the income source, approximate amount and availability status of any other income that is planned to fund the project/event for which you are applying.

Are you seeking lodging taxes from any other municipality? ☒ Yes ☐ No  
 Are you seeking or will you provide matching funds? ☒ Yes ☐ No  
 Are you seeking in-kind services from City of Goldendale? ☐ Yes ☒ No  
 If so, what type(s) of services: ☐ Police ☐ EMS/Fire ☐ Parks ☐ Public Works  
☐ Location ☐ Other (Please Specify \_\_\_\_\_)

Source of Other Funding	In-Kind or Cash (specify)	Amount	Availability Status
Donations	Cash	\$ 1900	possible
Registrations	Cash	\$ 5400	
Sponsorships	Cash	\$ 1650	
County Tax Revenue	Cash	\$ 1800	unknown

### Expenses

Activity	Total Cost for Project/Event	Lodging Tax Funds Requested
All Personnel (salaries & benefits)	<del>0</del>	<del>0</del>

**Do not include personnel costs for the following activities. Note: Insurance costs are not eligible for reimbursement**

Activity	Total Cost for Project/Event	Lodging Tax Funds Requested
Administration (rent, utilities, office expense, supplies, postage, janitorial, etc.)	\$ 1800	\$ 1800
Marketing/Promotion		
Website	\$	\$
Brochures	\$	\$
Radio/TV	\$	\$
Print Media	\$	\$
Construction/Renovation	\$	\$
Other (describe on additional sheet) <i>prizes</i>	\$ 1000	\$ <del>0</del>
City of Goldendale services (if applicable)	\$	\$
<b>TOTAL COSTS</b>	<b>\$ 2800</b>	<b>\$ 1800</b>

## **ATTACHMENTS**

Please provide the following as attachments and convert documents to .pdf format if e-mailing. Include your organization's name (abbreviation is acceptable) and type of document (such as "State Certificate")

### **Non-Profit Organizations**

- State certificate of non-profit incorporation and/or federal copy of 501(C)(3) or 501(C)(6)
- IRS Tax ID number
- Articles of incorporation
- Most recent proposed and approved budgets of the overall organization
- Names and titles of the organization's board of directors and principal staff
- Copy of meeting minutes showing official approval of project and authorization of application or a signed resolution of the board of directors authorizing the application

### **Public Agencies**

- Meeting minutes approving project and authorization of application or a letter or resolution indicating official approval of project and application

**Incomplete and/or late applications may not be considered.**

### APPLICATION CERTIFICATION

I attest that the information provided in the Lodging Tax Fund application is true, complete and accurate. I understand that the Lodging Tax Funds being applied for can be used only in accordance with the purposes outlined in RCW67.28.1815. I further agree that if my application is approved by City Council of the City of Goldendale that I will provide the Final Project Report in compliance with the application reporting requirements within 30 days after the event and that I may be subject to a state audit of expenditures for the lodging tax funds. Should I furnish any false information in this application, I hereby agree that such act shall constitute denial, suspension or revocation of my application.

SIGNATURE: Colleen M. Andreotti

NAME: Colleen M. Andreotti

TITLE: President - elect

DATE: 11-27-23

## BUSINESS INFORMATION

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Business Name:

**KIWANIS CLUB OF GOLDENDALE**

UBI Number:

**601 622 175**

Business Type:

**WA NONPROFIT CORPORATION**

Business Status:

**ACTIVE**

Principal Office Street Address:

**26 PINTO DR, CENTERVILLE, WA, 98613-2317, UNITED STATES**

Principal Office Mailing Address:

**PO BOX 993, GOLDENDALE, WA, 98620-0993, UNITED STATES**

Expiration Date:

**04/30/2024**

Jurisdiction:

**UNITED STATES, WASHINGTON**

Formation/ Registration Date:

**04/10/1995**

Period of Duration:

**PERPETUAL**

Inactive Date:

Nature of Business:

**CHARITABLE, SOCIAL NON-PROFIT ORGANIZATION, RAISES MONEY AND GIVES OUT SCHOLARSHIPS.**

Charitable Corporation:



Nonprofit EIN:

**91-1180163**

Most Recent Gross Revenue is less than \$500,000:



Has Members:



Public Benefit Designation:



Host Home:



## REGISTERED AGENT INFORMATION

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Registered Agent Name:

**PATRICK ANDREOTTI**

Street Address:

**26 PINTO DR, CENTERVILLE, WA, 98613-2317, UNITED STATES**

Mailing Address:

**PO BOX 1516, GOLDENDALE, WA, 98620-1516, UNITED STATES**

# GOVERNORS

Title	Governors Type	Entity Name	First Name	Last Name
GOVERNOR	INDIVIDUAL		THEONE	WHEELER
GOVERNOR	INDIVIDUAL		COLLEEN	ANDREOTTI
GOVERNOR	INDIVIDUAL		FRANK	HEWEY
GOVERNOR	INDIVIDUAL		PATRICK	ANDREOTTI



**STATE of WASHINGTON SECRETARY of STATE**

I, Ralph Munro, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

**CERTIFICATE OF INCORPORATION**

to

**KIWANIS CLUB OF GOLDENDALE**

a Washington

Non Profit

corporation. Articles of Incorporation were

filed for record in this office on the date indicated below:

U.B.I. Number 681 622 175

Date April 10, 1995



Given under my hand and the seal of the State of Washington, at Olympia, the State Capitol

*Ralph Munro*

Ralph Munro, Secretary of State

2-508755-2

FORM "A"

(The following resolution is to be adopted by a two-thirds vote of the active, privileged, and senior members of your club in attendance at a meeting at which a quorum is present.)

RESOLUTION

WHEREAS, Kiwanis Club of GOLDENDALE, WASHINGTON

is affiliated as a club with Kiwanis International, and it is the desire of two-thirds of the members of the club to incorporate it:

NOW THEREFORE BE IT RESOLVED, That WE

who are members of this club in good standing, be and they hereby are authorized as incorporators to take such steps as may be necessary to organize a corporation without stock and not for profit, under the laws of the State of WASHINGTON, which will continue in corporate form "Kiwanis Club of GOLDENDALE, WASHINGTON" with all its present rights and privileges, and

BE IT FURTHER RESOLVED, That before undertaking such incorporation, this club and the said incorporators procure from Kiwanis International its consent to such incorporation, and as a condition thereof we undertake that said proposed corporation will agree that it will continue its affiliation with Kiwanis International as a club and that the proposed corporation and its members will at all times abide by the Constitution and Bylaws of Kiwanis International now in force or hereafter from time to time adopted; and will comply with all conditions and requirements which Kiwanis International may prescribe, and

(Over)

BE IT FURTHER RESOLVED, That whenever requested by the Board of Trustees  
Kiwaniis International the proposed corporation will dissolve or change  
its form of organization, and that no change in the corporate structure,  
or in the purposes and powers of the proposed corporation, should be made  
without the consent of Kiwanis International, and

BE IT FURTHER RESOLVED, That in pursuance of the foregoing the officers  
of this club are upon incorporation hereby authorized and directed forth-  
with to cause the incorporated club to enter into an agreement with Kiwanis  
International substantially as set forth in Form "C" hereto attached.

#### CERTIFICATION

I hereby certify that the foregoing resolution was adopted by vote of  
at least two-thirds of the active, privileged, and senior members present  
at a meeting on MAY 12, 1993 at which a quorum was  
present and that notice of this proposed action was given the membership  
at least two weeks in advance.

  
Secretary

Kiwanis International  
3636 Woodview Trace  
Indianapolis, Indiana 46268-3196

U#1: 04/11/1995 - 43786  
130.00 on 04/10/1995  
CHECK - 04/06/1995 - 1253



601 622 175

FILED  
STATE OF WASHINGTON

APR 10 1995

RALPH MUNN  
SECRETARY OF

**ARTICLES OF INCORPORATION  
OF  
KIWANIS CLUB OF Goldendale  
A Non-Profit Corporation**

We, the undersigned, of the age of eighteen years or more, acting as incorporators for the purpose of creating a nonprofit corporation under the provisions of the Washington Non-Profit Corporation Act (Revised Code of Washington 24.03).

**ARTICLE I - NAME**

The name of the corporation shall be the Kiwanis Club of Goldendale.

**ARTICLE II - DURATION**

The term of existence shall be perpetual.

**ARTICLE III - PURPOSES**

The objects and purposes for which the corporation is organized are:

To give primacy to the human and spiritual, rather than to the material values of life.

To encourage the daily living of the golden Rule in all human relationships.

To promote the adoption and the application of higher social, business, and professional standards.

To develop, by precept and example, a more intelligent, aggressive, and serviceable citizenship.

To provide, through Kiwanis clubs, a means to form enduring friendships, to render altruistic service, and to build better communities.

To cooperate in creating and maintaining that sound public opinion and high idealism which make possible the increase in righteousness, justice, patriotism, and goodwill.

For the purposes of this corporation, to take over and assume ownership of the assets, rights and franchises of the unincorporated club known as the Kiwanis Club of Goldendale, and its members.

Stamp: 01/26/1995 - 2676

Val: 04/11/1995 - 43726  
\$30.00 on 04/10/1995  
Check - 04/06/1995 - 1233

To do all such things as are incidental to the accomplishment of the above objects.

#### **ARTICLE IV - POWERS**

This corporation shall have the authority to engage in any and all such activities as are incidental or conducive to the attainment of the purposes of this corporation and to exercise any and all powers authorized or permitted under any laws that may be now or hereafter applicable or available to this corporation. This corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, including without limitation, power to engage in any business, trade or activity which may be conducted lawfully by a corporation organized under the Washington nonprofit corporation act.

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, directors, officers or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth herein. Notwithstanding any other provision of these Articles, this Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this Corporation. This Corporation shall have all the powers of nonprofit corporations as set forth in the Non-Profit Corporation Act in Revised Code of Washington 24.03.035, and as the same may be amended.

#### **ARTICLE V - SHARES**

No shares of stock shall be issued.

#### **ARTICLE VI - BYLAWS**

The power to adopt, amend or repeal the Bylaws or adopt new Bylaws shall be in the membership, subject to the approval of Kiwanis International.

#### **ARTICLE VII - AMENDMENT TO ARTICLES OF INCORPORATION**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in any manner now or hereafter permitted by law, and all rights and powers conferred herein on the shareholders and directors of this corporation are subject to this reserved power, subject to the approval of Kiwanis International.

## **ARTICLE VIII - REGISTERED OFFICE AND AGENT**

The name and street address of the Registered Agent, which is also the street address of the Registered Office, is Donna Silen, 416 Brashear, Goldendale, WA 98620.

The post office box number which may be used in conjunction with the Registered Agent address, is P. O. Box 993, Goldendale, WA.

## **ARTICLE IX - DIRECTORS**

Section A. The original number of directors of this corporation and the term of office of the directors and officers of this corporation shall be determined in the manner specified by the Bylaws and may be increased or decreased from time to time in the manner provided therein. The initial Board of Directors shall consist of Eight (8) directors and their names and addresses are as follows:

John Scarola, President  
70 Scarola Dr.  
Goldendale, WA 98620

Ian Grabenhorst, Vice President  
P. O. Box 1192  
Goldendale, WA 98620

Donna Silen, Sec-Treasurer  
P. O. Box 685  
Goldendale, WA 98620

Gary Clouse, Director  
309 N. Grant  
Goldendale, WA 98620

Norma MacAdam, Director  
865 Maple Drive  
Goldendale, WA 98620

Mike McBride, Director  
780 Pine Forest Rd.  
Goldendale, WA 98620

John Miller, Director  
1014 Roe Drive  
Goldendale, WA 98620

Mark Sigfrinius, Director  
708 E. Collins  
Goldendale, WA 98620

Section B. The term of the initial directors shall be until the first annual meeting of the membership or until their successors are elected and qualified, unless removed in accordance with the provisions of the Bylaws.

## **ARTICLE X - LIMITATION OF DIRECTOR'S LIABILITY**

A director or officer shall have no liability to the corporation or its shareholders or members for monetary damages for conduct as a director, except for acts or omissions that involve intentional misconduct by the director, or a knowing violation of law by the director, or for conduct violating RCW 23B.08.310, or for any transaction from which the director will personally receive a benefit in money, property or services to



which the director is not legally entitled. If the Laws of the State of Washington are hereafter amended to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director shall be eliminated or limited to the full extent permitted by the Washington Law, as so amended. Any repeal or modification of this Article shall not adversely affect any right or protection of a director of the corporation existing at the time of such repeal or modification for or with respect to any act or omission of such director occurring prior to such repeal or modification.

This provision does not eliminate or limit the liability of a director for any act or omission occurring before the date when this provision becomes effective.

#### **ARTICLE XI - INDEMNIFICATION OF DIRECTORS AND OFFICERS**

**Section A. Right to Indemnification.** Each person who was, or is threatened to be made a party to or is otherwise involved (including, without limitation, as a witness) in any actual or threatened action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that he or she is or was a director or officer of the corporation or, while a director or officer, he or she is or was serving at the request of the corporation as a director, trustee, officer, employee or agent of another corporation or of a partnership, joint venture, trust or other enterprise, including service with respect to employee benefit plans, whether the basis of such proceeding is alleged action in an official capacity as a director, trustee, officer, employee or agent or in any other capacity while serving as a director, trustee, officer, employee or agent, shall be indemnified and held harmless by the corporation to the full extent permitted by applicable laws as then in effect, against all expense, liability and loss (including attorney's fees, judgments, fines, ERISA excise taxes or penalties and amount to be paid in settlement) actually and reasonable incurred or suffered by such person in connection therewith, and such indemnification shall continue as to a person who has ceased to be a director, trustee, officer, employee or agent and shall inure to the benefit of his or her heirs, executors and administrators; provided, however, that except as provided in Section B of this Article with respect to proceedings seeking to enforce rights to indemnification, the corporation shall indemnify any such person seeking indemnification in connection with a proceeding (or part thereof) initiated by such person only if such proceeding (or part thereof) was authorized by the board of directors of this corporation. The right to indemnification conferred in this Section A shall be a contract right and shall include the right to be paid by the corporation the expenses incurred in defending any such proceeding in advance of its final disposition; provided, however, that the payment of such expenses in advance of the final disposition of a proceeding shall be made only upon delivery to the corporation of an undertaking, by or on behalf of such director or officer, to repay all amounts so advanced if it shall ultimately be determined that such director

or officer is not entitled to be indemnified under this Section A or otherwise.

**Section B. Right of Claimant to Bring Suit.** If a claim under Section A of this Article is not paid in full by the corporation within sixty (60) days after a written claim has been received by the corporation, except in the case of a claim for expenses incurred in defending a proceeding in advance of its final disposition, in which case the applicable period shall be twenty (20) days, the claimant may at any time thereafter bring suit against the corporation to recover the unpaid amount of the claim and, to the extent successful in whole or in part, the claimant shall be entitled to be paid also the expense of prosecuting such claim. The claimant shall be presumed to be entitled to indemnification under this Article upon submission of a written claim (and, in an action brought to enforce a claim for expenses incurred in defending any proceeding in advance of its final disposition, where the required undertaking has been tendered to the corporation), and thereafter the corporation shall have the burden of proof to overcome the presumption that the claimant is not so entitled. Neither the failure of the corporation (including its board of directors, independent legal counsel or its shareholders) to have made a determination prior to the commencement of such action that indemnification for or reimbursement or advancement of expenses to the claimant is proper in the circumstances nor an actual determination by the corporation (including its board of directors, independent legal counsel or its shareholders) that the claimant is not entitled to indemnification or to the reimbursement or advancement of expenses shall be a defense to the action or create a presumption that the claimant is not so entitled.

**Section C. Nonexclusivity of Rights.** The right to indemnification and the payment of expenses incurred in defending a proceeding in advance of its final disposition conferred in this Article shall not be exclusive of any other right which any person may have or hereafter acquire under any statute, provision of the Articles of Incorporation, Bylaws, agreement, vote of shareholders or disinterested directors or otherwise.

**Section D. Insurance, Contracts and Funding.** The corporation may maintain insurance, at its expense, to protect itself and any director, trustee, officer, employee or agent of the corporation or another corporation, partnership, joint venture, trust or other enterprise against any expense, liability or loss, whether or not the corporation would have the power to indemnify such person against such expense, liability or loss under the Washington Business Corporation Act. The corporation may, without further shareholder action, enter into contracts with any director or officer of the corporation in furtherance of the provisions of this Article and may create a trust fund, grant a security interest or use other means (including, without limitation, a letter of credit) to ensure the payment of such amounts as may be necessary to effect indemnification as provided in this Article.

**Section E. Indemnification of Employees and Agents of the Corporation.** The corporation may, by action of its board of directors from time to time, provide indemnification and pay expenses in advance of the final disposition of a proceeding to employees and agents of the corporation with the same scope and effect as the provisions of this Article with respect to the indemnification and advancement of expenses of directors and officers of the corporation or pursuant to rights granted pursuant to, or provided by, the Washington Business Corporation Act or otherwise.

## **ARTICLE XII - DISTRIBUTION ON DISSOLUTION**

The property, assets, profits, and new income of this Corporation are irrevocably dedicated to the charitable purposes to accomplish the purposes of this Corporation, and no part of the property, assets, profits or net income of this corporation shall ever inure to the benefit of any private shareholder or member. Upon dissolution, or upon abandonment, the assets of the Corporation remaining after payment of, or provisions for, all debts and liabilities of this Corporation, shall be disposed of in a manner to accomplish the purposes of the Corporation. Any assets, flags, Kiwanis paraphernalia and equipment not so disposed of, shall be surrendered to the then current Lt. Governor of the Division within which this Kiwanis Club is located, for disposition in accordance with the policies of the Pacific Northwest District or of the District By-Laws.

## **ARTICLE XIII - INCORPORATORS**

The undersigned person, being eighteen years of age or more, as incorporator of this corporation under the Washington Non-Profit Corporation Act, adopts these Articles of Incorporation.

Dated November 30, 1994 at Goldendale, Washington

  
John Scarola, Incorporator

70 Scarola Drive  
Goldendale, WA 98620



### CONSENT TO SERVE AS REGISTERED AGENT

The undersigned hereby consents to serve as the Registered Agent in the State of Washington, for the following corporation: Kiwanis Club of Goldendale. I understand that as agent for the corporation, it will be by responsibility to receive service of process in the name of the corporation; to forward all mail to the corporation; and to immediately notify the office of the Secretary of State in the event of my resignation, or of any changes in the registered office address of the corporation for which I am agent.

Signed and dated at Goldendale, WA on November 30, 1994.



Donna Silen

Signature of Registered Agent

Registered Office Address:  
416 Brashear, Goldendale, WA 98620

Mailing address -  
P.O. Box 685  
Goldendale,  
WA 98620

<b>KIWANIS BUDGET 2023-24</b>	<b>REVENUE</b>	<b>EXPENSE</b>
Carryover Funds		
Dues / Admin fees	\$ 2,025.00	\$ 2,025.00
Golf Tournament		
Club rental		\$ 1,000.00
Prizes		\$ 1,000.00
Board Ads (projected 8 signs)	\$ 2,000.00	
Sign Cost		\$ 400.00
Program Ads	\$ 650.00	
Games	\$ 900.00	
Team registration (projected 15 teams)	\$ 3,750.00	
Miscellaneous expenses		\$ 200.00
Klickitat County Fair		
Booth rental		\$ 150.00
Ice for sno cone machine		\$ 200.00
Sno cones	\$ 800.00	
Chute Gate sign		\$ 301.00
Sno cone flavors		\$ 60.00
Sno cone machine		\$ 500.00
Flags		
City of Goldendale (projected)		
Personnel costs		
Replacement/ repair costs		\$ 500.00
Private flag stand	\$ 235.00	
Installation Banquet		
Auction	\$ 1,200.00	
Food		\$ 525.00
Books		\$ 2,400.00
Advertising (meeting notice in paper)		\$ 120.00
Simcoe Café		\$ 240.00
IRS Tax filing fee		\$ 20.00
SOS annual report fee		\$ 10.00
USPS		
PO Box rental		\$ 70.00
postage		\$ 50.00
Card Raffle at meetings	\$ 100.00	
Donations	\$ 400.00	
Gifts and Scholarships		
Robotics Club		\$ 1,200.00
Simcoe Café		\$ 200.00



Scholarships		\$	2,000.00
GHS Baseball Outfield sign		\$	100.00
Awards and Plaques			
Miscellaneous costs and reimbursements		\$	500.00
<b>TOTAL</b>	<b>\$ 12,060.00</b>	<b>\$</b>	<b>13,771.00</b>
<b>OVER/UNDER BUDGET</b>		<b>\$</b>	<b>(1,711.00)</b>

Kiwanis Club of Goldendale      IRS Tax ID - 91-1180163

**Board of Directors**

Patrick Andreotti – President

Colleen Andreotti – President-elect

Theone Wheeler – Secretary

Frank Hewey – Treasurer

Doug Miller – Committee Chair

Tom Woolley – Committee Chair

Rich Marshall – At Large member

There are no paid staff.

Kiwanis Board Meeting

10/24/23

Theone, Pat, Doug, Colleen

8AM-8:24AM

Minutes approved Doug moved Theone  
Second

Doug will head up the Golf tournament  
for 2024 June 22nd. (Tw-Send Doug remind)

Purchase New Snow cone Machine  
(Tw-Send Doug email)

Purchase Flags & Poles

Purchase "A Horse's Tale" for 163 4<sup>th</sup> Grade  
Students

USA4books look into how many book we  
can buy for \$500.00

Kiwanis Literacy Partnership program - Colleen  
applied and is still waiting for approval.

Team up with crosscountry team for a  
5K ~~Fun~~ Run and split the profits

● Kiwanis Board Meeting  
Pat, Colleen, Frank, Throne, Doug

11/28/23  
8 AM  
8:38 AM

Minutes Approved Frank moved Doug 2nd  
Agenda Approved ~~Doug~~ moved Colleen 2nd

Treasurers Report Submitted by Frank  
Doug Suggest a free Flag for ABS  
Golf Tournament Set for June 29th

- Submitting an application to the City  
- Need to find out which sponsors need signs.  
made

- - June 10th cut off day for Teams Program  
- May 15th Sponsor cut off

Robotics club check presentation?

Frank moved to approve Colleen to  
write and send Tax funding Application  
to the City for Golf Tournament  
Throne 2nd All in favor

Bonny will order 100 bamboo poles for  
Flags cost? Buy flags with remainder

● Colleen moved to add the Christ King  
2nd Harvest food distribution as a new  
Service Project Quarterly occurrence

Theone 2nd All in favor

Candy Cane Lane Parade is  
Dec 9th Tw will deliver  
books.

Do more inter-club meetings  
Colleen will get the dates and  
We'll find out who will join

Food Drive for Methodist Church

Meeting Adjourned 8:37am

Chamber  
Emailed  
11/30/23 @ 3:16pm

CITY OF GOLDENDALE  
2024 LODGING TAX FUNDING  
APPLICATION



SUBMISSION DEADLINE:  
November 30, 2023

City of Goldendale  
1103 South Columbus Avenue  
Goldendale, WA 98620  
(509) 773-3771

**2024 LODGING TAX FUNDS  
GENERAL INFORMATION AND INSTRUCTIONS**

The City of Goldendale has established the Event Committee to support tourism promotion projects within the City of Goldendale. The purpose is to provide funding to eligible organizations or groups for the purpose of positively impacting tourism in the City of Goldendale. Pursuant to RCW 67.28.1817, funding and specific awards are dependent on recommendations of the Event Committee and final decision by the City Council. The City Council may allocate all, none, or a portion of the available funds.

The Event Committee is accepting proposals for tourism related services to be provided during the 2024 calendar year and funded by revenue from the City's lodging tax. Lodging taxes available for 2024 are estimated to be \$50,000. Selected proposals will be based on their emphasis and ability to create events and activities that will result in positive user impacts on lodging, restaurants, and retail markets in the City of Goldendale.

To be considered an application must be complete and submitted by November 30, 2023. Please send the application via email in MS Word or .pdf format and include all attachments in .pdf format to: [senderby@ci.goldendale.wa.us](mailto:senderby@ci.goldendale.wa.us). If you have questions, please call 509-773-3771.

**or**

Mail application to:                      City of Goldendale Committee  
   1103 South Columbus Avenue  
   Goldendale, WA 98620

**Incomplete and/or late applications will not be considered.**

## GENERAL INFORMATION

The lodging tax is an existing (sales tax) authorized by Washington State law in RCW 67.28, Public Stadium, Convention, Arts and Tourism Facilities. The City of Goldendale receives revenue from the Washington State Revenue Department under a special Hotel-Motel Tax. The tax is a charge placed on consumers for lodging at hotels, motels, rooming houses, private campgrounds, recreational vehicle parks, and similar facilities for continuous periods of less than one month.

Funding for this program comes from the City of Goldendale Tourism Fund which receives hotel/motel taxes from lodging establishments from inside the city limits. The city collects a four percent tax on charges for overnight lodging 2% is considered a basic hotel/motel tax and the second 2% is a credit against the sales tax that lodging establishments collect.

The City of Goldendale considers lodging tax funded proposals from public agencies and non-profit organizations. Proposals must completely address the questions in the application, and all requested supplemental information must be provided.

## EVENT COMMITTEE ALLOCATION EVALUATION CRITERIA

The criteria listed below constitute the standards by which applications for funding from the Lodging Tax Fund are judged. In some cases, by their nature, some applicant events, activities, programs, organizations and facilities will not be able to meet all criteria. However, the more criteria met the stronger the application.

### Community Economic Impact

Potential positive economic impact of tourism on the community is a significant benefit that can be measured. In its most fundamental effect, tourism impacts the community's economy through the dollars brought to and spent in the City of Goldendale. Overnight stays generate more revenue than day visits.

The total impact can be measured in terms of direct dollar expenditures made by the visitors themselves and indirect dollar expenditures made as the money moves through the community. In evaluating applications in this area, more weight will be given to direct expenditures as they are more readily measurable.

In assessing the probable economic impact of the proposal, the Committee will consider: (a) The estimated number of visits to be generated; (b) The estimated number of overnight stays to be generated; (c) The duration of the event, activity or program; (d) The event's generation of economic activity during off-peak tourism seasons or periods; (e) The use of local firms and resources in the proposed event, activity, program or facility; and (f) New or first time events or activities.

### Resources Available for Event or Facility

The applicant should identify other community capital and/or labor sources to ensure project success. Each year applications submitted for funding proposal is not guaranteed for subsequent years.



Providing seed money that will help establish the activity, program, event, organization, or facility which will later function successfully on its own are preferred.

**Builds on Identified Community Assets**

Community assets include natural amenities, facilities, festivals, events and activities that distinguish the City of Goldendale in the region, state and nation. Those things both help constitute and promote the County's positive image.

**Meets Community Objectives**

Events, projects, activities, and facilities that also serve the broader community will be given preference. The Committee will assess whether the proposal furthers the success of and coordinates with scheduled community events, facilities, and community promotion and marketing efforts.

**Meets the Requirements of the Lodging Tax Law RCW 67.28.080 & 67.28.1815**

Information on the requirements can be found on the Washington State Legislature website at: <http://apps.leg.wa.gov/rcw/> Committee will only consider proposals meeting statutory requirements.

**ADDITIONAL GUIDELINES & REQUIREMENTS**

**Eligibility**

Each applicant will concisely define the project or event to be pursued and demonstrate how it will do so. The project or event must be in compliance with Washington State statutes and the City of Goldendale guidelines established in this program.

**Project Description and Scope of Work**

The applicant will submit a scope of work that describes the project in detail.

**Promotion Plan**

If applicable, the proposal will include a detailed description of the plan to advertise, publicize and distribute information related to the project.

**Schedule/Timeline**

The scope of work will include a timeline indicating when each element will be undertaken and completed. Projects are expected to be completed during the funding year. It is within the City Council's discretion to revoke the funding if funds are not expended within the funding year without proper explanation.

**Budget**

The project will include both income and expense categories; all income (including in-kind) will be broken out by amount, source and eligible expenses will be itemized.

**Insurance**

As part of its contract for performance, the City requires contractors to maintain liability insurance in the amount of \$1,000,000 per occurrence and \$2,000,000 aggregate coverage.

Where automobiles are used in conjunction with the performance of this agreement, throughout the life of this Agreement the Contractor and its Subcontractors shall, at their own expense, maintain automobile liability insurance with a carrier licensed to do business in the state of Washington and with minimum coverage as follows: Bodily Injury Liability and Property Damage Liability Insurance, \$1,000,000 each occurrence or combined single limit coverage of \$1,000,000.

General Liability insurance and, if applicable, automobile liability insurance coverage shall be provided under a comprehensive general and automotive liability form of insurance, such as is usual to the practice of the insurance industry, including, but not limited to all usual coverage referred to as Personal Injury including coverage A, B, and C. If applicable, automobile liability insurance shall include coverage for owned, non-owned, leased or hired vehicles.

The City of Goldendale shall be named as an additional insured on all policies except automobile insurance and all such insurance as is carried by the Contractor shall be primary over any insurance carried by the City of Goldendale. The Contractor shall provide a certificate of insurance.

### **Reimbursement**

The City intends to enter into cost reimbursement contracts.

### **Reporting**

When the project is complete, applicants will complete and return a *Final Event/Project Report* with original receipts and documentation for reimbursement. State law, under RCW 67.28.1816, requires that local jurisdictions receiving Lodging Tax revenues must submit an annual economic impact report.

### **Selection Process**

After applications are submitted to the Event Committee, they will be reviewed and evaluated by committee members and staff for eligibility, quality of proposal, and consideration of the project/event. Applicants may be contacted to provide clarification, make corrections or supply additional information. Applications that do not meet the guidelines will be disqualified and returned.

Applicants may be requested to attend a meeting of the Event Committee or City Council. They will be notified of the date, time and meeting location.

### **Applicable Definitions from RCW 67.28.080**

(1) "Acquisition" includes, but is not limited to, siting, acquisition, design, construction, refurbishing, expansion, repair, and improvement, including paying or securing the payment of all or any portion of general obligation bonds, leases, revenue bonds, or other obligations issued or incurred for such purpose or purposes under this chapter.

(2) "Municipality" means any county, city or town of the state of Washington.

- (3) "Operation" includes, but is not limited to, operation, management, and marketing.
- (4) "Person" means the federal government or any agency thereof, the state or any agency, subdivision, taxing district or municipal corporations thereof other than county, city or town, any private corporation, partnership, association, or individual.
- (5) "Tourism" means economic activity resulting from tourists, which may include sales of overnight lodging, meals, tours, gifts, or souvenirs.
- (6) "Tourism promotion" means activities and expenditures designed to increase tourism, including but not limited to advertising, publicizing, or otherwise distributing information for the purpose of attracting and welcoming tourists; developing strategies to expand tourism; operating tourism promotion agencies; and funding marketing of special events and festivals designed to attract tourists.
- (7) "Tourism-related facility" means real or tangible personal property with a usable life of three or more years, or constructed with volunteer labor, and used to support tourism, performing arts, or to accommodate tourist activities.
- (8) "Tourist" means a person who travels from a place of residence to a different town, city, county, state, or country, for purposes of business, pleasure, recreation, education, arts, heritage, or culture.

***Disclaimer:** The City of Goldendale reserves the right, in its sole discretion, to fund or not fund any particular project or program for which an application is submitted. The determination of whether to fund a particular project or program will be based upon a number of factors, including, but not limited to, the ability of the program or project to promote tourism in the City of Goldendale, the relative merits of the project or program compared to other applications, and the overall availability of funding. The City is the sole judge of its obligation to fund any particular project or program regardless of its merits under these factors*

**CITY OF GOLDENDALE  
LODGING TAX FUNDS APPLICATION**

**Application Deadline:** November 30, 2023  
**Submit Original To:** City of Goldendale  
1103 South Columbus Avenue  
Goldendale, WA 98620

**Project Title:** The Greater Goldendale Area Chamber of Commerce **Amount Requested**  
\$ 33,000.00

**Project/Event Location:** Tourism marketing, facility operation, and event development and promotion.

**Project/Event Date(s)**

- Marketing, facility operation, and event planning: on-going.
  - Tourism-focused community event development and support as requested.
  - Community Days planning and execution (January – July)
  - Chamber events: Home & Garden Show (July -May) & Goldendale Arts Festival (February – September)
- Advertising for above events is part of this request for lodging tax funds.

**Project/Event Hours:** Visitor Information Center hours of operation: Monday-Friday 9 am – 3 pm, May-October open on Saturdays. VIC Hours will increase to 9am to 4pm in the spring. Events as scheduled.

**ESTIMATE EVENT ATTENDANCE FOR THE FOLLOWING:**

# Event Attendance	Estimated Local # of Attendees	# of Attendees Staying only the day (more than 50 miles)
7,000	5,000	800
Estimated # of Attendees Staying Overnight		Estimated # of Attendees Out-of-State & other countries
1,600		1,00
# of Attendees Staying in Unpaid Accommodations		# of Lodging Stays Generated (rooms rented)
250		1,400

**Category:**

- ☒ Tourism Promotion Activities
- ☒ Tourism Related Facility/Operation
- ☒ Events/Festivals

**Organization Status:** ☒ Non-Profit ☐ Public Agency ☐ Cooperative Project

**Organization:** The Greater Goldendale Area Chamber of Commerce

**Address:** 903 E Broadway

**City:** Goldendale **State:** WA **Zip Code:** 98620

**Website:** www.goldendalechamber.org, www.goldendaleobservatory.com (Chamber maintains ownership of domain.)

**Contact:** Teja Finch

**Telephone:** 509.773.3400 **Cell Phone:** 307.321.7641

**Email:** Execdir@golendalechamber.org

## PROJECT/EVENT SUMMARY

Please insert answers and responses following each question with the suggested word count. If additional sheets are required, please have sheets coincide with summary questions.

Provide a concise summary of your request and what it will accomplish. If your request is part of a larger project, you may briefly describe the over-all project. However, focus your response on the portion to be funded. (Approximately 250 words or less)

**- The central goal of the Chamber with respect to tourism will be to contribute to the local economy by attracting increased tourist spending with area merchants, restaurants, motels, RV parks and campgrounds with the related job retention and expansion effects. The Observatory is likely to provide the largest boost to overnight stays from a community resource, with 45,000 visitors annually (2022 State Parks statistics). The City-Chamber-Observatory partnership is well positioned to get maximum local benefit for all participants.**

In addition to maintaining the Visitor Information Center, event calendar, and web-based area tourism marketing, the focus in 2024 will see the Chamber continuing to coordinate with business and organizations through marketing support, and continuing its work to revitalize the City of Goldendale through the Art at the Heart of Goldendale while initiating the formation of a Creative District (upon approval from the city and WA State Arts Commission) within the city that will attract tourists and enhance livability within the city. Activities proposed for 2024 are:

- Provide marketing support to interested local and other organizations (for example, the Goldendale Observatory and Oregon Trail Rally, Bluegrass Festival)
- Plan, market and execute Goldendale Community Days (July)
- Coordinate with Washington State Parks, new Parks 501c3, and local merchants to grow the region-wide focus on the Goldendale Observatory.
- Expand the Home & Garden Show in May of 2024 by redirecting the focus back to Home & Garden based exhibitors and vendors. Return the show as a three-day event. Increase the offering of the show with interactive workshops, multiple live speakers, and a beef cook off to showcase our agricultural community to attract visitors from outside the Goldendale area + 50 miles
- Build off of the 2023 Goldendale Art Festival to increase offering to attendees by bringing in more fine art, art-based activities and performances, thus attracting visitors from 50+ miles away and increasing lodging stays.
- Assist ABATE in administering, managing, and marketing an Independence Day event at the Klickitat County Fairgrounds: with a demolition derby and fireworks to entice tourists to stay in Goldendale throughout the weekend of July 7-8 for Community Days.
- Collaborate with the City of Goldendale to explore and contribute to signage and wayfinding effort within the city to guide visitors to downtown businesses, Art Installations, and the Goldendale Observatory.
- Continue to assist local retailers, restaurants, and lodging establishments for a coordinated presence on goldendalechamber.org, social media platforms, email marketing, Google Business, radio, and newspapers.
- Continue support of other non-profit groups through copier and insurance services, and in-house marketing.
- Develop and promote various 'micro-programs' to encourage visitors and community members to shop locally.
- Continue to promote and provide a venue space at no cost to the Goldendale Farmers Market from May to October

## SCOPE OF WORK

**What are the goals for the project, such as the following:**

- (a) How and why the community will benefit? (specifically lodging, food service sectors and community facilities)
  - In addition to being a point of contact for Visitors, the Chamber's location and hours of operation serve as a great resource to those in the community. The Chamber's signature events also support promotional opportunities for local businesses and organizations as well as increasing the revenue of hotel/motels and many other businesses in the area.
- (b) The expected event attendance;
  - a. Home & Garden Show – Estimated 3,500
  - b. Goldendale Community Days – Estimated 3,000
  - c. Goldendale Art Festival – Estimated 1,500
  - d. Goldendale Observatory – Estimated 45,000

Some events The Chamber helps promote.

  - a. 4<sup>th</sup> of July Demolition Derby & Firework Show – Estimated 8,000
  - b. Community & Regional Motorsports events – Estimated 1,000
  - c. Goldendale Farmers Market Events – Estimated 500
- (c) Describe the marketing /promotion methods
  - a. The Chamber maintains a database driven website ([goldendalechamber.org](http://goldendalechamber.org)) that has event management capabilities, business directories, event promotional capabilities, an interactive Klickitat County Touring Map, and detailed information on Goldendale and area attractions. This website currently has annual visits of approximately 15,000.
  - b. The Chamber also covers the cost of the Goldendale Observatory's website which sees approximate annual visits of 45,000.
  - c. While maintaining a full staff The Chamber has been able to establish an in-house marketing team. This team will be publishing regular promotions through social media and email marketing as well as print advertising. In 2024 The Chamber will continue to work with local and regional advertising channels to promote tourism in Goldendale and surrounding areas as well as increasing marketing reach through various in-house methods.
- (d) What are the beginning and ending dates of your project?
  - This is a 12-month effort (see attached timeline)
- (e) Do you expect this project to be an annual activity or a one-time event/project?  
(Approximately 200 words or less)
  - The Home & Garden Show, Art Festival, and now Goldendale Community Days will continue to be the main annual Chamber-managed events, although this proposal includes offering support throughout the year to other events such as the Demolition Derby and Firework Show, The Oregon Trail Rally, and others.
  - The Visitor information Center is open on a consistent basis and includes various year-round marketing efforts through our website and other advertising efforts coordinated by The Chamber Staff.
  - A longer discussion of the Chamber's proposed FY2024 activities appears in the previous section.

## COMMUNITY ECONOMIC IMPACT

**Estimate the number of participants who will attend in each of the following categories:**

Staying overnight in paid accommodations away from their place of residence or business;	1500
Staying overnight in unpaid accommodations (e.g., with friends & family) and traveling fifty miles or more one way from their place of residence or business.	350
Staying for the day only and traveling more than fifty miles or more one way from their place of residence or business.	1000
Attending but not included in one of the three categories above; and	4500
Estimated number of participants in any of the above categories that will attend from out-of-state (includes other countries).	950

**Describe methods you will use to determine attendance from visitor categories above.** (Approximately 100 words or less)

- Registration responses for events
- Vendor registrations for events
- Tax receipts
- Parking lot surveys and gate queries during non-registration events.
- Minimal admission charge
- Observatory attendance records.
- Follow-up surveys to web registrations
- Lodging data from Motels/RV Parks/Campgrounds

## **TOURISM OBJECTIVES**

**In what way will the project/event/Visitor Information Center encourage spending in the City of Goldendale attractions and businesses? (Approximately 50 words or less)**

**- While the Visitor Information Center provides a hub for Chamber-provided assistance, as mentioned previously, the Observatory is likely to provide the largest boost to overnight stays. Along with multi-day events such as the Home and Garden show and single events including Goldendale Community Days and Goldendale Art Festival will contribute to an increase in spending at city restaurants, bars, and retail as well as overnight stays.**

**The Chamber website business directory contributes to ease of locating city businesses and attractions like the Observatory, Parks, Goldendale Reindeer, and ongoing Art at the Heart of Goldendale public art project, thus elevating Goldendale's profile in The Gorge. Additionally, marketing efforts by the Chamber's in-house marketing team through email, social media and co-advertising with local businesses assist in highlighting Goldendale attractions and businesses.**

**Will this project/event/Visitor Information Center have a broad-based community benefit or appeal? (Approximately 35 words or less)**

**Throughout 2023 the Chamber has been able to maintain multiple staff members at increased hours.**

- The Chamber office is open for business 5 days a week in the winter and 6 days a week in the summer keeping regular hours, and staffed by the Executive Director, Administrative Assistant, and several trained volunteers. In the Spring of 2024, The Chamber will increase its hours to 9am to 4pm Monday through Friday, Saturdays will return with the Goldendale Farmer's Market from 7am to 2pm.**
- The Chamber staff coordinates with city restaurants, bars (including American Legion), to alert them to events such as the Oregon Trail Rally, so they can provide longer hours of operation and live music thus improving the visitor experience while increasing spend during these events.**
- The Chamber is a robust hub for community information with a comprehensive business directory with a tourism focus and events calendar on the Chamber website.**
- Over 50 local artists exhibit and sell their work at the Chamber gallery which is contributing to a burgeoning art community that has expanded the interest in face-to-face visits to the Visitor Information Center.**
- Is a source of local service provider information.**
- Chamber-managed events, support for events initiated by other organizations, and the Observatory liaisons are intended to further attract spending to local merchants. The Chamber also publishes information for many local events. Such as Goldendale Home & Garden Show, Goldendale Community Days, Art Festival, Rodeos and more. In 2023 the Chamber staff promoted 228 events as of November 15<sup>th</sup>, 2023, via the chamber's online events calendar. That is a 66% increase compared to 2022.**
- Additionally, in 2024, the Chamber will continue the *Art at the Heart of Goldendale* revitalization and beautification public art project. The Chamber, its staff and volunteers will continue to coordinate with local business owners to revitalize Goldendale. This ongoing project will attract tourists through regular in-house marketing.**



What measures will you be able to provide to evaluate the success of the project/event/Visitor Information Center? (Approximately 50 words or less)

- Event attendance (see prior section for how counted)
- Website analytics
- Hotel/Motel revenue
- Observatory attendance
- Visitor Information Center visits

Please provide a project schedule/timeline identifying relevant milestones.

**Light Blue: Actively Planning**

**Dark Blue: Active Event**

Activity	Jan	Feb	Mar	April	May	Jun	July	Aug	Sept	October	Nov	Dec
Outreach to other event Organizers												
Agreements to Support Events												
Ongoing Event Support												
Creative District Initiative												
Home & Garden Show Planning												
Home & Garden Show												
Oregon Trail Rally												
Community Days Planning/Prep & Support												
Art Festival Planning & Prep												
Art Festival												
4th of July Event Support & Marketing												
Summer Solstice Business Social												
Ongoing Observatory Support												
Klickitat County Film Marketing												

## DETAILED BUDGET

### Income

Please list the income source, approximate amount and availability status of any other income that is planned to fund the project/event for which you are applying.

Are you seeking lodging taxes from any other municipality? ☒ Yes ☐ No  
 Are you seeking or will you provide matching funds? ☒ Yes ☐ No  
 Are you seeking in-kind services from City of Goldendale? ☒ Yes ☐ No  
 If so, what type(s) of services: ☐ Police ☐ EMS/Fire ☒ Parks ☒ Public Works  
☐ Location ☐ Other (Please Specify \_\_\_\_\_)

Source of Other Funding	In-Kind or Cash (specify)	Amount	Availability Status
County lodging Tax	Cash (Reimbursement)	\$	\$50,000 Estimated
Event Vendor Registration	Cash	\$15,000	Estimated
		\$	
		\$	

### Expenses

Activity	Total Cost for Project/Event	Lodging Tax Funds Requested
All Personnel (salaries & benefits)	\$90,000	\$22,500

**Do not include personnel costs for the following activities. Note: Insurance costs are not eligible for reimbursement**

Activity	Total Cost for Project/Event	Lodging Tax Funds Requested
Administration (rent, utilities, office expense, supplies, postage, janitorial, etc.)	\$20413	\$6000
Marketing/Promotion		
Website	\$4,900	\$1500
Brochures	\$	
Radio/TV	\$	\$
All OTHER Marketing Channels	\$8406	\$3000
		\$
Construction/Renovation	\$	\$
Other (describe on additional sheet)	\$	\$
City of Goldendale services (if applicable)	\$0	\$0

<b>TOTAL COSTS</b>	<b>\$123,719</b>	<b>\$33000</b>
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## **ATTACHMENTS**

Please provide the following as attachments and convert documents to .pdf format if e-mailing. Include your organization's name (abbreviation is acceptable) and type of document (such as "State Certificate")

### **Non-Profit Organizations**

- State certificate of non-profit incorporation and/or federal copy of 501(C)(3) or 501(C)(6) – **On File or Previously Submitted**
- IRS Tax ID number – **91-6053873**
- Articles of incorporation – **Previously Submitted**
- Most recent proposed and approved budgets of the overall organization - **Attached.**
- Names and titles of the organization's board of directors and principal staff - **Attached.**
- Copy of meeting minutes showing official approval of project and authorization of application or a signed resolution of the board of directors authorizing the application **Attached.**

### **Public Agencies**

- Meeting minutes approving project and authorization of application or a letter or resolution indicating official approval of project and application

**Incomplete and/or late applications may not be considered.**

### APPLICATION CERTIFICATION

I attest that the information provided in the Lodging Tax Fund application is true, complete and accurate. I understand that the Lodging Tax Funds being applied for can be used only in accordance with the purposes outlined in RCW67.28.1815. I further agree that if my application is approved by City Council of the City of Goldendale that I will provide the Final Project Report in compliance with the application reporting requirements within 30 days after the event and that I may be subject to a state audit of expenditures for the lodging tax funds. Should I furnish any false information in this application, I hereby agree that such act shall constitute denial, suspension or revocation of my application.

SIGNATURE: \_\_\_\_\_

NAME: \_\_\_\_\_

TITLE: \_\_\_\_\_

DATE: \_\_\_\_\_

<u>Subcategory</u>	<u>Source</u>	<u>Amount</u>	<u>Proposed 2024 Budget</u>
<b>Grand Total</b>			\$ 12,970
<b>Building O&amp;M Total</b>			\$ 7,443
<b>Consulting Total</b>			\$ 1,000
<b>Equipment O&amp;M Total</b>			\$ 2,600
<b>Business Events</b>	Chamber	Summer Solstice (Change to Chamber Business Events)	\$ 1,000
<b>Events</b>	County Lodging	Home & Garden Show	\$ 6,000
<b>Events</b>	City Lodging	Community Days	\$ 2,000
<b>Events</b>	City Lodging	Art Festival	\$ 3,500
<b>Events Total</b>			\$ 12,500
<b>Interest Expense Total</b>			
<b>Marketing Total</b>			\$ 8,406
<b>Misc Total</b>			
<b>Payroll Total</b>			\$ 99,000
<b>Promotion Total</b>			\$ 100
<b>Scholarship Total</b>			
<b>Grand Total</b>			\$ 144,019

## Minutes November 29<sup>th</sup>, 2023

Vote held via electronic vote.

### NEW BUSINESS

#### City of Goldendale – Lodging Tax Application

- Executive Director, Teja Finch send out an email with 2024 proposed budget and City of Goldendale Lodging Tax Application to the Chamber Board of Directors for approval.
  - Terra Mcleod - moved to approve the City of Goldendale Application for Lodging Tax as written at 4:05 PM on November 29<sup>th</sup>, 2023.
  - Nicole Lundin – seconded the motion to approve The City of Goldendale Application for Lodging Tax as written at 4:43 PM on November 29<sup>th</sup>, 2023.
  - Motion was passed at 8:06 AM on November 30<sup>th</sup>, 2023, via electronic vote.

Position	Name	Present
1	Terra McLeod	V
2	Rob Wing	V
3	Lucille Bevis	-
4	Jacqueline Eide	V
5	Open Position	-
6	Jeanne Morgan	-
7	Sunday Sutton	V
8	Open Position	-
9	Nicole Lundin	V
Past Pres	Phil Farmer	-

#### **Vision**

*We will engage with business owners, Klickitat County, the City of Goldendale, and surrounding communities in central and eastern Klickitat County to support local entrepreneurship and business growth through economic development activities including tourism, community livability planning, and creation of partnership opportunities.*

#### **Mission**

*We will work to create and grow business opportunities for our area entrepreneurs by leveraging community assets, existing and future businesses, existing and future events, and a high-quality public art project to identify and revitalize the commerce areas that impact businesses in our service area. The Chamber will partner with businesses and communities to engage them in creating the visions and plans for revitalization.*

#### **Values**

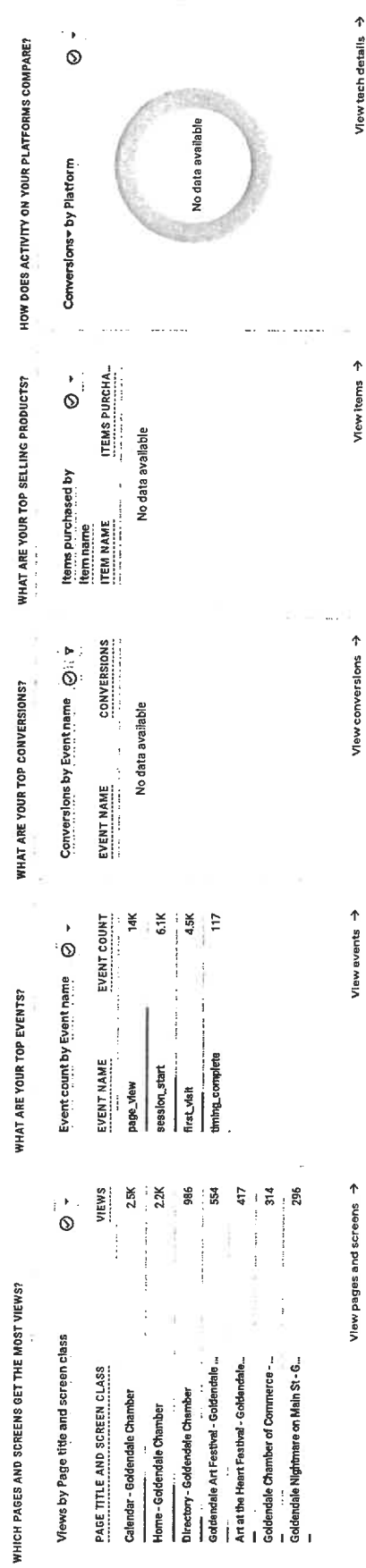
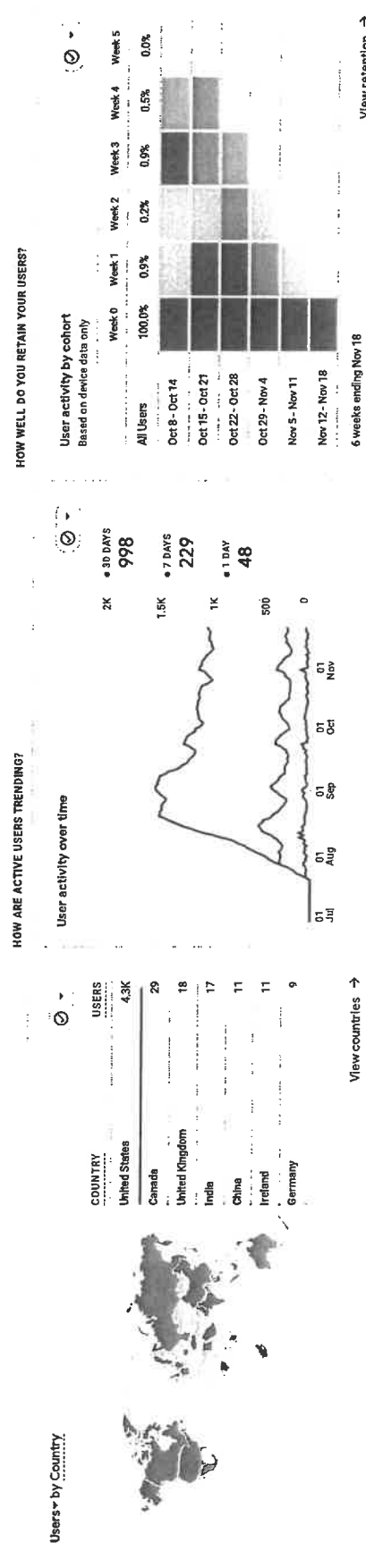
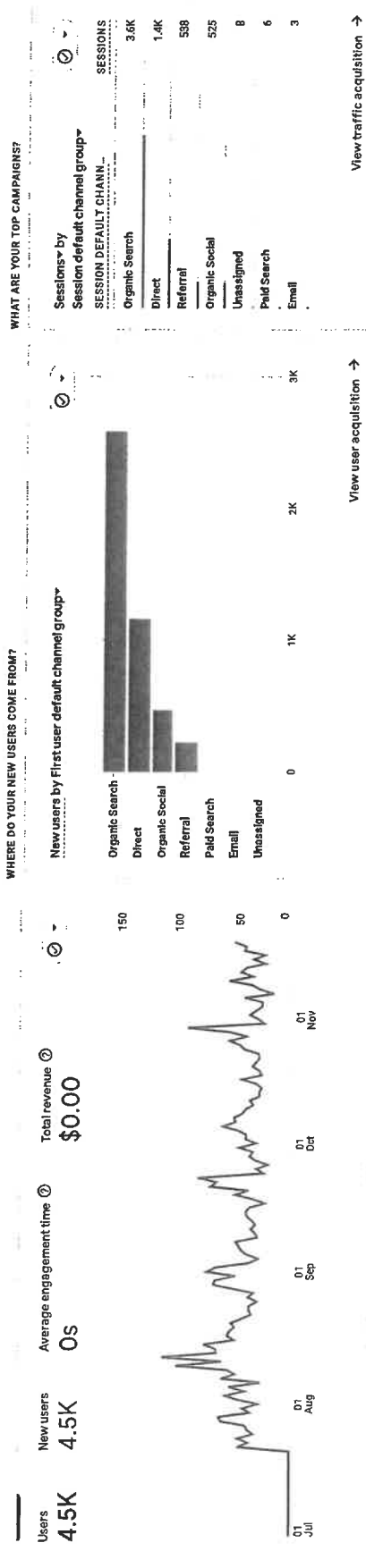
- *As stewards of the business community, we work thoughtfully and intentionally to benefit all stakeholders.*
- *We demonstrate honesty and integrity through our actions.*
- *As an organization, we do not put personal benefit or benefit to our personal businesses ahead of our Vision and Mission.*

All Users

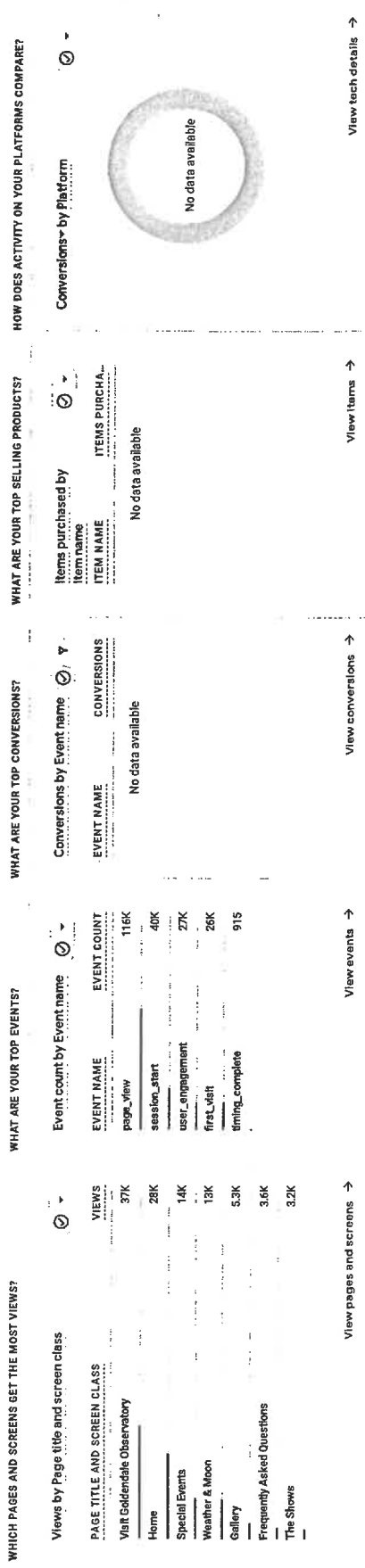
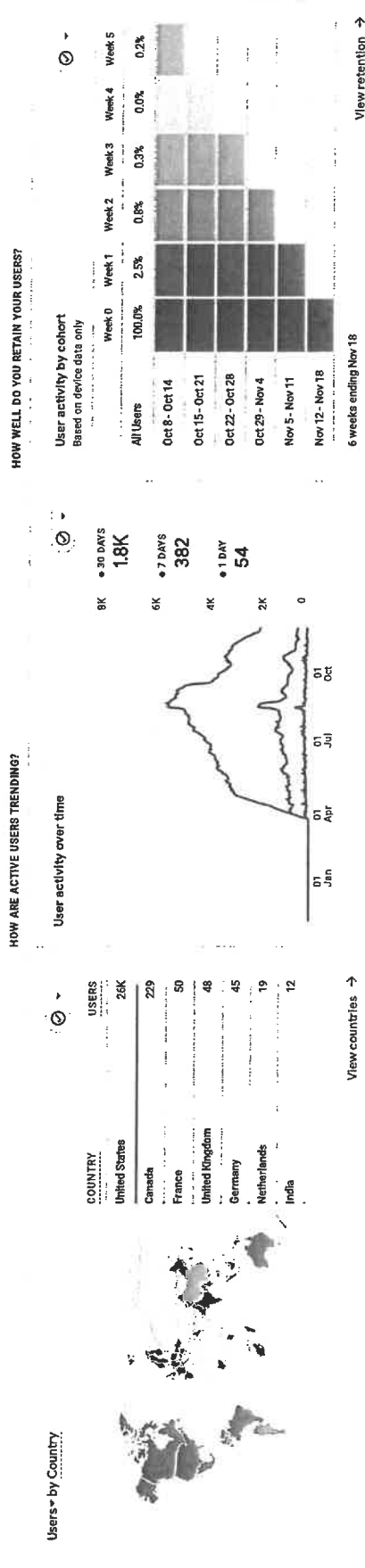
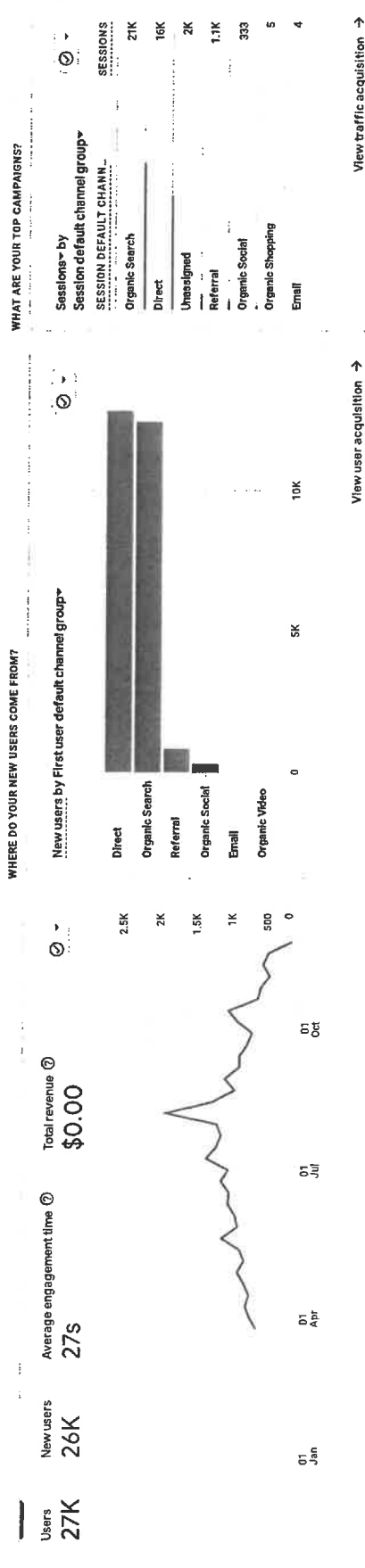
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Custom Jul 1 - Nov 17, 2023

Reports snapshot



Reports snapshot





Applicant Name	Event Name	2019 Amount Requesting	2019 Recommendation	2020 Amount Requesting	2020 Recommendation	2021 Amount Requesting	2021 Recommendation	2022 Amount Requested	2022 Recommendation	2023 Amount Requested	2023 Recommendation	2024 Requested	2024 Recommendation
Brighter Goldendale Christmas Committee	Candy Cane Lane Parade	\$ 2,845.00	\$ 1,500.00	\$ 2,350.00	\$ 2,000.00	\$ 4,000.00	\$ 2,000.00	\$ 10,000.00	\$ 10,000.00	\$ 15,000.00	\$ 10,000.00	\$ 15,000.00	
Time Capsule Project	Time Capsule	-	-	-	-	-	-	\$ 5,000.00	\$ 5,000.00	-	-	-	
Goldendale Motorsport	Comm. Days Show 'n Shine	\$ 4,500.00	\$ 3,000.00	\$ 4,500.00	\$ 4,500.00	\$ 4,500.00	\$ 4,000.00	\$ 5,975.00	\$ 5,975.00	\$ 7,075.00	\$ 5,500.00	\$ -	
	Concours De Maryhill Car Show	\$ 3,000.00	\$ 3,000.00	\$ 3,500.00	\$ 3,250.00	\$ 3,500.00	\$ 3,000.00	\$ 5,415.00	\$ 5,415.00	\$ 7,300.00	\$ 5,500.00	\$ -	
Goldendale Motorsport	Marketing, Event Promotion, Operations	\$ 31,000.00	\$ 31,250.00	\$ 35,000.00	\$ 31,500.00	\$ 35,000.00	\$ 31,000.00	\$ 39,000.00	\$ 39,000.00	\$ 54,696.00	\$ 45,000.00	\$ 33,000.00	
Greater Area Chamber of Commerce													
Goldendale Pride	Goldendale Pride Event	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,000.00	\$ 1,700.00	\$ 3,000.00	
Goldendale Kiwanis	Kids Golf Tournament	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,388.00	\$ -	\$ 1,800.00	
	4th of July Demolition Derby												
Abate of Washington	Fireworks Show	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 15,000.00	\$ 13,000.00	\$ 15,000.00	
Totals		\$ 41,145.00	\$ 38,750.00	\$ 45,350.00	\$ 41,250.00	\$ 47,000.00	\$ 40,000.00	\$ 65,390.00	\$ 65,390.00	\$ 103,459.00	\$ 80,700.00	\$ 87,800.00	

# ABATE

## Columbia Gorge Chapter

### Meeting Minutes December 5, 2023

Meeting called to order by coordinator Scott with the Pledge of Allegiance and opening prayer by Chaplain, John. 8 members present. Roll call found all officers present.

There were no amendments to the agenda. M/Micki S/Terry A. to approve the minutes of the November meeting. Passed

#### Officers Reports:

Coordinator - Scott reported on the 4<sup>th</sup> of July Demotion Derby for 2024.

Discussion followed. M/Micki S/Terry C. to proceed with all necessary applications and forms. Passed. The projected budget is \$60,100.00. We will apply to the City and County for grant money from the tourism fund. Scott also reported that the fireworks display will be had at the same price as last year, which is \$10,000.00. The next committee meeting will be December 18 – 5:30 at Terry C's home. Following meetings will be at Terry A's home.

**Attention all members: We will be needing your help at next year's derby to make it another success. You will be contacted in the future for slots to volunteer. Step up and be involved, if even for a couple of hours.**

Deputy Coord – Annette reported on the article she had sent into the Freedom Magazine. Scott thanked her for doing so.

Secretary – Terry C. reported that the engine for Mark's Trike has been removed and hopefully will be able to be rebuilt. If anyone knows of a 93-97 Toyota 1.6 engine (or complete car that the engine can be removed from), please let Terry know.

Treasurer – Trish reported that our current bank balance is \$37,981.80.

Legislative: No report but check the Freedom Newsletter for current updates.

Membership – Micki reported we have 49 current members in our Chapter.

Old Business:

The 13 turkey dinner certificates to needy families we sponsored was a success and the process went well.

The Veteran's Day Parade that we sponsored was again a success.

The 2024 Home and Garden Show is upcoming, and we will have an inside both. Scott reported on the possibility of a cook off.

The July State BOD will be held in Goldendale at the Legion. Annette will chair the event and make arrangements for the food.

New Business: Discussion opened regarding the success of the Thanksgiving turkey family dinner. M/Terry C. S/Trish to again purchase 13 family dinners at Holcom's Market at \$520.00. Passed.

Discussion opened regarding an Angel Tree at Pat's Place. M/Terry C. S/Annette to purchase up to \$300.00 of gifts from the tags on the tree. Passed.

Good of the order:

Scott reported his shoulder is doing great. Terry A. said he is finally over the shingles. It was also noted that two well known local men had recently died.

Our next meeting will be January 2 at the Legion at 5:00 p.m.

M/Micki S/Terry A. to adjourn. Passed. Meeting adjourned at 5:45.

The lucky duck drawing was won by Annette.

Terry Campbell Secretary

**AGENDA BILL: H-5**

**AGENDA TITLE: CYPRESS CREEK RENEWABLES  
DONATION**

**DATE: DECEMBER 18, 2023**

**ACTION REQUIRED:**

ORDINANCE\_\_\_\_\_ COUNCIL INFORMATION\_\_\_\_\_ X

RESOLUTION\_\_\_\_\_ OTHER\_\_\_\_\_

MOTION\_\_\_\_\_ X

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**EXPLANATION:** Cypress Creek Renewables would like to donate up to 30K to the City of Goldendale to help fund inclusive and accessible playground equipment. Council Dave Jones will be presenting.

**FISCAL IMPACT:**

**ALTERNATIVES:**

**STAFF RECOMMENDATION:** Excepted funds.

**MOTION:**

**I MOVE TO AUTHORIZE CITY STAFF TO RECEIVE FUNDS FROM CYPRESS CREEK RENEWABLES AND PLACE THEM IN THE GENERAL FUND CAPITAL IMPROVEMENT ACCOUNT. FUNDS TO BE EARMARKED AS PLAYGROUND IMPROVEMENT FUNDS.**

**AGENDA BILL: H-6**

**AGENDA TITLE: EMERGENCY MANAGEMENT HAM RADIO SERVICE**

**DATE: DECEMBER 18, 2023**

**ACTION REQUIRED:**

ORDINANCE\_\_\_\_\_ COUNCIL INFORMATION\_\_\_\_\_ X

RESOLUTION\_\_\_\_\_ OTHER\_\_\_\_\_

MOTION\_\_\_\_\_ X

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**EXPLANATION:** The Klickitat County Emergency Ham Radio service is requesting to relocate their Antenna to the City Watershed Property. City Staff will be present.

**FISCAL IMPACT:**

**ALTERNATIVES:**

**STAFF RECOMMENDATION:**

**MOTION:**