

**JEFFERSON COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**AGENDA REQUEST**

**TO:** Board of County Commissioners  
Philip Morley, County Administrator

**FROM:** Leslie Locke, Deputy Clerk of the Board

**DATE:** October 22, 2012

**SUBJECT:** AGREEMENT, Amendment No. 1 re: Lodging Tax Advisory Committee (LTAC) Grant Funding; Additional Amount of \$8,392, Not to Exceed \$53,182; North Hood Canal Chamber of Commerce

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**STATEMENT OF ISSUE:**

Additional funds are needed to fulfill 2012 expenditures. This additional amount was approved by the County Commissioners during the 3<sup>rd</sup> Quarter Budget Appropriation Process.

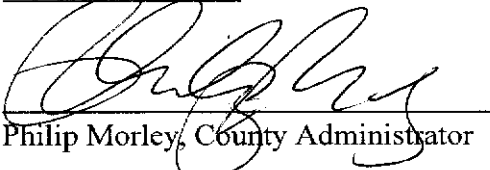
**FISCAL IMPACT:**

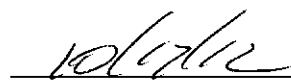
North Hood Canal Chamber of Commerce: \$8,392.00

**RECOMMENDATION:**

Approve and sign the agreement.

**REVIEWED BY:**

  
Philip Morley, County Administrator

  
Date

CONTRACT AMENDMENT #1  
AGREEMENT  
By and Between  
NORTH HOOD CANAL CHAMBER OF COMMERCE  
And  
JEFFERSON COUNTY  
For Hotel-Motel Funding 2012

This Amendment #1 is by and between JEFFERSON COUNTY (hereinafter known as "COUNTY" and the NORTH HOOD CANAL CHAMBER OF COMMERCE (hereinafter known as "NHCCC").

WHEREAS, the COUNTY and the NHCCC entered into an Agreement on February 21, 2012 for Hotel-Motel Funding in 2012; and

WHEREAS, the parties desire to amend the terms of that Agreement; and

WHEREAS, on May 18, 2012 the Jefferson County Lodging Tax Advisory Committee (LTAC) was advised that additional Lodging Tax revenue was projected to be available for appropriation in 2012 without reducing historic fund balances; and

WHEREAS, the LTAC reviewed and recommended \$8,392 in additional funding be awarded to the NHCCC to support greater delivery of services under the Agreement;

NOW, THEREFORE, IT IS AGREED BETWEEN BOTH PARTIES AS NAMED HEREIN that the Agreement executed on February 21, 2012 is hereby amended as follows:

1. An additional amount of \$8,392 will be paid in a lump sum to the NHCCC upon execution of this Amendment for the performance of the services specified in Section 1: SERVICES TO BE PERFORMED of the original Agreement executed on February 21, 2012.
2. The total 2012 Hotel-Motel amount will not exceed \$53,182.
3. All other terms and conditions of the original Agreement executed on February 21, 2012 will remain the same.

APPROVED and signed this      day of                      , 2012.

Attest:

**JEFFERSON COUNTY  
BOARD OF COMMISSIONERS**

Raina Randall,  
Deputy Clerk of the Board

John Austin, Chairman

Approved as to Form:

*David Alvarez* 7/9/12  
David Alvarez, Deputy  
Prosecuting Attorney

**NORTH HOOD CANAL CHAMBER OF COMMERCE**

*David W. Koushander II*  
Authorized Official

*Treasurer*

12 Oct 2012