GOLDENDALE CITY COUNCIL REGULAR MEETING JANUARY 6, 2025 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 Minutesb. Claimsc. Payrolld. Other
- F. Presentations
 - 1. Welcome to Goldendale Main Street sign by Brian Paul
 - 2. Brownfields Grant Work by Lindsay McClure from MCEDD
- G. Department Reports
- H. Council Business
 - 1. Professional Service Contract for Prosecuting Attorney
 - 2. Lodging Tax Application Funding Recommendations
- I. Resolutions
 - 1. Res No. 742 Authorizing Investment Pool Account
- 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 21, 2024, AT 6:00 PM.

EXPLANATION:

The consent agenda includes the following:

Minutes of the December 16, 2024 regular council meeting, second pay period December checks #59008 - 59017, 901845 direct deposit 12/18/2024 in the amount of \$165,164.04, January 2, 2025 claims checks #58972, 59005 - 59007, 59018-59055, 901836 - 901838, 901847 - 901848 in the amount of \$310,410.14.

FISCAL IMPACT:

Payroll checks in the amount of \$165,164.04, claims checks in the amount of \$310,410.14.

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 16, 2024 6:00 PM

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

ROLL CALL

Council Present: Mayor Dave Jones (Not voting), Council Member Steve Johnston, Council Member Andy Halm, Council Member Danielle Clevidence, and Council Member Miland Walling, Council Member Ellie Casey

Motion: I move to excuse Council Member Theone Wheeler and Council Member Loren Meagher, **Action:** Motion, **Moved by** Council Member Danielle Clevidence, **Seconded by** Council Member Andy Halm Motion Passed Unanimously

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

CLOSED PUBLIC COMMENT

No Public Comment

Public Hearing

No Public Hearing

AGENDA AND CONSENT AGENDA

Motion: I move to approve the agenda and consent agenda, **Action:** Motion, **Moved by** Council Member Danielle Clevidence, **Seconded by** Council Member Ellie Casey. Motion Passed Unanimously

PRESENTATIONS

No Presentations

DEPARTMENT REPORTS

Fire Chief Noah Halm – on December 8th there was a structure fire at 1:05am in the 200 Blk of E. Main St. The first engine from the time of page to arrival on scene was 7 minutes and 38 seconds. We received a FEMA Grant earlier this year to purchase a Gear Dryer and a Washer Extractor

Police Chief Mike Smith – the parade went smooth. We will be purchasing a new 2025 Ford Explorer patrol car for \$49,610.34. It will replace the 2017 patrol car that we will use for a spare car. We off lined our other spare car that animal control was using it will go to auction

City Administrator Sandy Wells – we had a meeting with Mid-Columbia Economic Development about sidewalk grants. There is a grant that if you are within 2 miles of a school district there are sidewalk grants available. The meeting with DOT is tomorrow at 2:30

COUNCIL BUSINESS

Consultant Agreement for Darland Street Reconstruction, consultant agreement for Darland Street reconstruction between Railroad Ave and Mill Street with Pioneer Surveying

Motion: I move to authorize the mayor to execute an agreement with Pioneer Surveying and Engineering for design and construction phase engineering in an amount not to exceed \$199,440.00, **Action:** Motion, **Moved by** Council Member Steve Johnston, **Seconded by** Council Member Danielle Clevidence.

Motion Passed Unanimously

Consultant Agreement for 2025 Chip Seal Project, consultant agreement for the 2025 Chip Seal Project with TIB (Transportation Improvement Board) for multiple locations with Pioneer Surveying

Motion: I move to authorize the mayor to execute an agreement with Pioneer Surveying and Engineering for design and construction phase engineering in an amount not to exceed \$109,830.00, **Action:** Motion, **Moved by** Council Member Danielle Clevidence, **Seconded by** Council Member Ellie Casey.

Motion Passed Unanimously

RESOLUTIONS

Res No 740 – TIB Grant Agreement for Darland Street, the city has received a grant from the Transportation Improvement Board (TIB) in the amount of \$963,753 for upgrades to street, sidewalks and stormwater on Darland Street.

Motion: I move to approve resolution no 740 authorizing the mayor to enter into a Transportation Improvement Board Grant Agreement for street, sidewalks and stormwater reconstruction on Darland Street, **Action:** Motion, **Moved by** Council Member Steve Johnston, **Seconded by** Council Member Miland Walling.

Motion Passed Unanimously

Council Member Andy Halm – will the curbs be rounded or square

Nathan (Pioneer) – typically we do rounded curbs

Council Member Andy Halm – my only concern with that is we have had discussions in the past that it is more expensive

Council Member Steve Johnston – with the rounded curbs costing more is there a possibility to use both

Nathan (Pioneer) – it is something we can look into we have not designed it yet

Res No 741 – TIB Grant Agreement for 2025 Chip Seal, the city has received a grant from the Transportation Improvement Board (TIB) in the amount of \$1,000,000 to chip seal a large number of our roads as needed.

Motion: I move to approve resolution no 741 authorizing the mayor to enter into a Transportation Improvement Board Grant Agreement to chip seal a large number of roads throughout the city of Goldendale, **Action:** Motion, **Moved by** Council Member Danielle Clevidence, **Seconded by** Council Member Ellie Casey.

Motion Passed Unanimously

ORDINANCES

No Ordinances

REPORT OF OFFICERS

Council Member Steve Johnston – was very glad everyone wore their Christmas sweaters. Wished everyone a Merry Christmas and a lucrative New Year

Council Member Ellie Casey - wishing everyone a Merry Christmas and Happy New Year

Council Member Miland Walling – wished everyone a Merry Christmas

Council Member Danielle Clevidence – thanked the Fire Department for a great job on putting out the fires and for doing the canned food drive with Rural 7. Thanked the people who put on the parade. The bazaar was fantastic

Council Member Andy Halm – wanted to thank the people that organized the Christmas Parade it was the best parade

Mayor Dave Jones – Reminder there is a Public Works Committee meeting tomorrow at 2:30. There will be an Event's Committee meeting Wednesday at 5:30 to go over tourism applications

OPEN PUBLIC COMMENT

Rodger Nichols, Goldendale – thanked everyone for the wonderful cooperation throughout the year

Ken Mckune, Goldendale - talked about the Cypress Creek Renewable Solar Project

EXECUTIVE SESSION

No Executive Session

ADJOURNMENT

6:28 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.

Dave Jones, Mayor

Shelly Enderby, Clerk Treasurer



Fiscal: 2024 Deposit Period: 2024 - Dec 2024 Check Period: 2024 - Dec 2024 - 2nd Council Dec 2024

Number	Nатте	Print hate	Clearing Date	American
1st Security Bank of Washington	20016310			
Check				
58972	Klickitat PUD	12/11/2024		\$16,306,58
<u>59005</u>	Ford Credit Municipal Fianance	12/16/2024		\$4,980.00
<u>29006</u>	Noah Halm	12/16/2024		\$90.84
	Hattenhauer Energy Co LLC	12/16/2024		\$1,906.81
	Tapani Inc	12/19/2024		\$138,829.31
	AT&T Mobility	12/19/2024		\$760.69
	AT&T Mobility	12/19/2024		\$1,819.46
	Verizon Wireless	12/19/2024		\$440.11
	Avista Utilities	12/19/2024		\$2,890.92
	Goldendale City of	12/19/2024		\$3,734.38
	Sound Water Services	12/19/2024		\$7,920.00
	Stearns Bank N.A.	12/31/2024		\$1,360.07
	AT&T Mobility	12/31/2024		\$86.93
	Umpqua Bank	12/31/2024		\$9,926.56
	Klickitat County Public Works	12/31/2024		\$52.00
	Sky Heating	12/31/2024		\$57.32
	Anatek Labs Inc	1/6/2025		\$225.00
	Aspect Consulting LLC	1/6/2025	20,	\$1,603.75
	Bishop Sanitation Inc	1/6/2025		\$73.50
59033	Bohn's Printing	1/6/2025		\$172.95
	Clifford & Martin Inc	1/6/2025		\$52.46
	Ford Credit Municipal Fianance	1/6/2025		\$4,980.00
	Goldendale Chamber	1/6/2025		\$2,354.08
	Goldendale Sentinel	1/6/2025		\$588.00
	Goldendale Tire Center	1/6/2025		\$1,480.68
	Goldendale Veterinary Clinic	1/6/2025		\$170.68
59040	IBS Incorporated	1/6/2025		\$353.66
59041	Klickitat County Health Dept	1/6/2025		\$175.00
	Larry Bellamy	1/6/2025		\$2,280.00
	Lori Lynn Hoctor Attorney at Law	1/6/2025		\$2,460.00
	Menke Jackson Beyer LLP	1/6/2025		\$7,664.00
	Motorola Solutions Inc	1/6/2025		\$700.00
	Norco Inc	1/6/2025		\$54.18
	O'Reilly	1/6/2025		\$107.78
59048	Perez Collision Repair	1/6/2025		\$179.74
<u>59049</u>	Radcomp Technologies	1/6/2025		\$516.00

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Amount	\$14.84	\$75.25	\$851.16	\$248.97	\$1,175.62	\$2,395.42	\$46,166.06	\$25,170.00	\$13.50	\$2,766.68	\$14,179.20	\$310,410.14	\$310,410.14	\$310,410.14
Clearing Date												Check	20016310	
Print Date	1/6/2025	1/6/2025	1/6/2025	1/6/2025	1/6/2025	1/6/2025	12/1/2024	12/1/2024	12/11/2024	12/17/2024	12/14/2024	Total	Total	Grand Total
Name	Republic Services Transfer Station	Shred Northwest Inc	Teresa D Johnson CPA Inc	Uline	Vision Municipal Solutions LLC	WA St Auditor	Bank of America	Cashmere Valley Bank	HSA Bank Employee Plan Funding	HSA Bank Employee Plan Funding	HSA Bank Employee Plan Funding			
Number	29050	59051	59052	59053	59054	<u>59055</u>	<u>901836</u>	901837	901838	901847	901848			

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 58972, 59005 - 59007, 59018 - 59055, 901836 - 901838, 901847 - 901848, in the amount of \$310,410.14, and unpaid obligations against the City of Goldendale, Washington and that I am authorized to certify said claims.

DATED this 2nd day of January 2025.

Shelly Enderby, Clerk-Treasurer

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Register Activity Fiscal: 2024 Period: 2024 - Dec 2024 Council Date: 2024 - Dec 2024 - 2nd Council Dec 2024

בייה המוכון המובי לימלא - ב	CONTROL DAILS, 2024 - DEC 2024 - ZING CONTROL DEC 2024	
Reference	Date	Amount Notes
Reference Number: 58972	Klickitat PUD	\$16,306.58
Invoice - 12/11/2024 10:44:42 AM	12/11/2024	\$16,306.58 Utility Bills
Reference Number: 59005	Ford Credit Municipal Fianance	\$4,980.00
8591801	12/5/2024	\$4,980.00 Ford F550 Loan Payment
Reference Number: 59006	Noah Haim	\$90.84
Invoice - 12/16/2024 6:44:54 PM	12/14/2024	\$90.84 Parade Candy
Reference Number: 59007	Hattenhauer Energy Co LLC	\$1,906.81
CL1871Z	12/15/2024	\$1,906.81 Fuel
Reference Number: 59018	Tapani Inc	\$138,829.31
Pay Estimate NO. 8	10/31/2024	\$138,829.31 WWTP Improvements Project
Reference Number: 59019	AT&T Mobility	\$760.69
28732232615x12132024	12/5/2024	\$760.69 Cell Phone
Reference Number: 59020	AT&T Mobility	\$1,819.46
28732232398x12132024	12/5/2024	\$1,819.46 Cell Phone
Reference Number: 59021	Verizon Wireless	\$440.11
6100312036	12/19/2024	\$440.11 GPD Laptops
Reference Number: 59022	Avista Utilities	\$2,890.92
Invoice - 12/19/2024 3:02:50 PM	12/12/2024	\$2,890.92 Natural Gas Utilities
Reference Number: 59023	Goldendale City of	\$3,734.38
Invoice - 12/19/2024 3:09:45 PM	12/5/2024	\$3,734.38 Water Bills
Reference Number: 59024	Sound Water Services	\$7,920.00
240714-3	7/14/2024	\$3,960.00 Chlor Briquettes
240821-1	10/8/2024	\$3,960.00 Chlor Briquettes
Reference Number: 59025	Stearns Bank N.A.	\$1,360.07
Invoice - 12/31/2024 9:38:27 AM	1/11/2025	\$1,360.07 Genie Lift

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Reference	Date	Amount Notes
Reference Number: 59026 287258483135x12182024	AT&T Mobility 12/10/2024	\$86.93 Chlorination Station Hotspot
Reference Number: 59027 Invoice - 12/31/2024 9:54:10 AM	Umpqua Bank 1/10/2025	\$9,926.56 Credit Card
Reference Number: 59028 Invoice - 12/31/2024 1:10:05 PM	Klickitat County Public Works 12/18/2024	\$52.00 Road Approach Permit P071823
Reference Number: 59029	Sky Heating	\$57.32
Invoice - 12/31/2024 1:21:09 PM	12/31/2024	\$57.32 Refund Permit #6922
Reference Number: 59030	Anatek Labs Inc	\$225.00
2431203	12/11/2024	\$225.00 Fecal and Bacteria Testing
Reference Number: 59031	Aspect Consulting LLC	\$1,603.75
<u>600176</u>	12/13/2024	\$1,603.75 ASR Prog Eval and Aquifer Testing
Reference Number: 59032	Bishop Sanitation Inc	\$73.50
CRO20615	12/11/2024	\$73.50 Airport Port a Pottie
Reference Number: 59033	Bohn's Printing	\$172.95
5147	12/27/2024	\$122.64 Copies
5148	12/27/2024	\$28.68 Copies
5149	12/27/2024	\$21.63 Copies
Reference Number: 59034	Clifford & Martin Inc	\$52.46
1269991	11/19/2024	\$39.56 Water
1273175	11/30/2024	\$12.90 Cooler Rent
Reference Number: 59035	Ford Credit Municipal Fianance	\$4,980.00
1779547	12/20/2024	\$4,980.00 2024 Ford F-550
Reference Number: 59036	Goldendale Chamber	\$2,354.08
1446	12/20/2024	\$1,586.79 November 2024 Reimbursement
1451	12/31/2024	\$767.29 December 2024 Reimbursement
Reference Number: 59037 157949 157950 157952 157969 157970 157971	Goldendale Sentinel 12/4/2024 12/4/2024 12/4/2024 12/11/2024 12/11/2024 12/11/2024	\$198.00 Notice of Public Hearing \$198.00 Notice of Public Hearing \$168.00 Notice of Summary of Ordinance \$75.00 Notice of Land Use Decision \$72.00 Notice of Land Use Decision \$36.00 Notice of Summary of Ordinance

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Reference	Date	Amount Notes
Reference Number: 59038 122753 122826 123053 123094	Goldendale Tire Center 12/4/2024 12/16/2024 12/18/2024	\$1,480.68 \$17.47 Flat Repair \$793.65 245/55R18 Tires \$421.29 Batteries \$248.27 Battery
Reference Number: 59039	Goldendale Veterinary Clinic	\$170.68
Invoice - 12/31/2024 12:27:21 PM	11/30/2024	\$170.68 Harley I/D, Food
Reference Number: 59040	IBS Incorporated	\$353.66
864248-4	12/13/2024	\$353.66 Washers, Hex nuts, Extension Cord
Reference Number: 59041	Klickitat County Health Dept	\$175.00
INV00010-1224	12/10/2024	\$175.00 Bacteria Sample
Reference Number: 59042	Larry Bellamy	\$2,280.00
Invoice - 12/31/2024 12:43:16 PM	12/30/2024	\$2,280.00 December 2024
Reference Number: 59043 570 576 578	Lori Lynn Hoctor Attorney at Law 12/4/2024 12/12/2024 12/12/2024	\$2,460.00 \$300.00 Klickitat 2A0614582 Codie Valdez \$1,530.00 4A0244574 Trey Torres \$630.00 4A0627048 Mr. Joshua Boushey
Reference Number: 59044	Menke Jackson Beyer i.LP	\$7,664.00
Invoice - 12/31/2024 12:49:34 PM	11/30/2024	\$7,664.00 Attorney Services
Reference Number: 59045	Motorola Solutions Inc	\$700.00 Natasha Parson RAC Certification
1187135328	11/18/2024	Class
Reference Number: 59046	Norco Inc	\$54.18
Invoice - 12/31/2024 1:05:34 PM	11/30/2024	\$54.18 Cylinder Rent
Reference Number: 59047	O'Reilly	\$107.78
2535-346820	11/13/2024	\$6.43 Wiper Blade
2535-346821	11/13/2024	\$122.85 Vac BRK BSTR, Core Charge
2535-347781	11/18/2024	(\$21.50) Core Return
Reference Number: 59048	Perez Collision Repair	\$179.74
44e98368	12/31/2024	\$179.74 2018 Ford Interceptor Repair
Reference Number: 59049	Radcomp Technologies	\$516.00
105247	12/30/2024	\$516.00 Replacement UPS

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Reference	Date	Amount Notes
Reference Number: 59050	Republic Services Transfer Station	\$14.84
185248	12/10/2024	\$14.84 Garbage
Reference Number: 59051	Shred Northwest Inc	\$75.25
53038121224	12/12/2024	\$75.25 Shred Service
Reference Number: 59052 7148	Teresa D Johnson CPA Inc 12/30/2024	\$851.16 CPA Services
Reference Number: 59053	Uline	\$248.97
Invoice - 12/31/2024 1:30:52 PM	12/1/2024	\$248.97 Towels, Toilet Paper
Reference Number: 59054	Vision Municipal Solutions LLC	\$1,175.62
Invoice - 12/31/2024 1:34:56 PM	12/31/2024	\$1,175.62
Reference Number: 59055	WA St Auditor	\$2,395.42
<u>L164873</u>	12/11/2024	\$2,395.42 Auditing Services
Reference Number: 901836	Bank of America	\$46,166.06
OVZGMTCIEX	12/1/2024	\$46,166.06 LTGO Bond 2010 Loan Payment
Reference Number: 901837	Cashmere Valley Bank	\$25,170.00
Invoice - 12/11/2024 10:09:22 AM	12/1/2024	\$25,170.00 GO Bond WCNIP
Reference Number: 901838	HSA Bank Employee Plan Funding	\$13.50
W5877 <u>90</u>	12/4/2024	\$13.50 HSA Service Fee
Reference Number: 901847	HSA Bank Employee Plan Funding	\$2,766.68
Invoice - 12/31/2024 12:58:02 PM	12/17/2024	\$2,766.68 HSA Jessica Bennett
Reference Number: 901848	HSA Bank Employee Plan Funding	\$14,179.20
Invoice - 12/31/2024 1:01:04 PM	12/14/2024	\$14,179.20 HSA Plan Funding

Register

Amount	\$45.42	\$110.50	\$635.50	\$2,553.99	\$12,191.97	\$588.01	\$535.25	\$219.81	\$39,877.88	\$173.87	\$30,427.71	\$77,804.13
Cleared												
Fiscal Description	2024 - Dec 2024 - 2nd Council Dec 2024	2024 - Dec 2024 - 2nd Council Dec 2024	2024 - Dec 2024 - 2nd Council Dec 2024	2024 - Dec 2024 - 2nd Council Dec 2024	2024 - Dec 2024 - 2nd Council Dec 2024	2024 - Dec 2024 - 2nd Council Dec 2024	2024 - Dec 2024 - 2nd Council Dec 2024	2024 - Dec 2024 - 2nd Council Dec 2024	2024 - Dec 2024 - 2nd Council Dec 2024	2024 - Dec 2024 - 2nd Council Dec 2024	2024 - Dec 2024 - 2nd Council Dec 2024	2024 - Dec 2024 - 2nd Council Dec 2024
Name	Johnston, Steve	American Family Life	am	s	Dept of Retirement	y - PFML	ares Fund	Employment Security Department		Washington State Support Registry		Payroll Vendor
Number	59008	29009	<u>59010</u>	59011	59012	59013	59014	59015	<u>59016</u>	59017	901845	Direct Deposit Run - 12/18/2024

\$165,164.04

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Execution Time: 20 second(s)

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AGENDA TITLE: WELCOME TO GOLDENDALE MAIN

STREET SIGN REFURBISH

DATE:

JANUARY 6, 2025

ACTION REQUIRED:				
ORDINANCE	COUNCIL INFOR	COUNCIL INFORMATION		
RESOLUTION	OTHER	Presentation		
MOTION				

EXPLANATION:

Brian Paul would like to donate the costs to refurbish the "Welcome to Goldendale Sportsman Paradise" sign at the intersection of Main and Columbus.

Brian Paul will be in attendance to present the project to the council and seek a consensus from the council to proceed.

Jason Jones from Cascade Sign & Fabrication in Yakima agreed to be on zoom to answer any questions about logistics as well.

For City Council 1-6-25

Presentation: From Brian Paul who wants to donate the costs to refurbish the "Welcome to Goldendale Sportsmans Paradise" sign at the intersection of Main and Columbus.

Brian Paul will be in attendance to present the project to council and seek a consensus from council to proceed.

Jason Jones from Cascade Sign & Fabrication in Yakima agreed to be on zoom to answer questions about the logistics as well. His email is jasonjones.cascade@gmail.com . (he has never done zoom before so if we can email the information to be able to zoom in and possibly give him an opportunity to test it out)





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PROPOSAL

108 West Mead Ave, Yakima, WA 98902 Phone: 509-972-8099 Fax: 509-972-8332 www.cascade-sign.com

City of Goldendale

Date: 11/1/2024

Quote: GOLDENDALE24-A1-PROPSOAL

Billing Address:

1103 S Columbus Ave Goldendale, WA 98620 509-250-2870 Attn: Dave Jones Job Location:

Main Street / Columbus Ave

Thank you for providing us with the opportunity to bid on your signage project! Cascade Sign and Fabrication is pleased to propose the following services:

REFURBISH EXISTING SIGN DISPLAY PER SKETCH GOLDENDALE24-A1.

Remove existing letters and logos from old V3 faces.

Repaint cabinet and poles silver.

New Dibond faces with 1st surface printed / laminated vinyl graphics applied.

Reinstall existing Jumping Fish and Deer logos onto new faces.

*Panels screwed directly to retainers.

\$22,450.00

NOTE: This preliminary pricing excludes local sales tax, any required costs for permitting and acquisition charges

- A percentage of the total will be required as deposit (determined at signing)
 The balance is due at time of installation
- An additional 4% charge is required for Visa or Mastercard payments
- Power must be delivered from service panel to the proposed sign location by client's electrician

We look forward to working with you! Sincerely,

Jasen Jones, Cascade Sign & Fabrication

This Sales Agreement is made between Cascade Sign & Fabrication (Seller) and the undersigned (Purchaser) for the collective products and/or labor (Signage) outlined in this contract. The Total Price amount shown excludes sales tax, any required permit costs, engineering costs, or additional insured (if applicable), which will be billed as extra. Any deviation(s) from the above work description involving extra cost of material(s) and/or labor will only be executed upon written orders for the same, and will become an additional charge over and above the proposed amount. Additional agreements must be made in writing. The Purchaser is responsible for delivering power to the proposed sign location as determined by Seller. Fifty percent (50%) deposit is due prior to fabrication. Payment of the full remaining balance is due prior to installation of Signage, unless Seller gives written approval for Purchaser to be billed, in which case the balance shall be due no later than 30 days from date of invoice. There shall be assessed and immediately due a monthly charge equal to 1.5% per month or 18% per annum on all payments not fully made on their due date. Purchaser shall be liable to Seller for all costs of collection incurred by Seller as a result of Purchaser's breach(s) hereof to include but to be limited to Seller's reasonable attorney's fees and expenses of repossession and sale. Venue for any suit initiated to enforce the terms of this Agreement shall lay in Yakima County, WA. The Signage described herein shall remain personal property of Seller, irrespective of any physical attachment of the Display(s) to real property and the Seller may remove the same, upon any breach of this agreement, from any premises where the same may be located or which the same may be attached. Until the Display(s) is fully paid for, the Purchaser's shall neither convey nor encumber without the prior written approval of the Seller.

Authorized Signature (Purchaser)

Date

	AGENDA TITLE:	BROWNFIELD GRANT WORK BY LINDSAY MCCLURE FROM MCEDD	
	DATE:	JANUARY 6, 2025	
ACTION REQUIRE	ĒD:		
ORDINANCE	COU	NCIL INFORMATION	
RESOLUTION		OTHER Presentation	
MOTION			

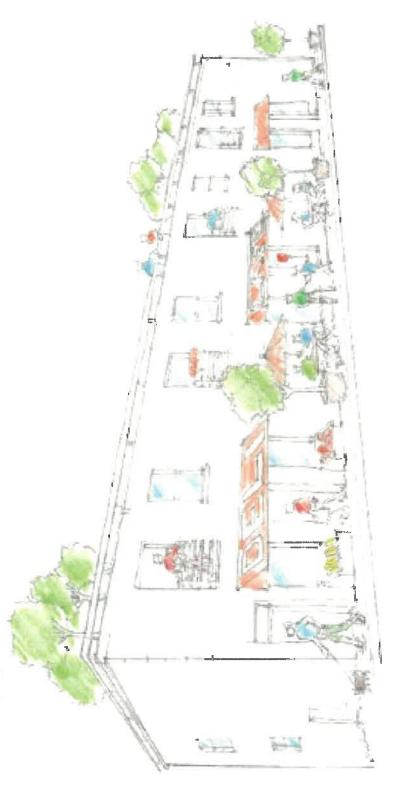
Lindsay McClure will be in attendance from Mid-Columbia Economic Development District to discuss their Brownfield Grant Work

AGENDA BILL: F2

EXPLANATION:

MCEDD Brownfield Assessment Coalition

Supporting the five-county MCEDD region



Agenda

- **Brownfield definitions**
- Grant overview
- Site selection process & coalition priorities Call for site nominations and public participation

EPA Brownfield Definition

redevelopment, or reuse of which may be A brownfield is a property, the expansion, complicated by the presence or potential presence of a hazardous substance, pollutant, or contaminant.

Why address brownfields?

- Loss of tax base, jobs, and property values
- Impacts on neighboring properties
- Limited land available for development in our community
- Threats to public health and the environment





Grant Overview

US EPA Brownfields Assessment Coalition Grant

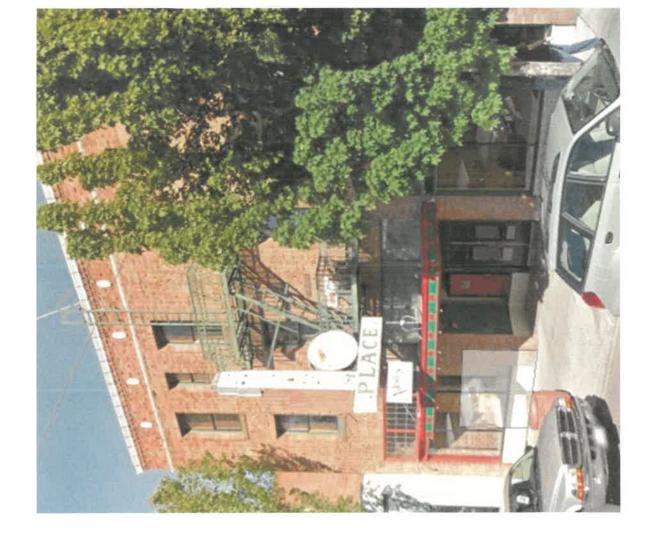
Coalition Partners:

- Columbia Cascade Housing Corporation
 - Wasco County
- Sherman County Klickitat County
- **Grant Period**: now through September 2027

Grant Overview

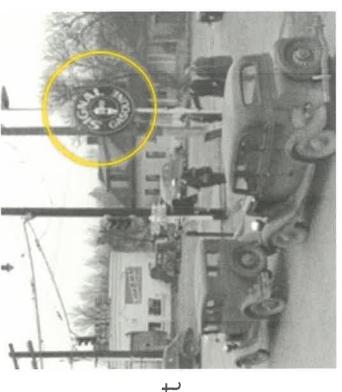
Grant funds can be used for the following tasks:

- Phase I Environmental Assessments
- Phase II Environmental Assessments
- **RBM Surveys**
- Site Cleanup/Reuse Plan



Process for Property Participation

- 1. Nominate property using the form that's linked on MCEDD's orownfields webpage
- review for alignment with coalition 2. Coalition members and/or MCEDD oriorities
- 3. MCEDD notifies applicant of decision
- Property completes access agreement
 - MCEDD seeks EPA eligibility approval



Coalition Priorities

- Promote the development of new housing, with a focus on attainable housing and multi-family rentals
- Resolve environmental barriers on employment/ industrial land
- Provide benefits to underserved members of our communities
- Align with regional goals outlined in the Columbia Gorge **Economic Development Strategy**
- Align with local community goals/priorities in the city or county where the project is located, when available

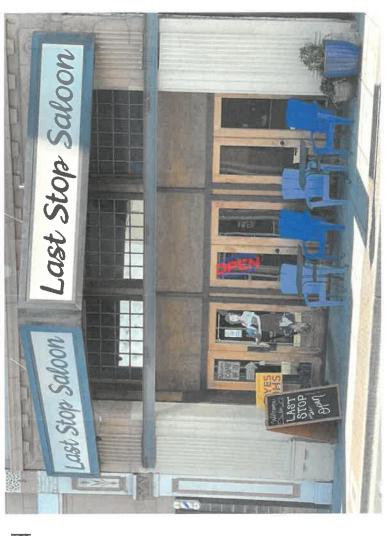
Benefits of Participation

- remedial planning (~\$10K) services provided at no 1. Phase I ESA (~\$5K), Phase II ESA (~\$25K), and cost
- construction costs and/or property purchase Facilitation of financing for redevelopment
- Potential to avoid costly environmental cleanup liability

Case Study – Last Stop Saloon

- Private property owners used
 The Dalles' program to make
 progress toward developing
 upper floors into mutlifamily
 housing units
- Phase I ESA and RBM survey helped business owners better understand
- Program assisted with development of conceptual floor plan

redevelopment barriers



Questions?

lindsay@mcedd.org 541-296-2266 x 1008



AGENDA BILL: H1

AGENDA TITLE: PROFESSIONAL SERVICE CONTRACT FOR

PROSECUTING ATTORNEY

DATE:

JANUARY 6, 2025

ACTION	REQL	JIRED:
--------	------	--------

ORDINANCE		COUNCIL INFORMATION	X
RESOLUTION		OTHER	
MOTION	X	_	

EXPLANATION:

Lance Fitzjarrald is providing prosecuting attorney services for the city. This agreement shall take effect on the 1st day of January 2025 through December 31, 2025, with a compensation rate raise of \$7,350 per month. The increase in the monthly cost is due to several factors including a jump in cost for nearly every aspect of the legal profession and doing business in general.

FISCAL IMPACT: \$350 raise from last year's contract

ALTERNATIVES:

STAFF RECOMMENDATION:

MOTION:

I MOVE TO AUTHORIZE THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH LANCE FITZJARRALD IN THE AMOUNT OF \$7350.00 PER MONTH FOR THE PERIOD FROM JANUARY 1, 2025, TO DECEMBER 31, 2025

AGREEMENT TO PROVIDE LEGAL SERVICES (CITY PROSECUTING ATTORNEY) 2025

THIS AGREEMENT, entered into this ___ day of December, 202__ is by and between the Contractee, CITY OF GOLDENDALE, a Municipal Corporation located in the County of Klickitat, State of Washington, (hereinafter referred to as "City"); and Contractor, LANCE FITZJARRALD, dba Fitzjarrald Law Office, a Washington State LLC located in County of Klickitat, State of Washington (hereinafter referred to as "Attorney").

The parties recite and declare that:

City requires legal counsel to advise and represent City in all legal matters concerning enforcement of ordinances and adopted State criminal statutes.

Attorney or its agents are persons who, through education, experience, and professional qualifications possess the requisite skills to provide competent legal services for the City.

Attorney intends to perform the usual and accustomed duties of a Municipal Court Prosecuting Attorney, inter alia, reviewing, filing, and appearing on behalf of the City matters that concern serious traffic violations, dangerous dog enforcement, misdemeanors and gross misdemeanors.

City is, therefore, desirous of engaging the services of the Attorney for prosecution services for crimes over which the City has jurisdiction.

For the reasons set forth above and in consideration of the mutual covenants and promises of the parties hereto, the City and Attorney agree as follows:

Section One Purpose

City hereby employs Attorney to perform and render legal services to the City as its Prosecuting Attorney.

LEGAL SERVICES AGREEMENT Page 1 of 6

Fitzjarrald Law Office POB 2335 White Salmon, WA 98672 (509) 637-0471

Section Two Acceptance and Duration of Contract

City does hereby contract with and retain the Attorney for and during a period commencing on the 1st day of January, 2025, and ending on the 31st day of December, 2025, for the performance of legal services herein set forth.

Section Three Place of Work

It is understood that the Attorney's service will be rendered largely at his office and in the City of Goldendale Municipal Court, East Klickitat District Court for the County of Klickitat, but that the Attorney will, on request, come to the Municipal Offices of the City, or City of Goldendale Police Department, or such other places as designated by the City, or such places as otherwise required in the performance of the contract.

City agrees to provide a private meeting room, from time to time, and accessible during business hours, suitable for interviews and the taking of depositions.

Section Four Nature of Duties

As Prosecuting Attorney for the City, Attorney shall perform all criminal prosecution legal services required by law on behalf of the City; to wit, all misdemeanor and gross misdemeanor prosecution; serious traffic infraction enforcement; and, civil infraction enforcement for dangerous dogs.

The Attorney acknowledges that the City contracts with East Klickitat District Court to provide Municipal Court services and that the City abides the scheduling set by the County Court.

The Attorney acknowledges that prosecution services may extend to higher courts within and without the City of Goldendale and may require travel and accommodations.

The Attorney shall be responsible for and carry out the usual and accustomed practices of a prosecuting attorney, namely, court filings, docketing, discovery, subpoenas as required to perform duties specified in Section Four paragraph 1.

Section Five Fees & Compensation

The City agrees to pay the Attorney at the rate of Seven Thousand Three Hundred Fifty (\$7,350) Dollars per month, set fee, payable monthly, for the above services performed by the Attorney on the City's behalf.

Additional Fees -- Hourly

The City agrees to pay the Attorney an hourly rate in excess of the advance fees, above, at Two Hundred Ninety Five (\$295) Dollars per hour after submitted invoicing for services rendered outside the contract, these fees may arise due to force majeure, change in legislation, or facts and circumstances outside the knowledge and control of the parties at the time this agreement was made;

Legal cases that extend beyond the termination of this contract that the Attorney is unable to withdraw from and is unable to substitute subsequent City Attorney to provide representation;

Responding to claims against the City and Higher Court review in Klickitat County Superior Court, appellate courts, and federal courts;

Responding to Public Disclosure Requests;

Responding to grievances and claims based in any part on prosecutor acts;

Any and all other legal advice or representation undertaken by the parties by subsequent agreement that is not addressed in this contract.

Additional Set Fee -- Criminal Trials

If a matter is set for a criminal trial and Attorney prepares for and appears at court to conduct a trial, or multi-day trial, the City agrees to pay the Attorney a set fee of One Thousand (\$1,000) dollars per day for trial time until the proceeding is concluded by court order or jury verdict.

Section Six Expenses

The City shall provide to Attorney and bear the cost of obtaining and generating nationwide criminal history reports and records created in the course of business for use by law enforcement and not generally available to the public.

///

The City shall bear the cost of retaining and consulting with specialists or expert witnesses needed for case preparation and prosecution. Payments shall be made by the City.

The City shall bear the cost of exhibits created for and used at trial.

The City shall bear the cost for travel expenses and accommodations for necessary witnesses.

Attorney travel expenses and accommodations shall be billed to the city per applicable federal government set rates for obligations more than 60 miles from the City.

Section Seven Nature of Employment

The Attorney shall serve as an independent contractor of the City of Goldendale and shall not be employed by the City. Nothing precludes the Attorney or the City from entering into similar agreements and overlapping duties; provided they do not directly conflict with either party's ability to carry out the terms of this agreement.

Section Eight Associate Attorney

City acknowledges that Attorney may need to associate with peers in the legal community to represent City. Where Attorney becomes unavailable due to conflict, calamity, or other unforeseeable event City agrees that Attorney may allow a colleague of Attorney's choosing to provide legal representation and share privileged information, as necessary.

Attorney bears the expense of employing associate counsel or conflict counsel.

Section Nine Information Security

Attorney strives to protect client information but will not guaranty infallible security. City holds harmless, Attorney, for any unintended disclosure of information. City understands that Attorney does rely on third-parties to store client data. Absent an agreement to the contrary, Fitzjarrald Law Office will keep records and documents on or in private computers and private cloud storage accounts.

Section Ten Termination

Either party may terminate this agreement at any time on sixty (60) days' written notice to the other party.

LEGAL SERVICES AGREEMENT Page 4 of 6

Fitzjarrald Law Office POB 2335 White Salmon, WA 98672 (509) 637-0471

Section Eleven Modification

No modification or waiver of this agreement or of any covenant, condition, or provision herein contained shall be valid unless in writing and duly executed by the party to be charged therewith.

Section Twelve Indemnification & Licensing

The City shall indemnify, defend, and hold Attorney harmless against all claims, actions, and liability Attorney may hereafter incur with third parties while acting in the capacity of City Prosecutor and while acting within the scope of his representation of City.

Attorney will maintain private practice liability insurance and licensing to practice law.

Section Thirteen File & Property Retention

Attorney will retain records typically for the period required by law. City must make any request for the return of any portion of the file and original documents or items held by Attorney within 30 days of termination of representation. Absent said request the contents of the file and personal items become the property of Fitzjarrald Law Office subject to destruction.

Section Fourteen Withdrawal as Counsel at Termination of Contract

At the termination of the contract, nothing herein shall require nor prevent the Attorney from notifying the court and opposing counsel that Attorney is withdrawing as counsel for the City. The City should use best practices and timely notify the court and parties of any substitution of counsel.

Section Fifteen Notice

Notice required under this agreement shall be deemed sufficient if made in writing and sent by certified mail to either party at the following addresses, or such other address as may hereafter be specified by either party in writing:

City of Goldendale 1103 S. Columbus Ave. Goldendale WA 98620 Fitzjarrald Law Office PO Box 2335 White Salmon WA 98672

Section Sixteen Complete Agreement

This written agreement embodies the whole agreement between the parties and there are no inducements. promises, terms, conditions or obligations made or entered into by either the City or the Attorney other than contained herein.

IN WITNESS WHEREOF, The parties have executed this agreement as of the

Lance Fitzjarrald

	AGENDA TITLE:	LODGING TAX APPLICATION FUNDING RECOMMENDATIONS
	DATE:	JANUARY 6, 2025
ACTION REQUIR	ED:	
ORDINANCE	COU	NCIL INFORMATIONX
RESOLUTION		OTHER
MOTION	Χ	
	e Events Committee v	the submitted applications (please see attached will present the committee's recommendations.
ALTERNATIVES:		
STAFF RECOMM	ENDATION:	
MOTION: I MOVE TO APPI PRESENTED	ROVE THE FUNDING	G OF THE LODGING TAX APPLICATIONS AS

AGENDA BILL: H2

Event Committee's Recommendation for 2025 Tourism Funds to be Granted

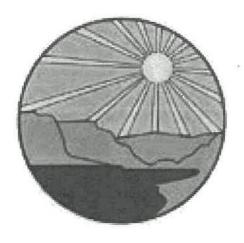
Notes		\$18,000 **See below notes 1&2.					
Recommends	2025	\$18,000	\$22,000	\$2,000	\$15,000	\$4,000	\$61,000
Requested F	2025 2	\$20,600	\$34,916	\$3,000	\$15,000	\$10,000	\$83,516
Asked for/Given Requested Recommends	in 2024	\$15,000/\$7,000	\$33,000/\$27,000	\$3,000/\$1,250	0	\$,1500/\$7000	
Who		Christmas Committee	Chamber of Commerce	Goldendale Pride	Community Days	Abate	Total

Note 1: Recommended amount is dependant on if the Mayor concludes that the City can install the 8 speakers and wires as requested by the

Brighter Goldendale Christmas Committee. Note 2: If City can do install, \$12,500 of funds granted to Brighter Goldendale Christmas Committee, must be used for new sound system for Main Street.

Brighter G'dale Christmas Committee

CITY OF GOLDENDALE 2025 LODGING TAX FUNDING APPLICATION

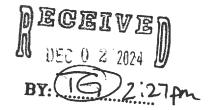


SUBMISSION DEADLINE: December 2, 2025

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 2025 calendar year and funded by revenue from the City's lodging tax. Lodging taxes available for 2025 are estimated to be \$80,000. 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. 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 <u>non-profit</u> <u>organizations</u>. 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	ee/CEKC Amount Requested \$_20,000
Project/Event I	Location Goldendale	
Project/Event I	Date(s) Nov-Dec	Project/Event Hours Candy Cane's Lighting Goldendale 24
Hours a day and	d 2 nd Saturday in Dec/ 3 PM-10 PM Parac	de Event
ነን ርሃሮፒጌ ፈ ልሂሮፒን :		HE EOLI OWING.
ESTIMATE.	EVENT ATTENDANCE FOR TI	HE FOLLOWING:
# Event Attenda	ance Estimated Local # of Attendees	s # of Attendees Staying only the day (more than 50 miles)
10,000	2500	
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
Organization S Organization:	Status: Non-Profit Public Brighter Goldendale Christmas Con	Agency Cooperative Project mmittee (CEKC)
Address:	603 East Allyn	
City:	Goldendale	State: WA Zip Code: 98620
Website:	Candy Cane Lane Christmas Parade	
Contact:	Pat Shamek	
Telephone:		Cell Phone: <u>541-993-9560</u>
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 the aging (25-30) 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 each year. The difference in seeing the new replacement candy canes certainly sets out the look of those that are aging and deteriorating rapidly.

This year we have completed getting all of the candy cane fitted with plug in rather that various types of hook ups, thanks to the assistance of the Klickitat County PUD. Additionally, they were able to install electrical boxes (purchased under prior tourism assistance) so each candy cane can be put up and plugged in.

This year we are seeking to purchase a new music system for the downtown. The prior system has been slowing failing, but with the current closing of Charity's Mertantile there is no place to play Christmas music as we have in the past. The new sound system would be a blue tooth system and speakers and not tied to a certain business.

Our proposal would include:

Sound system including speakers	\$7,000- 9,000
Replacement Candy Canes/Refurbish if Economically feasible	\$7,000-10,000
If any funds are left over purchase more Replacement bulbs	\$ <u>1,000</u> <u>1,000</u> \$15,000-20,000

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 the 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.

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. Playing Christmas music encourages the Christmas spirit and the urge to shop for those special people in their lives.

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 them to downtown and the draw is stronger. The new music system would help spark the Christmas enthusiasm.

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 arranges 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 sou project/event for which y	• •	availability	status of any other	income that is planned to fund th
Are you seeking or will yo	axes from any other municipal ou provide matching funds? ervices from City of Goldenda	,	Yes ⊠ No Yes □ No Yes □ No	
If so, what type(s) of serv	ices: Police [JEMS/Fi	re □Parks Please Specify	⊠ Public Works)
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 & ben Do not include personn reimbursement	el costs for the following act	tivities. 1		
	Activity		Total Cost for Project/Event	Lodging Tax Funds Requested
Administration (tent, utilities, office expense, Marketing/Promotion	, supplies, postage, janitorial, e	tc.)	\$100	\$100
Website Brochures Radio/TV			\$ \$150.00 \$300.00	\$ \$150.00 \$300.00
Print Media Construction/Renovation			\$ 50.00 \$0	\$ 50.00 \$0
Other (describe on additiona City of Goldendale services (\$20,000 \$0	\$20,000 \$0
	TOTAL	COSTS	\$20,600	\$20,600

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: Fatricia Shamek
NAME: Patricia Shamek
TITLE: President
DATE: November 30, 2024

IRS

LIM Linda Williams < liwilliams2003@gmail.com>
Thu 10/31/2019 10:12 PM
You >

5 % →

INTERNAL REVENUE SERVICE P. O. BOX 2508 CIECUMARI. OH 45201

Date: EEC 8 2000

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Employer Identification Annber:
27-0526918
DIG:
17053287322029
Contact Person:
ROXANSE M ENTRORM
Contact Telephone Author:
[877] 629-5500

Accounting Paxied Ending:
December 31

Public Charity Status:
170(b)(1)(A)(vi)

Form 990 Required:
Yes

Bifective Date of Exemption:
July 13, 3089

Contribution Deductibility:
Yes

Addendum Applies:

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(a) (a) of the internal Revenue food. (Contain 1000) and the color of the Color ion are also qualified to receive the deductible beamests, devises, transfers or sifts under section 2055, 2106 or 2522 of the Code. Receive this letter could help resolve any quantions receive regarding your exempt status, you should keep it in your paramonn receives.

Organizations exempt upder section FOL(c)(3) of the Code are further therefiled as either public charities or private foundations. We determined that you are a public charity under the Code section(s) listed in the heading of this leaves.

Means one of local Publication (121-PC Compliance Guide for 101(c)(3) Public Charters, for some belowd into phastic upon pour responsibilities de si computation de la compliance de si computation de la compliance de si computation de la computation del computation de la computation

State of Washington

Secretary of State correlations bevision Junies M. Dollinier Building SUI Copiol Way South PO Box 40234 Obrapia WA 98504-0234 350,725,0577

Application for NonFrofit Corporation Office Information

Application 10: (455548 Tracking ID 1732555 Validation ED (546732-001 Date Submitted for Filings 7/13/2009

Contact Information

Contact Name Brian Westers Contact Address 304 Fish Reservery Rd Gradendate άÃ 98520

Contact Email branks@mac.com Contact Phone 309:773-5159

Articles of Incorporation

Purpose The Community Enrichment for Wicklest County is a not-for-credit Corporation formed to focus community interests and resources in order to sepair, construct, or modify public facilities, and provide or embanco community services of the efficient County area and organic in activities to strangulari the social and economic well-being of the community and related organizations.

Duransen Percensu

Incorporation Date Elicity Upon Ging by the Secretary of State

Expiration Date 1/31/2010

plays the property in the event of dissolution of the temporation, the exects of suc constraints and payment or allegands provided for the debts and enterprised on the corporation remaining after payment or allegands provided for the debts and enterprised on the corporation shall be distributed to another enganization which has established as the enemy status under Section 301 (c)(3) of the Internal forgotion Color of 1966, and such a social and analysis and the disposes of by one court of common fleet of the color of 1966, and such a social order of the opposite of their located, escalating for such the provided of the color of the color of the color of the color of the such order of the color of the c conchinant for Gickney County.

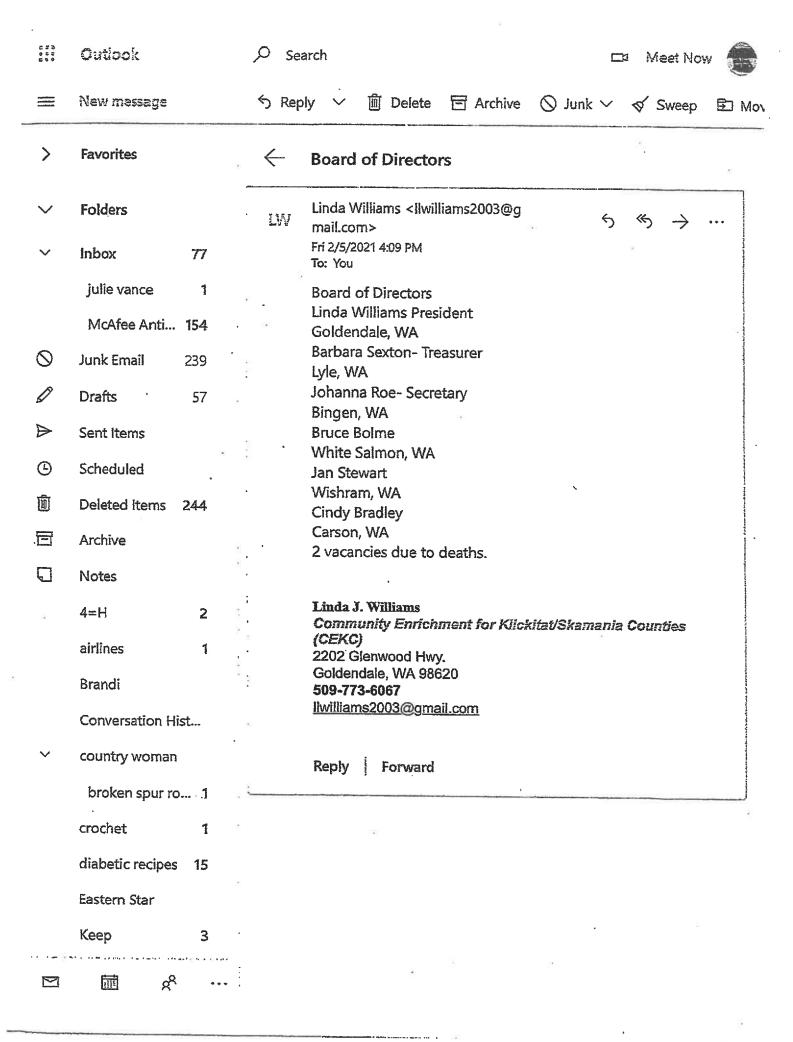
Registered Agent Information

Agent is Individual

Agent Name Unda Wileans Agent Street Address 2202 Genrood (my Goldendale 93025

Asent Mailing Address Come as Street Address

Agent Email Ağdress ladajörgereenet. Endulates the court delicional delication and the signer concers of courties edent



Budget

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Goldendale	Grange WIFI	12 @ 1.79			\$	21.48
CEKC Insur	-ma					
CONTRACTOR NO MONTHS	price				\$	4,283.00
Rent .	12 mtg @ \$!				\$	600.00
	KVGD 12 @	\$150			. \$	1,800.00
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	T				\$	200.00
liavel/Confe	erences				\$	2,600.00
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insurance S	upport FM	& SM			\$	00.008
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November 28, 2020

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 28th meeting.

Thank you for considering this Goldendale Community project.

Sincerely,

Linda Williams, Chair

Ruralite

KLICKITAT PUD

DECEMBER 2024

Happy Holidays!

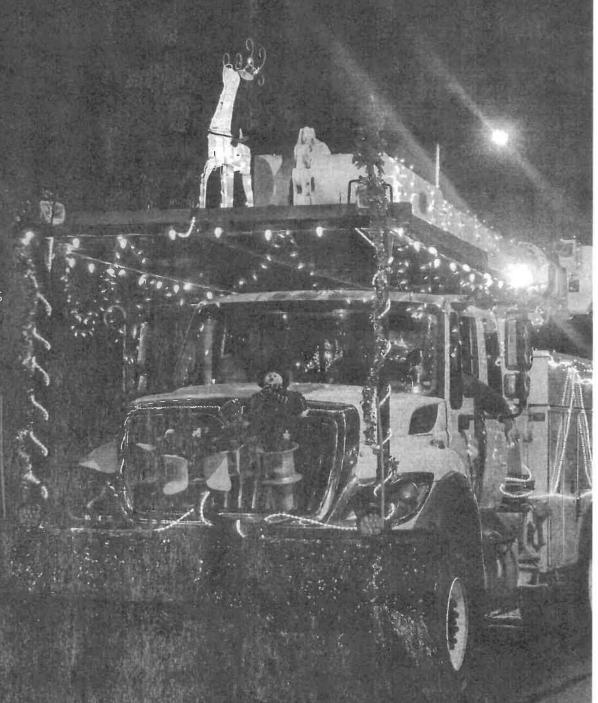
Decorated vehicles light up the Candy Cane Lane Parade at 5 p.m. on Saturday, Dec. 12.

INSIDE >> **Celebrating Our** Staff and Years of Service

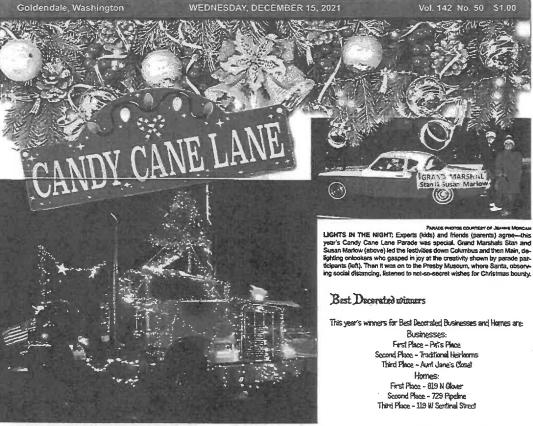
Page 4

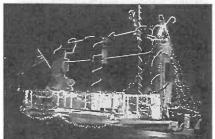
KPUD's Rebate Program Delivers Big Benefits

Page 25



THE SENTINEL REACHES 9 OUT OF 10, ADULTS IN GOLDENDALE











Communi MEDDLE 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

TAYLER BRADLEY
FOR THE SENTINEL

The middle school drama club 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 Stephante 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 monoleg 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 aff their masks. Each student acted out a different of the control of th

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 Washington residents elliptible for free or reduced-cost health care for millions of Washingtonians.

Every legislative session Atterney 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 the federal poverty level. The bill is consistent with

legislation possed in Oregon in 2019, which also extended dis-counts up to 400 percent of the federal poverty level. See Bill page 81





From Moments to Memories -American Craftsmanship in Every Space

PO Box 4365	Created Date	11/8/2024
Bethlehem, Pennsylvania 18018	Expiration Date	12/30/2024
United States	Quote Number	00020452
Sandy Gundy	Contact Name	Pat Shamek
(952) 500-9668 📞	Bill to Phone	509-773-3771 📞
sgundy@holidayoutdoordecor.com	Email	swells@ci.goldendale.wa.us
Goldendale, City Of	Ship To Name	Sandy Wells
Sandy Wells	Ship To Phone	509-773-3771 📞
1103 S Columbus Ave Goldendale, Washington 98620 United States	Ship To	1103 S Columbus Ave Goldendale, Washington 98620 United States
	United States Sandy Gundy (952) 500-9668 sgundy@holidayoutdoordecor.com Goldendale, City Of Sandy Wells 1103 S Columbus Ave Goldendale, Washington 98620	Bethlehem, Pennsylvania 18018 United States Expiration Date Quote Number Sandy Gundy (952) 500-9668 Bill to Phone sgundy@holidayoutdoordecor.com Email Goldendale, City Of Ship To Name Sandy Wells Ship To Phone 1103 S Columbus Ave Goldendale, Washington 98620

Product Code	Product	Product Line Des	cription	Line Item Description	Price	Quantity	Total Price
PM-SLB-DCC72-CW	5'x 6' Garland Double Frame Candy Cane Pole Mount 22 C9 Cool White LED		uble Frame Candy Casures 6'x5' with 22 C9 Weighs 31.8 lbs.		\$305.50	18.00	\$5,499.00
SHIPPING	SHIPPING			Truck Freight	\$1,100.00	1.00	\$1,100.00
	les Tax will be added to Final Ir estimated at time of order. Act		Subtotal Total Price	\$6,599.00 \$6,599.00			
costs may var Invoices will be This includes,		ed product ships.	Grand Total	\$6,599.00			

Comments Discounted pricing shown. Good Dec 1 through

Account Terms DUE UPON RECEIPT

- 15% Restocking fee on all returns
- No returns without proper authorization
- 4% Credit Card payments fee
- Custom Items are NOT returnable
- After Account Terms due date, a monthly interest charge of 1.5% will be added on past due accounts (18% APR)

QUOTE ACCEPTANCE INFORMATION

Signature:	
Name:	
Title:	

Please refer to our Terms and Conditions, <u>here</u> or at https://holidayoutdoordecor.com/terms-conditions/



CITY OF GOLDENDALE 2025 LODGING TAX FUNDING APPLICATION

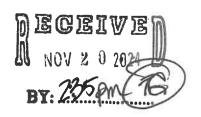


SUBMISSION DEADLINE: December 2, 2024

City of Goldendale

1103 South Columbus Avenue
Goldendale, WA 98620

(509) 773-3771



2025 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 2025 calendar year and funded by revenue from the City's lodging tax. Lodging taxes available for 2025 are estimated to be \$80,000. 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 December 2, 2024. Please send the application via email in MS Word or .pdf format and include all attachments in .pdf format to: tgunnyon@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 <u>non-profit</u> <u>organizations</u>. 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:

December 2, 2024

Submit Original To:

City of Goldendale

1103 South Columbus Avenue

Goldendale, WA 98620

Project Title: The Greater Goldendale Area Chamber of Commerce – Visitor Information Center Amount Requested \$34,916

Project/Event Location Tourism marketing, Visitor Information Center Facility Operations (903 E Broadway, Goldendale WA), Event Promotion

Project/Event Date(s):

- Tourism marketing: Ongoing
- VIC Facility Operations: Ongoing
- Event promotional assistance: As requested

Project/Event Hours:

- Fall/Winter VIC Hours of Operation: 9am to 3pm Monday through Friday
- Spring/Summer VIC Hours of Operation: 8am to 5pm Monday through Friday, May Through October
 SATURDAY 9am to 2pm

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 Attend	ees Staying Overnight	Estimated # of Attendees Out-of-State & other countries
1,600		1,000
	in Unpaid Accommodations	# of Lodging Stays Generated (rooms rented)
250		1,400

Category

Organization: The Greater Goldendale Area Chamber of Commerce

Address:

903 E Broadway

City:

Goldendale

State: WA

Zip Code: 98620

Website: <u>www.goldendalechamber.org</u> and <u>www.goldendaleobservatory.com</u> (the chamber maintains ownership of the domain)

Contact: Teja Finch, Executive Director

Telephone: <u>509.773.3400 (Office)</u> **Cell Phone:** <u>307.321.7641</u>

Email: execdir@goldendalechamber.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 the area's tourism will be to contribute to the local economy by continuously promoting tourist attractions and events year around. This will be done by maintaining communication and regularly promoting area merchants, restaurants, motels, RV parks and campgrounds as well as KEY tourist hot spots such as Goldendale Observatory, Goldendale Reindeer Farm, The Presby Museum as well as other attractions.
- In addition to maintaining the Visitor Information Center, event calendar, and web-based area tourism marketing, the focus in 2025 will see the Chamber continue its work to revitalize the City of Goldendale through the Art at the Heart of Goldendale while working to complete the Creative District Certification requirements. The Creative District Certification will attract tourists and increase livability within the city of Goldendale.

Activities proposed for 2025 are:

- Provide marketing assistance through the Chamber's in-house channels (social media, flier design, email and web marketing) upon request to interested organizations and event coordinators which have a purpose of attracting tourists and increasing spending within the city. Marketing assistance provided by the Chamber may include the following events or types of events:
 - o Vendor Markets & Bazaars
 - o Klickitat County Fair and Rodeo
 - o ABATE Demolition Derby
 - o Oregon Trail Rally
 - o Maryhill Loops Free-4-alls
 - o Goldendale Community Days
 - o Bickleton Fair and Rodeo
 - Klickitat County Harvest Festival
- Continue to assist local retailers, restaurants, and lodging establishments in creating a coordinated presence on the Chamber's website and tourism email marketing efforts, while also collaborating with Washington State Parks and other organizations to enhance awareness of the Goldendale Observatory and other key tourist hotspots in the region.
- Develop, promote, and maintain various 'micro-programs' to encourage visitors and community members to shop locally.
- Continue to promote and provide a venue space at no cost and for as long as they need it 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)
 - (b) In addition to being a point of contact for visitors, the Chamber's location, hours of operation, and digital contact points serve as a great resource to those in the community. The Chamber's signature Home & Garden Show also supports promotional opportunities for local businesses and organizations as well as increasing the revenue of hotel/motels and many other businesses in the area.

(c) The expected event attendance;

- VISITOR INFORMATION CENTER The Chamber maintains physical and virtual engagement opportunities to attract potential visitors year around.
 - i. In Person: 2,000
 - ii. Phone Calls: 600
 - iii. Contact Us Forms: 150
 - iv. Website Visits: 20,000
- b. GOLDENDALE HOME & GARDEN SHOW Estimated 3,000
- c. GOLDENDALE OBSERVATORY 50,000
- d. Other events that the Chamber may provide marketing assistance to:
 - i. July 4th, Demolition Derby 4,000
 - ii. Community & Regional Motorsports Events 1,000
 - iii. Goldendale Community Days 3,000
 - iv. Goldendale Farmer's Market 1,000
 - v. Klickitat County Harvest Festival 3,000
 - vi. Klickitat County Fair & Rodeo 8,500

(d) Describe the marketing /promotion methods

- a. Paid marketing through various vendors with a regional reach.
- b. The Chamber maintains a database driven website (goldendalechamber.org) that has event management capabilities, business and activity directories, event promotional capabilities, interactive maps, and detailed information on key area attractions both county wide and within the City of Goldendale.
- c. The Chamber covers the cost of the Goldendale Observatory's website (www.goldendaleobservatory.com) which currently has 40k views year-to-date and receives approximately 50k visitors per year.
- d. While maintaining a full staff, the Chamber has worked diligently to establish and maintain quality in-house marketing efforts through multiple data-driven channels. The Chamber has seen a positive increase in the analytics for both our website and various social media channels, encouraging staff to continue to build on the in-house marketing efforts established in the previous year.

(e) What are the beginning and ending dates of your project?

- a. Visitor Information Center operated by the Greater Goldendale Chamber and the Chamber's marketing efforts are a year around (12-month) effort.
- (f) Do you expect this project to be an annual activity or a one-time event/project?

(g) The Visitor Information Center is open on a consistent basis and includes various year-round marketing efforts that require annual finding. A more detailed discussion of the Chamber's proposed FY2025 tourism activities and marketing assistance appears in the previous section.

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).

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)

- Chamber staff and Visitor Information Center Volunteers keep a regular log and sign in sheet
 which includes visitors, phone calls, and other digital inquiries to ensure accurate reporting
 within the Visitor Information Center. This information is summarized into quarterly reports
 which are kept on file and available upon request.
- The Chamber monitors visitor stats for the Goldendale Observatory.
- Lodging data from hotels, motels, RV Parks, and campgrounds.
- Website and social media analytics monitored by chamber staff.

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)

- The Visitor Information Center acts as a hub of information for local and visitors alike. Any person can contact the Chamber, either in person or virtually and Chamber staff will help them find what they are looking for. The Chamber makes hundreds of referrals to local businesses, tourist attractions, services and more every year.
- The Chamber maintains a strong digital presence via its website and social media channels, making it easier for visitors and locals alike to find shops, services, tourist attractions and local eateries.
- The Chamber will provide promotional opportunities for tourism driving events like craft fairs, bazaars, fairs, rodeos and festivals to increase awareness, attendance, and in turn, spending.

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

- 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 2025, The Chamber will increase its hours again, to 8am to 5pm Monday through Friday. Saturdays will return in May with the Goldendale Farmer's Market from 7am to 2pm. Increased hours builds on the effectiveness of the Information Center as many of our community members contact the Chamber for local information, business contacts, resources and more.
- The Chamber staff regularly coordinates with city restaurants, bars, boutiques, etc. to alert them
 about events such as the Oregon Trail Rally and Klickitat County Harvest Festival, so they can be
 prepared for the influx in customers with live music, specials, etc., thus, improving the visitor
 experience while increasing spending during these events.
- The Chamber is a robust hub for community information with a comprehensive digital business
 directory. The website maintains a tourism focus with an events calendar, and plethora of
 information on the Goldendale Observatory, Goldendale Reindeer, and many other tourist
 attractions.
- Over 50 local artists exhibit and sell their work at the Chamber gallery which is contributing to a burgeoning art community and the economy that has expanded the interest in face-to-face visits to the Visitor Information Center.
- The Chamber also publishes information for many local events at the request of event organizers. These may include Goldendale Community Days, Klickitat County Harvest Festival, Rodeos and more. In 2024 the Chamber staff promoted 782 community, chamber, and visitor events as of October 29, 2024, via the chamber's online events calendar. That is a 15% increase compared to 2024.
- Additionally, in 2024, the Chamber will continue the Art at the Heart of Goldendale revitalization and beautification public art project, which has now evolved into a Creative District Certification with the State of WA. Throughout Washington State, the Creative District Certification program has proven to attract tourists from all over.

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 Stats
- Social Media Analytics

Please provide a project schedule/timeline identifying relevant milestones.

Light Blue: Actively Planning/Supporting Dark Blue: Active Event

Activity	Jan	<u>Feb</u>	Mar	April	May	<u>Jun</u>	July	Aug	Sept	October	Nov	Dec
Outreach to other event Organizers												
Agreements to Support Events												
Ongoing Event Support	FeV.											
Creative District Certification Initiative												
Home & Garden Show Planning									,			
Home & Garden Show												
Summer Solstice Business Social												
Ongoing Observatory Support												
Klickitat County Film Marketing												

*Other events will be promoted by the chamber at the request of the organizer throughout the year. See the example list under Scope of Work.

DETAILED BUDGET

Income

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

Are you seeking lodging taxes from a	ny other municipa	ality?	⊠Yes	□No
Are you seeking or will you provide n	⊠Yes	□No		
Are you seeking in-kind services from	City of Goldeno	lale?	□Yes	⊠No
If so, what type(s) of services:	□Police□EMS/	/Fire	□Parks	□Public Works
	□Location	Othe	r (Please Specify_	

Source of Other Funding	In-Kind or Cash (specify)	Amount	Availability Status
Klickitat County	Cash (Reimbursement)	\$58,304	Estimated
Lodging Tax Home & Garden Show	Cash	\$20,000	Estimated
Income			
*************************			·····

Expenses

Activity	Total Cost for Project/Event	Lodging Tax Funds Requested
All Personnel (salaries & benefits)	\$107,000	\$24,500

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	\$12,970	\$5,466
(rent, utilities, office expense, supplies, postage, janitorial, etc.)	,	
Marketing/Promotion		
Website	\$4,774.68	\$1,000
Printing & Reproduction	\$300	\$300
Digital	\$1,500	\$1,500
Print Media	\$4,300	\$2,150
Construction/Renovation	\$	\$
Other (describe on additional sheet)	\$	\\$
City of Goldendale services (if applicable)	\$	\$
TOTAL COSTS	\$130,844.63	\$34,916

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

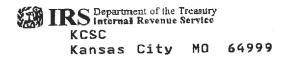
I attest that the information provided in the Lodging Tax Fund application is true, complete and accurate. I understand that the Lodging Tax Funds being applied for can be used only in accordance with the purposes outlined in RCW67.28.1815. I further agree that if my application is approved by City Council 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: Yearhive

DATE: 11 20 2024



In reply refer to: 1020935485 Oct. 02, 2024 LTR 4168C 0 91-6053873 000000 00 Input Op: 3552439656 00021069

Input Op: 3552439656 00021069 BODC: TE

7

GOLDENDALE CHAMBER OF COMMERCE 903 E BROADWAY ST GOLDENDALE WA 98620-9121



037726

Employer ID number: 91-6053873 Form 990 required: Y

Dear GOLDENDALE CHAMBER OF COMMERCE:

We issued you a determination letter in DEC 1947, recognizing you as tax-exempt under Internal Revenue Code (IRC) Section 501(c) (06).

We also show you're not a private foundation as defined under IRC Section 509(a) because you're described in IRC Section 509(a)(2).

In the heading of this letter, we indicated whether you must file an annual information return. If you're required to file a return, you must file one of the following by the 15th day of the 5th month after the end of your annual accounting period:

- Form 990, Return of Organization Exempt From Income Tax
- Form 990EZ, Short Form Return of Organization Exempt From Income Tax
- Form 990-N, Electronic Notice (e-Postcard) for Tax-Exempt Organizations Not Required to File Form 990 or Form 990-EZ
- Form 990-PF, Return of Private Foundation or Section 4947(a)(1)
 Trust Treated as Private Foundation

According to IRC Section 6033(j), if you don't file a required annual information return or notice for 3 consecutive years, we'll revoke your tax-exempt status on the due date of the 3rd required return or notice.

You can get IRS forms or publications you need from our website at www.irs.gov/forms-pubs or by calling 800-TAX-FORM (800-829-3676).

If you have questions, call 877-829-5500 between 8 a.m. and 5 p.m., local time, Monday through Friday (Alaska and Hawaii follow Pacific time).

Thank you for your cooperation.





STATTE OF WASHINGTON SECRETARY OF STATTE

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

CERTIFICATE OF INCORPORATION

to

THE GREATER GOLDENDALE AREA CHAMBER OF COMMERCE

a Washington Non Profit corporation. Articles of Incorporation were filed for record in this office on the date indicated below.

Corporation Number: 2-379250-0

Date: October 23, 1986

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

1852

177-182

Ralph Munro, Secretary of State

FILED

OCT 23 1996

SECRETARY OF STATE
STATE OF WASHINGTON

ARTICLES OF INCORPORATION

OF

THE GREATER GOLDENDALE AREA CHAMBER OF COMMERCE

WE, the undersigned persons, acting as the incorporators of a corporation under the provisions of the Washington Non-Profit Corporation Act (Revised Code of Washington 24.0%), adopt the following articles of incorporation for such corporation.

ARTICLE I

The name of the corporation shall be The Greater Goldendale Area Chamber of Commerce.

ARTICLE II

The period of duration of the corporation shall be perpetual.

ARTICLE III

The purposes for which the corporation is organized are to serve as a commercial association for the benefit of its members and the community by the pursuit of charitable educational, civil and cultural purposes, and all other purposes and activities lawful under Chapter 24.03 Revised Code of Washington.

ARTICLE IV

The corporation shall have two classes of members, designated as follows: general members and associate members.

JOHN SCOTT BLONIEN
ATTORNEY AT LAW

KLICKITAT COUNTY COURTHOUSE
205 S. COLUMBUS AVENUE, #105
GOLDENDALE, WASHINGTON 98620-9289
(509) 773-5638

General member shall be those person owning, operating or employed by businesses in or about the community of Goldendale, Klickitat County, Washington.

Associate members shall be all other persons interested in the aims and purposes of the corporation. Both classes of membership shall qualify therefore by the payment of annual dues in the amount specified in the By Laws of the Corporation, and the rights of the members of each class shall be established in the By Laws of the corporation. Certificates evidencing membership in the corporation shall be issued by the corporation to all members.

ARTICLE V

The address of the initial regesteres offices of the corporation shall be 412 S. Columbus, City of Goldendale, County of Klickitat, Washington 986\$20. The name of the initial registered agent of the corporation at such address shall be Brian Rudd.

ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation shall be ten (10) Directors. The names and addresses of the persons who are to serve as the initial Directors of the corporation are as follows:

James Allyn

403 W. Main
Goldendale, WA 98620

Bud Brinkerhoff

465 Hill Road
Goldendale, WA 98620

Gerald Husband

814 Maple Drive
Goldendale, WA 98620

ARTICLES OF INCORPORATION PAGE 2 OF 4

JOHN SCOTT BLONIEN
ATTORNEY AT LAW

KLICKITAT COUNTY COURTHOUSE
205 S. COLUMBUS AVENUE, #105

GOLDENDALE, WASHINGTON 98620-9289
(509) 773-5838

1	9.0	226 Foster Road Goldendale, WA 98620				
3	Andrew J. McNab	2030 Chatfield Place Goldendale, WA 98620				
4	Ray A. Mosbrucker	2110 N. Columbus Goldendale, WA 98620				
5 6	Delos Reno	980 Hwy 97 N Goldendale, WA 98620				
7		P.O. Box 210 Goldendale, WA 98620				
9	Clayton Stiff	706 Franklin Court Goldendale, WA 98620				
10	Lil Woolley	609 N.E. High Street Goldendale, WA 98620				
11	ARTICLE VII					
12	The names and addresses of the	e incorporators of the corpora-				
13	II.	-				
14	Brian B. Rudd	2014 Chatfield Place Goldendale, WA 98620				
15 16	Tom Seifert	P.O. Box 210				
17	Damed Delta	Goldendale, WA 98620				
18	Daryl Erdman	332 12th Court Goldendale, WA 98620				
19	ARTICLE VIII					
20	In the event of the dissolution of the corporation, the net					
21	assets of the corporation are to	be distributed to the Greater				
22	Goldendale Area Chamber of Co	mmerce, an unincorporated				
23	association. The assets should be	distributed to the Goldendale				
24	Jaycees a non profit organization.					

ARTICLES OF INCORPORATION PAGE 3 OF 4

25

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ARTICLES OF INCORPORATION PAGE 4 OF 4

JOHN SCOTT BLONIEN ATTORNEY AT LAW



Corporations Division 2nd Floor, Republic Bldg. 505 E. Union Olympia, WA 98504 Information (206) 753-7115 Receptionist (206) 753-7120

CONSENT TO SERVE AS REGISTERED AGENT

I, FRIAN RUDD , hereby consent to serve as
Registered Agent in the state of Washington, for the following
corporation: THE COREATER COLDENIANCE PROF. HAMBER OF COMMERCE.
I understand that as agent for the corporation, it will be my
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.
9-15.86 Decent & Dece
(date) (Signature of Agent)
to this form is to do not be a second to the
The state of the s

<u>200</u>	SubCategory	Source	Description
	Admin Total		
	Building O&M Total		
	Consulting Total		
	Equipment O&M Total		
	The second of th		Chamber Business Events (SSBS, Membership
Expense	Business Events	Chamber	Meetings, Mixers)
	Events	Chamber	Home & Garden Show
ense	Expense Events	Chamber	Community Days
	Events Total		「日本のでは、日本には、日本のでは、日本のでは、日本のでは、日本のでは、日本のでは、日本には、日本のでは、日本のでは、日本のでは、日本のでは、日本のでは、日本のでは、日本のでは、日本には、日本には、日本には、日
	Interest Expense Total		
	Marketing Total		
nse	Expense Staff	Chamber	Professional Development & Staff Resources
	Staff Expenses Total		
	Promotion Total		
	Scholarship Total		
	Grand Total		を の の の の の の の の の の の の の の の の の の の



2024 BOARD OF DIRECTORS

Position		Term		
1	Terra McLeod	2021-2027	Goldendale Community Library	360-906-4803 tmcleod@fvrl.org
4	Trisha Atchley	2023-2026	Fairy Godmother's Events	541-993-8037 trishaatchley@gmail.com
8	Amanda Derschon	2023-2026	Top Hat Tavern	541-993-1310 Tophattavern23@gmail.com
3	Jacqueline Eide	2021-2024	Goldendale Pharmacy	206-427-6123 Jacqueline.eide@goldendalerx.com
5	Sandra Choate	2022-2025	Monkey Shines Studio	509-250-3835 Sandra_choate@gmail.com
2	OPEN	2021-2024	Director Resigned	
6	Sunday Sutton	2023-2026	СРАК	541-980-5347 sunday@gorge.net
7	OPEN	2023-2024	Director Resigned	
9	Nicole Lundin	2023-2026	Toss Products LLC	509-314-0516 nicole@goldendalechamber.org
PP	Phil Farmer	Past President	Columbia OPSCO	360-907-4198 phil.farmer@columbiaopsco.com

STAFF

Executive Director

Teja Finch

307-321-7641

execdir@goldendalechamber.org

Administrative Assistant

Sandra Harmon

sandra@goldendalechamber.org

Bookkeeper

Rebekah Johnson

Miland Walling

509-426-7148

billing@goldendalechamber.org

541-980-4185

Walling.miland@gmail.com

2024 COMMITTEE CHAIRS

Executive

• President - Jacqueline Eide

Economic Development Specialist

• Vice President – Terra McLeod

• Treasurer - Nicole Lundin

Art at the Heart

• CHAIR - Sandra Choate

Finance

Vice President – Terra McLeod

• Treasurer - Nicole Lundin

• Bookkeeper - Rebekah Johnson

Membership

Co-Chair – Trisha Atchley

• Co-Chair - Amanda Derschon

Events

• Chair (H&G) -

• Chair (Community Days) – Sunday Sutton

o Co-Chair - Trisha Atchley

GREATER G: LDENDALE AREA Chamber of Commerce

Agenda

November 14th, 2024

Meeting convenes at 8:00 a.m. at the Goldendale Chamber office and via zoom at: https://us02web.zoom.us/i/88195456414

Call to Order and Roll Call

Staff: Sandy, Teja, Miland

Visitors: Spencer Sieler, Linda Cox

Position	Name	Present
1	Terra McLeod	х
2	OPEN	
3	Jacqueline Eide	х
4	Trisha Atchley	
5	Sandra Choate	х
6	Sunday Sutton	х
7	Scott Robinson	
8	Amanda Derschon	Х
9	Nicole Lundin	х
Past Pres	Phil Farmer	

OLD BUSINESS

- ACTION ITEM: Approve previous meeting minutes
 - Sunday Moved to accept minutes
 - Sandra 2nd
 - Motion passes

Committee Reports

- Finance Committee Worked with Teja to a clear understanding of the budget and how it works. Documents signed to e-file taxes. Reimbursements come after so need to be ok past the beginning of the year.
 Everything is looking good through May 2025.
- Art at the Heart
 - Creative District Update Need steering committee and want to create through application & vetting like board. Mural on trashcan at baseball field wanted and will try out the call to artists for that item.
 Also, another committee or group wanted to be formed with members of community to help with workforce during projects.
- Membership
 - o Update 141 members \$15,172 in dues revenue

Staff Reports/Comments

- Corporate Liaison Monthly Report Printed and emailed
- Executive Director New board members at meeting. Bingo is going well. Lots of items donated for baskets.

NEW BUSINESS

Action Items

- ACTION ITEM: Approve 2025 Preliminary Operations Budget DRAFT
 - O Discussion- This is a preliminary budget to move forward with grand applications. Some things may change, and a final budget will be approved later.
 - o Sandra Choate: Moved to approve preliminary budget
 - Seconded by: Sunday Sutton
 - Motion passed
- ACTION ITEM: Approve Klickitat County Lodging Tax Grant Application
 - Discussion Basis of the applications are the same as years prior. The Chamber is not asking for additional funding compared to 2024.
 - Sunday Sutton: Motioned to approve application with the addition of the total ask added to page #6.

GREATER **G** LDENDALE AREA Chamber of Commerce

- Nicole Requested an amendment to the motion to approve both the City of Goldendale and Klickitat County Lodging Tax applications in one.
- Sunday Sutton: Amended her motion to approve both City of Goldendale and Klickitat County Applications.
- Seconded by: Sandra Choate
- Motion passed
- ACTION ITEM: Approve City of Goldendale Lodging Tax Grant Application see above
- ACTION ITEM: Vote to form a Creative District Committee
 - Discussion: Teja recommended that the board include that the bylaw for "committee members must be members of the chamber" be waived for this committee to allow for it to not be restricted as this project needs community by in and participation.
 - Sandra Choate: Moved to form a creative district committee and committee be exempt from bylaws rule about being members
 - Seconded by: Nicole Lundin
 - Motion passed
- ACTION ITEM: Approve Board of Directors Handbook Amendment(s)
 - Discussion Amendments made and reviewed. The last line accidentally striked out and doesn't need to be.
 - Nicole Lundin: Moved to approve the amendments with the last line of the commitment form included.
 - Seconded by: Sunday Sutton
 - Motion passed
- ACTION ITEM: Approve Personnel & Procedures Manual Tabled until next meeting
 Discussion Some wording needs to be reviewed and changed. The Executive committee will review and
 mark up and submit changes.
- Board Discussion, Requests for Next Meeting Agenda Items
 - Nov 25th onboarding meeting for new board members
 - Request that the new board directors introduce themselves at the next meeting.

Adjourn

- Jacqueline Eide: Motioned to adjourn
 - Seconded by: Nicole Lundin
 - Meeting adjourned

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.

Traci Gunnyon

From:

Ross, Kurt < Kurt@Rossmgt.com>

Sent:

Friday, November 29, 2024 5:47 PM

To:

Traci Gunnyon

Cc:

halm742000@gmail.com; jvanhorn1986@gmail.com

Goldendale Pride

Subject:

[EXTERNAL] Lodging Tax Fund Application

Attachments:

2025 Application for Lodging Tax Funding.pdf

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Traci.

Attached is our application for the lodging tax funding grant. Please let me or Andy Halm know if you have any questions.

Kurt Ross, Treasurer Goldendale Pride Alliance

A: 5 Legacy Dr., Goldendale, WA 98620 D: 509-505-5986 | M: 509-250-2770 https://goldendalepridealliance.com/

Goldendale Pride Alliance 5 Legacy Drive Goldendale, WA 98620 Gpa98620@gmail.com

11/29/2024

City of Goldendale 1103 S Columbus Goldendale, WA 98620

Subject: Application Submission by Federally Protected Group

Dear City Council Members

I'm writing to formally submit the attached application on behalf of the Goldendale Pride Alliance. This application represents the interests of a federally protected group specifically encompassing members of the LGBTQ+ community as recognized under federal anti-discrimination laws.

The Goldendale Pride Alliance works to foster inclusivity, equality, and community engagement in the Goldendale and surrounding areas. This application reflects our commitment to creating a safe and welcoming environment for all individuals regardless of their sexual orientation, gender identity, or gender expression.

We trust that the city of Goldendale will consider this application with the care and attention it deserves, ensuring compliance with all relevant federal and state laws that protect against discrimination and promote equitable treatment for protected groups.

We look forward to collaborating with the city to ensure a successful and meaningful event that celebrates diversity and strengthens our community. If there are any questions or additional information needed regarding this application, please feel free to contact me directly.

Thank you for your time and consideration.

Sincerely,

lufo for Andrew Halm.

President

Goldendale Pride Alliance

CITY OF GOLDENDALE LODGING TAX FUNDS APPLICATION

Application Deadline: Submit Original To:

December 2, 2024 City of Goldendale

1103 South Columbus Avenue

Goldendale, WA 98620

Project Title: Goldend	ale Pride Event	Amount Requested \$ 3,000.00
Project/Event Location	219 S Columbus Ave, Gold	endale, WA
•	7/26/2025	
ESTIMATE EVENT	TATTENDANCE FOR TH	E FOLLOWING:
# Event Attendance	Estimated Local # of Attendees	# of Attendees Staying only the day (more than 50 miles)
350	250	76
Estimated # of Attendee	s Staying Overnight	Estimated # of Attendees Out-of-State & other countries
	30	35
# of Attendees Staying in	1 Unpaid Accommodations	# of Lodging Stays Generated (rooms tented)
	13	13
☐ Events/Festive Description Status: Organization:Go	ted Facility/Operation vals ⊠Non-Profit □Public Ag Idendale Pride Alliance	gency Cooperative Project
Address: 5 L	egacy Drive	The second secon
City: Gol	dendale	State: WA Zip Code: 98620
Website: http	s://goldendalepridealliance	e.com/
Contact: And	Irew Halm	
Telephone: 509-	-250-2770 (Kurt Ross)	
Email: gpa	98620@gmail.com	

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 momentum of previous years, the 2025 Goldendale Pride event is expected to draw an even larger crowd, with at least 350 attendees anticipated. This projected growth stems from expanded marketing efforts and a deliberate focus on attracting visitors from outside Goldendale. The event has seen significant increases in participation over the years, with 2023 marking a record turnout of 500 attendees, a dramatic rise from the 150-200 attendees at earlier events. Although attendance in 2024 dipped to 325 due to a scheduling conflict with the much larger Portland Pride, the event still demonstrated its strong appeal and potential for growth.

- (c) Describe the marketing /promotion methods The Goldendale Pride Alliance is expanding its marketing efforts for the upcoming 2025 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 26, 2025.
- (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:

	9
(a) Staying overnight in paid accommodations away from their place of residence or business;	13
(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;	13
(c) Staying for the day only and traveling more than fifty miles or more one way from their place of residence or business;	76
(d) Attending but not included in one of the three categories above; and	248
(e) Estimated number of participants in any of the above categories that will attend from out-of-state (includes other countries).	35

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.

- January 2025 Finding a location Open
- July 2024 Securing Entertainment Complete
- February 2025 Securing Food & Beverage Vendors Open
- January 2025 Update Website content
- March 2024 Placement of event merchandise orders.

DETAILED BUDGET

Income

Are you seeking lodging taxes fr	om any other municipality	Yes	⊠No	1
Are you seeking lodging taxes from any other municipality? Are you seeking or will you provide matching funds?			⊠No	
Are you seeking in-kind services from City of Goldendale?			⊠No	
	□Police□EMS/Fire			blic Works
If so, what type(s) of services:	· ·			DIIC MOIKS
	□Location □C	ther (Please	Specify)
Source of Other Funding	In-Kind or Cash (specify)	Amo	oûnt	Availability Status
Prior Funding	\$	3,24	9.81	3,249.81
] \$	*******	**************	
	\$			
	\$			
		Pro	otal Cost for oject/Event 1000.00	Lodging Tax Funds Requested 0
Activ All Personnel (salaries & benefits) Do not include personnel cost reimbursement Activ	ts for the following activi	Proties. Note:	oject/Event 1000.00 Insurance con otal Cost for	Requested 0 sts are not eligible for Lodging Tax Funds
All Personnel (salaries & benefits) Do not include personnel cost reimbursement Activ	ts for the following activi	Proties. Note:	oject/Event 1000.00 Insurance contal Cost for oject/Event	Requested 0 sts are not eligible for Lodging Tax Funds Requested
All Personnel (salaries & benefits) Do not include personnel cost reimbursement Activ Administration	ts for the following activi	Proties. Note:	oject/Event 1000.00 Insurance con otal Cost for	Requested 0 sts are not eligible for Lodging Tax Funds
All Personnel (salaries & benefits) Do not include personnel cost reimbursement Activ Administration (rent, utilities, office expense, suppl	ts for the following activi	Proties. Note:	oject/Event 1000.00 Insurance contal Cost for oject/Event	Requested 0 sts are not eligible for Lodging Tax Funds Requested
All Personnel (salaries & benefits) Do not include personnel cost reimbursement Activ Administration (rent, utilities, office expense, supplement)	ts for the following activi	Proties. Note:	oject/Event 1000.00 Insurance con otal Cost for oject/Event 200.00	Requested 0 sts are not eligible for Lodging Tax Funds Requested \$
All Personnel (salaries & benefits) Do not include personnel cost reimbursement Activ Administration (rent, utilities, office expense, suppl Marketing/Promotion Website	ts for the following activi	Proties. Note:	oject/Event 1000.00 Insurance con otal Cost for oject/Event 200.00	Requested O Sts are not eligible for Lodging Tax Funds Requested \$ \$ 500.00
All Personnel (salaries & benefits) Do not include personnel cost reimbursement Activ Administration (rent, utilities, office expense, supplement website Brochures	ts for the following activi	Proties. Note:	oject/Event 1000.00 Insurance con otal Cost for oject/Event 200.00	Requested Q sts are not eligible for Lodging Tax Funds Requested \$ \$ 500.00
All Personnel (salaries & benefits) Do not include personnel cost reimbursement Activ Administration (rent, utilities, office expense, suppl Marketing/Promotion Website	ts for the following activi	ties. Note:	oject/Event 1000.00 Insurance con otal Cost for oject/Event 200.00 750.00 100.00	Requested Q sts are not eligible for Lodging Tax Funds Requested \$ \$ 500.00
All Personnel (salaries & benefits) Do not include personnel cost reimbursement Activ Administration (rent, utilities, office expense, suppl Marketing/Promotion Website Brochures Radio/TV Print Media	ts for the following activi	Proties. Note:	oject/Event 1000.00 Insurance con otal Cost for oject/Event 200.00 750.00 100.00 500.00	Requested Q sts are not eligible for Lodging Tax Funds Requested \$ 500.00 \$ 500.00 \$ 500.00
All Personnel (salaries & benefits) Do not include personnel cost reimbursement Activ Administration (rent, utilities, office expense, suppl Marketing/Promotion Website Brochures Radio/TV Print Media Construction/Renovation	ts for the following activi	Proties. Note:	oject/Event 1000.00 Insurance con otal Cost for oject/Event 200.00 750.00 100.00 500.00	Requested Q sts are not eligible for Lodging Tax Funds Requested \$ 500.00 \$ 500.00
All Personnel (salaries & benefits) Do not include personnel cost reimbursement Activ Administration (rent, utilities, office expense, suppl Marketing/Promotion Website Brochures Radio/TV Print Media Construction/Renovation	ts for the following activi	Proties. Note:	oject/Event 1000.00 Insurance con otal Cost for oject/Event 200.00 750.00 100.00 500.00 500.00	Requested Q sts are not eligible for Lodging Tax Funds Requested \$ 500.00 500.00 \$ 500.00
All Personnel (salaries & benefits) Do not include personnel cost reimbursement Activ Administration (rent, utilities, office expense, suppl Marketing/Promotion Website Brochures Radio/TV Print Media Construction/Renovation Other Event Entertainment	ts for the following activi	ties. Note: To Pro	oject/Event 1000.00 Insurance con otal Cost for oject/Event 200.00 750.00 100.00 500.00 1,300.00	Requested 0 sts are not eligible for Lodging Tax Funds Requested \$ 500.00 500.00 1 1000.00 500.00
All Personnel (salaries & benefits) Do not include personnel cost reimbursement Activ Administration (rent, utilities, office expense, suppl Marketing/Promotion Website Brochures Radio/TV Print Media Construction/Renovation Other Event Entertainment Event Decorations	ts for the following activi	Proties. Note: To Pro \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	oject/Event 1000.00 Insurance con otal Cost for oject/Event 200.00 750.00 100.00 500.00 500.00 1,300.00 900.00	Requested 0 sts are not eligible for Lodging Tax Funds Requested \$ 500.00 \$ 500.00 \$ 1000.00

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: Andrew Halm

TITLE: Goldendale Pride Alliance, Treasurer

DATE: 11/21/2024



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

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 charlty 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

Date:

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. 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

Director, Exempt Organizations

stephen a - maktin

Rulings and Agreements

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 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.

IMPORTANT REMINDERS:

- * Keep a copy of this notice in your permanent records. This notice is issued only one time and the IRS will not be able to generate a duplicate copy for you. You may give a copy of this document to anyone asking for proof of your EIN.
- * Use this EIN and your name exactly as they appear at the top of this notice on all your federal tax forms.
- * Refer to this EIN on your tax-related correspondence and documents.
- * Provide future officers of your organization with a copy of this notice.

Your name control associated with this EIN is GOLD. You will need to provide this information along with your EIN, if you file your returns electronically.

Safeguard your EIN by referring to Publication 4557, Safeguarding Taxpayer Data: A Guide for Your Business.

You can get any of the forms or publications mentioned in this letter by visiting our website at www.irs.gov/forms-pubs or by calling 800-TAX-FORM (800-829-3676).

If you have questions about your EIN, you can contact us at the phone number or address listed at the top of this notice. If you write, please tear off the stub at the bottom of this notice and include it with your letter.

Thank you for your cooperation.

Keep this part for your records. CP 575 E (Rev. 7-2007)

Return this part with any correspondence so we may identify your account. Please correct any errors in your name or address.

CP 575 E

999999999

Your Telephone Number Best Time to Call DATE OF THIS NOTICE: 04-21-2022) (

EMPLOYER IDENTIFICATION NUMBER: 88-1903469

FORM: SS-4

NOBOD

INTERNAL REVENUE SERVICE CINCINNATI OH 45999-0023 Idolah dalah dalah din Harabia Halah d

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



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

<u>General Instructions</u>: 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.

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

<u>Payment</u>: 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.

<u>Fees</u>: 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) <u>Business Name</u>: 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 <u>RCW 23.95.305</u>, 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) <u>Purpose of Corporation</u>: 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.**

(B) 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.
 - o 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.
 - o 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.
 - o 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 email corps@sos.wa.gov or call 360-725-0377.



Contact Information Tel: 360.725.0377 www.sos.wa.gov/corps

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

This Box For Office Use Only

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) Tyes	INo 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) \(\subseteq Ye	es No If Yes, provide the Reservation Number		
Reservation No.:			
(3) GROSS REVENUE CERTIFICATION:			
Per RCW 24.03A.960 does the Nonprofit certify that its than \$500,000? (Check one) YES NO (If Yes, the filing	total gross revenue in the most recent fiscal year was less ag 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) VES NO			
(5) MEMBERS: RCW 24.03 A.010(45)			
Does the Nonprofit Corporation have members? (Check one) VES 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 identifiying 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 eceive legal documents on behalf of a business. The Commercial Registered Agent's address has been registered with our office.				
s the Registered Agent a Commercial Registered Agent? (Check one)				
If Yes, provide the name of the Commercia	f Yes, provide the name of the Commercial Registered Agent:			
The Commercial Registered Agent must si	gn the consent	to serve below.		
If No, continue below				
NON-COMMERCIAL REGISTERED AC	FENT			
A Non-Commercial Registered Agent is an ir Commercial Registered Agent.		ess, or an office or position that		
 If an individual is serving as the Register 				
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 				
Registered rigent.	tegistered Agent: Adatus 11, Noss			
Phone: 509-250-2770	hone: 509-250-2770 Email: kurt@rossapostol.com			
Registered Agent Street Address (re (Must be a physical address; No PO Box or		Registered Agent Mai		
ountry: United States State: Washington Country: United States State: Washington				
ddress: 7 Sky View Lane Address: 5 Legacy Drive				
ip; 98620 City; Goldendale Zip; 98620 City; Goldendale				
CONSENT TO SERVE AS REGISTERED AGENT - REQUIRED FOR ALL TYPES				
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.				
Kurtus A. Ross/Treasurer 6/13/2022				
ignature of Registered Agent Printed Name/Title Date				

(10) PERIOD OF DURATION: Check OI	NE of the follo	wing			
☑ This Corporation shall have a perpetual du	ration (default)	☐This Corpo	oration shall have a	duration of years.	
☐This Corporation shall expire on					
(11) EFFECTIVE DATE: Check ONE of					
☑ Date of filing ☐ Specify a date (cannot be more than 90 days following received date)					
(12) INITIAL BOARD OF DIRECTORS	Name and addre	ss of each initial	director is required, at	tach additional pages if necessary.	
Name: Additional Page Attached	Address:				
City:					
Name:					
City:					
(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				xempt as organizations	
described in §§ 501(c)(3) and 170(c)(2) of the In	iternal Revenue (Code or corresp	onding sections of a	ny prior or future Internal	
Revenue Code or to the federal, state, or local go	vernment for ex	clusive public p	ourpose.		
(14) RETURN ADDRESS FOR THIS FIL	ING: (optional)			
If provided, the confirmation regarding this s			the address below.	in addition to the Registered	
Agent's address.	.h		,	0300	
Attention: Kurtus A Ross	F	mail: kurt@	rossapostol.com		
Address: 5 Legacy Drive		-			
City: Goldendale	St	ate: WA	Z ip: 98	6200	
(15) INCORPORATOR INFORMATION	 7:				
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:Sta			Country:		
Signature of Incorporator	Printed N	lame/Title		Date	

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.
- 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 advocation 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.

ARTICLEIII.

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 those 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	Andrew Halm	PO Box 624, Goldendale, WA
Secretary	Skylar Newkirk	317 Sanders Way, Goldendale, WA
Treasurer	Kurt Ross	7 Sky View Lune, Goldendale, WA

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

(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.

Andrew Halm

Josh Van Horn

GOLDENDALE PRIDE ALLIANCE MEMBERS' RESOLUTION 2024-01 11/21/2024

The undersigned, the Directors of **Goldendale Pride Alliance**, incorporated and duly organized and existing under and by virtue of the laws of the state of Washington (the "Company"), declare that the following are the true, correct resolutions duly adopted by unanimous consent of the Directors of the Company effective November 21, 2024, and that said resolutions are still in full force and effect.

WHEREAS, the purpose of the Company is to provide for events that create awareness of LGBTQIA2S+ and related issues,

NOW, THEREFORE, BE IT RESOLVED, that,

- 1. The Company will sponsor and host the Goldendale Pride Event on July 26, 2025.
- 2. The Company hereby authorizes the application to the City of Goldendale for Lodging Tax Funds.
- 3. Kurt Ross a Director and Treasurer of Company, acting for and on behalf of Company as its Designated Agent is herewith fully authorized as its agent for negotiation of all contracts and all other business matters requiring the consent, approval or action of Goldendale Pride Alliance, Inc. to include the application for the Company to receive funds related to the Lodging Tax Funds Application.

IN WITNESS WHEREOF, the undersigned, which constitute the voting Directorship of the Company, have hereunto set their hands, effective as of November 21, 2025.

Andrew Halm

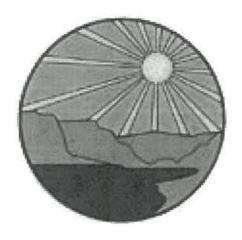
Joshua Van Horn

Kurtus Allan Ross

Goldendale Pride Alliance Resolution 2022-01



2025 LODGING TAX FUNDING APPLICATION



SUBMISSION DEADLINE: December 2, 2024

City of Goldendale

1103 South Columbus Avenue
Goldendale, WA 98620

(509) 773-3771

2025 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 2025 calendar year and funded by revenue from the City's lodging tax. Lodging taxes available for 2025 are estimated to be \$80,000. 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 December 2, 2024. Please send the application via email in MS Word or .pdf format and include all attachments in .pdf format to: tgunnyon@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 <u>non-profit</u> <u>organizations</u>. 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.

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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

December 2, 2024

City of Goldendale

1103 South Columbus Avenue

Application Deadline:

Submit Original To:

	Goldendale, WA 9862	20
Project/Event I		into the evening
# Event Attenda	nce Estimated Local # of Attende	es # of Attendees Staying only the day (more than 50 miles)
3000	2500	
Estimated # of	Attendees Staying Overnight	Estimated # of Attendees Out-of-State & other countries
500		300
# of Attendees	Staying in Unpaid Accommodations	# of Lodging Stays Generated (rooms rented)
	2500	All Avail4619
		Agency Cooperative Project
Address:	1103 S. Columbus AVR	
City:	Coldendale	State: WA Zip Code: 98620
Website:	www. city of goldendale	
Contact:	Dave Jones	
Telephone:	509-773-3771	Cell Phone: 509- 250 - 2870
Email:	diones @ ci. goldendale.	. wq.us

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)

This money will be used to fund and support Community days.

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)
- 9. Community days is the premier event for the City of Goldendale. We are planning on attracting a significant amount of people to town which will keep the local businesses busy.
- b. 3000
- C. Disital and print maching and advertisement
- d. July 11 and 12
- e. Annual Activity

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).

9. 250

B-250

C. 500

D. 2000

E. 300

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

By communitating with renders and volunteers.

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)

Large event with many visitors and residents. Einefits to Adapte hotels, restaurants, grown stores, gas stations, and out retail establishments.

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

Yes

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

Input From participants, Voluntuens, Visiturs, and residents.

Please provide a project schedule/timeline identifying relevant milestones.

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	e matching funds?	□Yes	MNo	
Are you seeking in-kind services fro	om City of Goldendale?	⊠Yes	□No	
If so, what type(s) of services:	☑Police☑EMS/Fire	□Parks	☑Public Works	
	☑Location ☐Oth	er (Please Speci	fy)

Source of Other Funding	In-Kind or Cash	Amount	Availability
	(specify)		Status
	\$		
	[\$		

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.)		
Marketing/Promotion		1
Website	\$	\$
Brochures	\$	\$
Radio/TV	\$	\$
Print Media	\$	\$
Construction/Renovation	\$	\$
Other (describe on additional sheet)	\$	\$
City of Goldendale services (if applicable)	\$	\$

101AL COS15 \$ 12,000	TOTAL COSTS	\$ 15,000	\$ 15,000
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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)
- 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

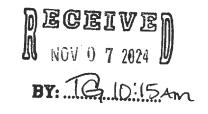
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APPLICATION CERTIFICATION

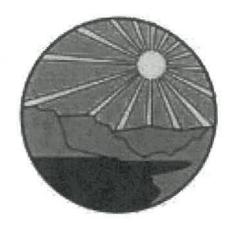
I attest that the information provided in the Lodging Tax Fund application is true, complete and accurate. I understand that the Lodging Tax Funds being applied for can be used only in accordance with the purposes outlined in RCW67.28.1815. I further agree that if my application is approved by City Council 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.

NAME: David Johes
TITLE: Mayor
DATE: 11-26-24

Abate



CITY OF GOLDENDALE 2025 LODGING TAX FUNDING APPLICATION



SUBMISSION DEADLINE: December 2, 2024

City of Goldendale

1103 South Columbus Avenue
Goldendale, WA 98620

(509) 773-3771

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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:

December 2, 2024

Submit Original To:

City of Goldendale

1103 South Columbus Avenue

Goldendale, WA 98620

Project Title:DE	MO_DERBY		Amount Requested	
\$10,000.00				
Project/Event Location	nKLICKITAT COU	NTY FAIR		
GROUNDS				
Project/Event Date(s)	_4 TH OF JULY 2025		Project/Event Hours8AM TO	
7PM				
ESTIMATE EVEN	T ATTENDANCE FOR	THE FOLLO	WING:	
# Event Attendance	Estimated Local # of Attends	ses # of Attend	ees Staying only the day (more than 50 miles)	
2500	1800	700	ses staying only the day (more man 50 miles)	
Estimated # of Attend			# of Attendees Out-of-State & other countrie	es.
500		600		
	in Unpaid Accommodations	#	of Lodging Stays Generated (rooms rented)	_
300		300		218
Organization:A	XNon-Profit □Public BATE OF WASHINGTON C	COLUMBIA GO	- · · · · · · · · · · · · · · · · · · ·	
Address:P.0	D.BOX 357			
City:G	OLDENDALE		State:WA	Zip
Code:98620				-
Website:				
Contact:	SCOTT ROBINSON			
Telephone:	509-250-2001		_Cell Phone:	
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 have a established event that continues to bring in a record crowd to Goldendale and contribute to the tourism for the City of Goldendale. We continue to put our profits back into the city and county with charity events and also to support the annual Veterans Day Parade. We support the High School football team and other non profit organizations in our community.

The money alocated to ABATE will help pay for Radio adds newspaper adds and flyers and mailing info to other organizations. We contribute our success to the add campaign.

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) Entertainment in our own community, the people who live here will have a family event to attuned. The folks who come to Goldendale from out of town will purchase fuel food and supplies.
- (b) The expected event attendance; 2500
- (c) Describe the marketing /promotion methods Chamber of Commerce posts our event on their web site .also on city reader board . Radio adds continue to work ,we put a flyer in every copy of the news paper.
- (d) What are the beginning and ending dates of your project? July 4th 2025 one day event.
- (e) Do you expect this project to be an annual activity or a one-time event/project? This is a annual event which continues to grow

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; 300
- (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; 200
- (c) Staying for the day only and traveling more than fifty miles or more one way from their place of residence or business; 1200
- (d) Attending but not included in one of the three categories above; 200
- (e) Estimated number of participants in any of the above categories that will attend from out-of-state 300

Describe methods you will use to determine attendance from visitor categories above.

DOUBLE ROW STACK OF TICKETS EVERYONE WHO ENTERS GETS A TICKET AND WE
KEEP THE OTHER TICKET FOR HEAD COUNT

TOURISM OBJECTIVES

In what way will the project/event/Visitor Information Center encourage spending in the City of Goldendale attractions and businesses? FOOD GAS AND LODING THIS EVENT ALSO BRINGS NEW PEOPLE TO THE CITY WHO COULD WANT TO MOVE THIS WAY OR START A BUSINESS

Will this project/event/Visitor Information Center have a broad-based community benefit or appeal? YES THIS EVENT HAS BEEN HERE FOR A LONG TIME AND WE WANT TO CONTINUE TO PROVIDE THE ENETERTAINMENT

What measures will you be able to provide to evaluate the success of the project/event/Visitor Information Center? FEED BACK FROM LOCAL BUSINESSES AND OUR TICKET COUNT

Please provide a project schedule/timeline identifying relevant milestones.

OPENING CEROMONEY 9:30AM
MOTORCYCLE POKER RUN 9AM TO 12
DERBY TIME TRIALS 11AM
TRUCK TUG O WAR BETWEEN HEATS 9AM
BIKE GAMES BETWEEN HEATS
FOOD VENDORS ALL DAY
FAIR GROUNDS OPEN 9AM DERBY WARM UPS
TROPHY PRESENTATION 5PM

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 a	ny other municip	ality?	XYes	\Box No	
Are you seeking or will you provide n	natching funds?		□Yes	XNo	
Are you seeking in-kind services from	City of Golden	lale?	XYes	□No	
If so, what type(s) of services:	XPolice XEMS/	Fire	□Parks	XPublic Works	
	□Location	□Other	(Please Specify		`

Source of Other Funding	In-Kind or Cash (specify)	Amount	Availability Status
KLICKITAT COUNT COMMISONER			
		\$10,000.00	PENDING
SPONSORS		\$\$6000.00	
		1 \$	

Expenses

Activity	Total Cost for Project/Event	Lodging Tax Funds Requested
FAIR GROUNDS RENTAL	\$3000.00	\$3000.00
EVENT ANNOUNCER	\$1000.00	\$1000.00
INSURANCE	\$4,800.00	\$4,800.00
PRIZE MONEY	\$12,000.00	\$12,000.00
TROPHYS	\$900.00	\$900.00
SECURITY	\$1000.00	\$1000.00
TOILETS	\$5000.00	\$5000.00
FLYERS/ADVERTISEING	\$2000.00	\$2000.00
EMS	\$300.00	\$300.00
SET UP AND TEAR DOWN	\$1500.00	\$1500.00
HEAVEY EQUIPMENT RENTAL	\$1500.00	\$1500.00
GARBAGE AND ARENA CLEAN UP	\$1000.00	\$1000.00

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, janitotial, etc.)	\$34,000	\$10,000
Marketing/Promotion	\$	\$

TOTAL COSTS	\$34,000	\$10,000	
M. 传统图 50 51 5 5 4 5 6 4 5 6 1 2 5 6 6 6 5 5 6 6 6 6 6 6 6 6 6 6 6 6 6	\$	\$	
	\$	\$	
	\$	\$	
	\$	\$	
	\$	\$	
	\$	\$	

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: \rightarrow Ca

TITLE: CHAPTER COOLDINATOR

DATE: 11-6-24

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

ASHINGTON
Renton, Washington,
nd I further certify that such Articles remain
In witness whereof 1 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

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 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 excercise 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:

Name	Address
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. Bik

STATE OF WASHINGTON)
:ss
COUNTY OF Lewis)

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 Birk

SUBSCRIBED AND SWORN to before me this 2/ day of MINCA, 1979.

Notary Public in and for the State of Washington, residing at

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 4th 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.

2 10 /

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

Minutes for Columbia Gorge Chapter - ABATE August 6, 2024

Meeting called to order at 5:40 pm Pledge of allegiance/prayer.

Motion made to accept the minutes as sent out for July 2024 meeting; approved

Guests: None

Officer's reports:

Coordinator (Scott) Excused absence.

Deputy Coordinator (Terry A.) Demo Derby/Fireworks after action report and Volunteer Appreciation event good time celebration.

Secretary (John B.) No comments to add.

Treasurer (Trish) Reported financial status.

Membership Report (Micki): 52 total membership. Thank you for your continued support.

Old Business:

- !. July WA State Abate board meeting hosted by CGC on 20 July, 2024. Well attended. Thanks to all members who worked at BOD meeting.
- 2. CGC Event participation in Goldendale Chamber of Commerce Halloween Event.
 - 2.a. Discussed change of date proposed by Goldendale Chamber of Commerce to Oct 19th vice weekend before Haloween (Thursday Oct 31).
 - 2.b. Planned CGC sponsored Coffin Races for event. Change of date portends reduced attendance. Motion made and seconded to rescind CGC sponsorship and organization of Haloween Coffin Races for this year; approved.
- 3. Goldendale Schools Back-to-School Bash backpacks for kids.
 - 3.a. Discussed providing backpacks for High School Students as they have been under supported in the past.
 - 3.b. Motion and seconded to provide 12 back packs for High School students, cost not to exceed \$400; approved.
- 4. Demolition Derby financial wrap-up discussed.
 - 4.a. Last bills for the event.
 - 4.b. Proceeds from event to support New Hope Farms.

Motion to donate up to \$2000 for New Hope Farms equipment; approved.

New Business:

- 1. ABATE CGC sponsorship of the Demolition Derby for 4th of July, 2025.
 - 1.a. Motion for CGC ABATE to sponsor the Demolition Derby for 4th of July, 2025; approved
 - 1.b. Scott to discuss adding Kid's Carnival with a provider for inclusion in Demo Derby event next year.
- 1.c. It was noted that the Goldendale Community Days are scheduled for the same weekend as the Demo Derby.
- 2. ABATE CGC leadership position nominations:

Coordinator: Nominee Scott Robinson, none opposed

Scott accepts nomination

Deputy Coordinator: Nominee Travis Herseim, none opposed

Travis accepts nomination

Secretary: Nominee John Burton, none opposed

John accepts nomination

Treasurer: Nominee Patricia Rueht, none opposed

Patricia accepts nomination

Good of the order:

Demo Derby done, Thanks to all members who worked at BOD and the Derby.

Sickness & health:

Ken Bostick chemotherapy finished! Travis shoulder surgery happened 8/5/2024.

Next Business Meeting:

Sept 3, 2024 @5:30pm at Goldendale American Legion

Motion to adjourn August meeting at 6:30pm; approved.
50-50 Ticket Lucky draw: \$7.00 collected; winner donated winnings back, placed in petty cash account.

Respectfully yours, John Burton

1ST SECURITY BANK

www.fsbwa.com

Branch Office Goldendale 509-773-5716

U.B.I# 600629990

ABATE OF WASHINGTON COLUMBIA GORGE CHAPTER PO BOX 357 **GOLDENDALE WA 98620-0357**

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STATEMENT OF ACCOUNTS

PAGE 1 OF 2

Statement Period:

10-01-2024 to 10-31-2024

Harvest Higher Rates

180-DAY CD/IRA CD



Summary of Deposit Account Activit	у	THE REAL PROPERTY.				100
	Account #	Beginning Balance S	Withdrawals/ ervice Charges*	Deposits	lvidends/ Interest	Ending Balance
Columbia Gorge Chapter	602005981	40,066.32	520.00	0.00	0.00	39,546.32

Deposit Account Activity

Sumbla Gorge Chapter - 602005

0.00% Annual Percentage Yield Earned for this account

Withdrawals

Date	Amount	Transaction Description	
10/17	520.00	Check 5103	

Checks Paid

Check #	Date	Amount
5103	10/17	520.00
(* indicates a	break in check s	equence)

	Statement Period Total	Year-to-Date Total
Total Overdraft Fees (Paid)	0.00	0.00
Total Returned Item Fees (Returned)	0.00	0.00

 $^{^2}$ Relationship is defined as opening and using a consumer or business checking account with 1st Security Bank.



¹ APY = Annual Percentage Yield, APY is effective 10/1/24. Minimum opening deposit for the 180-day CD requires \$500, maximum CD amount is \$240,000. Fees reduce earnings on your account. Early withdrawal penalty may apply.

TENTATIVE 2025 DERBY SCHEDULE

START TIME	END TIME	EVENT
		Pit Gate Opens
7:15AM	7:45AM	Officials Meeting
Production		Test Inspessions
11:00AM		Main Gate Opens
		Driver Meeting
11:30AM	12:00PM	Time Trials
		All Cars to Avena
12:15PM	12:30PM	Opening Ceremonies
	# PASSAN	Driver Intros/People's Choice
12:45PM		All Cars Exit Arena (except Big Cars Heat 1A)
- LEASIPM	a secolaria	Big Cars Heat 1A
1:10PM	1:30PM	Big Cars Heat 1B
	74009MF	ANTERIMISSION.
2:00PM	2:20PM	Compacts Heat 1A
E PRINTER		Compacts Heat 1B
2:40PM	3:00PM	Trucks Heat
		Big Cars Heat 2A
3:20PM	3:40PM	Big Cars Heat 2B
	4.5000000	INTERMISSION
4:00PM	4:20PM	Trucks Main
4:20PM		Big Cars (Main
4:40PM	5:00PM	Compacts Main
5:00PM	SE SEM	Awards

THIS SCHEDULE IS A GENERAL GUIDELINE - SUBJECT TO CHANGE!

AGENDA BILL: 11

AGENDA TITLE: RESOLUTION NO. 742 AMENDING

RESOLUTION NO. 723

DATE: JANUARY 6, 2025

ACTION REQUI

ORDINANCE		COUNCIL INFORMATION
RESOLUTION	X	OTHER
MOTION	X	

EXPLANATION:

Resolution 723 authorized certain city staff members to invest city monies in the local government investment pool. Patrick Munyan that was authorized is no longer employed by the city. Resolution 742 replaces and authorizes Sandy Wells and Shelly Enderby to vest city monies in the local government investment pool.

FISCAL IMPACT:

ALTERNATIVES:

STAFF RECOMMENDATION: recommendation of approval

MOTION:

I MOVE TO ADOPT RESOLUTION NO 742 AMENDING RESOLUTION NO 723 AUTHORIZING INVESTMENTS OF THE CITY OF GOLDENDALE MONIES IN THE LOCAL GOVERNMENT INVESTMENT POOL.

CITY OF GOLDENDALE GOLDENDALE, WASHINGTON

RESOLUTION NO. 742723

A RESOLUTION AMENDING RESOLUTION NO. 723604 AUTHORIZING INVESTMENT OF THE CITY OF GOLDENDALE MONIES IN THE LOCAL GOVERNMENT INVESTMENT POOL

WHEREAS, pursuant to Chapter 294, Laws of 1986, the Legislature created a trust fund to be known as the public funds' investment account (commonly referred to as the Local Government Investment Pool (LGIP)) for the contribution and withdrawal of money by an authorized governmental entity for purposes of investment by the Office of the State Treasurer; and

WHEREAS, from time to time it may be advantageous to the authorized governmental entity, City of Goldendale, to contribute funds available for investment in the LGIP; and

WHEREAS, the investment strategy for the LGIP is set forth in its policies and procedures; and

WHEREAS, any contributions or withdrawals to or from the LGIP made on behalf of the governmental entity shall be first duly authorized by the City of Goldendale, or any designee of the governing body pursuant to this resolution or a subsequent resolution; and

WHEREAS, the governmental entity will cause to be filed a certified copy of said resolution with the Office of the State Treasurer; and

WHEREAS, the governing body and any designee appointed by the governing body with authority to contribute or withdraw funds of the governmental entity has received and read a copy of the prospectus and understands the risks and limitations of investing in the LGIP; and

WHEREAS, the governing body attests by the signature of its members that it is duly authorized and empowered to enter into this agreement, to direct the contribution or withdrawal of governmental entity monies, and to delegate certain authority to make adjustments to the incorporated transactional forms, to the individuals designated herein.

NOW THEREFORE, BE IT RESOLVED that the governing body does hereby authorize the contribution and withdrawal of government entity monies in the LGIP in the manner prescribed by law, rule, and prospectus.

BE IT FURTHER RESOLVED that the governing body has approved the Local Government Investment Pool Transaction Authorization Form (Form) as completed by the City of Goldendale and incorporates said form into this resolution by reference and does hereby attest to its accuracy.

BE IT FURTHER RESOLVED that the government entity designates <u>Shelly Enderby and</u> Sandy Wells <u>and Patrick Munyan</u>, Clerk-Treasurer and City Administrator to authorize all amendments, changes, or alterations to the Form or any other documentation including the designation of other individuals to make contributions and withdrawals on behalf of the governmental entity.

BE IT FURTHER RESOLVED that this delegation ends upon the written notice, by any method set forth in the prospectus, of the governing body that the authorized individual has been terminated or that his or her delegation has been revoked. The Office of the State Treasurer will rely solely on the governing body to provide notice of such revocation and is entitled to rely on the authorized individual's instructions until such time as said notice has been provided.

BE IT FURTHER RESOLVED that the Form as incorporated into this resolution or hereafter amended by delegated authority, or any other documentation signed or otherwise approved by the authorized individual shall remain in effect after revocation of the authorized individual's delegated authority, except to the extent that the authorized individual whose delegation has been terminated shall not be permitted to make further withdrawals or contributions to the LGIP on behalf of the governmental entity. No amendments, changes, or alterations shall be made to the Form or any other documentation until the entity passes a new resolution naming a new authorized individual; and

BE IT FURTHER RESOLVED that the governing body acknowledges that it has received, read, and understood the prospectus as provided by the Office of the State Treasurer. In addition, the governing body agrees that a copy of the prospectus will be provided to any person delegated or otherwise authorized to make contributions or withdrawals into or out of the LGIP and that said individuals will be required to read the prospectus prior to making any withdrawals or contributions or any further withdrawals or contributions if authorizations are already in place.

READ, APPROVED AND PASSED this 6th day of January September 20252.

Dave Jones Michael
Canon, Mayor

Shelly EnderbySandy Wells, Clerk-Treasurer

CITY OF GOLDENDALE GOLDENDALE, WASHINGTON

RESOLUTION NO. 742

A RESOLUTION AMENDING RESOLUTION NO. 723 AUTHORIZING INVESTMENT OF THE CITY OF GOLDENDALE MONIES IN THE LOCAL GOVERNMENT INVESTMENT POOL

WHEREAS, pursuant to Chapter 294, Laws of 1986, the Legislature created a trust fund to be known as the public funds' investment account (commonly referred to as the Local Government Investment Pool (LGIP)) for the contribution and withdrawal of money by an authorized governmental entity for purposes of investment by the Office of the State Treasurer; and

WHEREAS, from time to time it may be advantageous to the authorized governmental entity, City of Goldendale, to contribute funds available for investment in the LGIP; and

WHEREAS, the investment strategy for the LGIP is set forth in its policies and procedures; and

WHEREAS, any contributions or withdrawals to or from the LGIP made on behalf of the governmental entity shall be first duly authorized by the City of Goldendale, or any designee of the governing body pursuant to this resolution or a subsequent resolution; and

WHEREAS, the governmental entity will cause to be filed a certified copy of said resolution with the Office of the State Treasurer; and

WHEREAS, the governing body and any designee appointed by the governing body with authority to contribute or withdraw funds of the governmental entity has received and read a copy of the prospectus and understands the risks and limitations of investing in the LGIP; and

WHEREAS, the governing body attests by the signature of its members that it is duly authorized and empowered to enter into this agreement, to direct the contribution or withdrawal of governmental entity monies, and to delegate certain authority to make adjustments to the incorporated transactional forms, to the individuals designated herein.

NOW THEREFORE, BE IT RESOLVED that the governing body does hereby authorize the contribution and withdrawal of government entity monies in the LGIP in the manner prescribed by law, rule, and prospectus.

BE IT FURTHER RESOLVED that the governing body has approved the Local Government Investment Pool Transaction Authorization Form (Form) as completed by the City of Goldendale and incorporates said form into this resolution by reference and does hereby attest to its accuracy.

BE IT FURTHER RESOLVED that the government entity designates Shelly Enderby and Sandy Wells, Clerk-Treasurer and City Administrator to authorize all amendments, changes, or alterations to the Form or any other documentation including the designation of other individuals to make contributions and withdrawals on behalf of the governmental entity.

BE IT FURTHER RESOLVED that this delegation ends upon the written notice, by any method set forth in the prospectus, of the governing body that the authorized individual has been terminated or that his or her delegation has been revoked. The Office of the State Treasurer will rely solely on the governing body to provide notice of such revocation and is entitled to rely on the authorized individual's instructions until such time as said notice has been provided.

BE IT FURTHER RESOLVED that the Form as incorporated into this resolution or hereafter amended by delegated authority, or any other documentation signed or otherwise approved by the authorized individual shall remain in effect after revocation of the authorized individual's delegated authority, except to the extent that the authorized individual whose delegation has been terminated shall not be permitted to make further withdrawals or contributions to the LGIP on behalf of the governmental entity. No amendments, changes, or alterations shall be made to the Form or any other documentation until the entity passes a new resolution naming a new authorized individual; and

BE IT FURTHER RESOLVED that the governing body acknowledges that it has received, read, and understood the prospectus as provided by the Office of the State Treasurer. In addition, the governing body agrees that a copy of the prospectus will be provided to any person delegated or otherwise authorized to make contributions or withdrawals into or out of the LGIP and that said individuals will be required to read the prospectus prior to making any withdrawals or contributions or any further withdrawals or contributions if authorizations are already in place.

READ, APPROVED AND PASSED this 6th day of January 2025.

Attest:	Dave Jones, Mayor
Shelly Enderby, Clerk-Treasurer	