

BIG SKY RESORT AREA DISTRICT

RESOLUTION NO. 2009-01R

RESOLUTION OF BIG SKY RESORT AREA DISTRICT BOARD OF DIRECTORS AUTHORIZING THE APPROPRIATION OF RESORT TAX FUNDS FOR FISCAL YEAR ENDING JUNE 30, 2010

PURSUANT TO THE AUTHORITY VESTED IN THE BIG SKY RESORT AREA DISTRICT BOARD OF DIRECTORS UNDER §7-6-1542, MCA, AND §7-6-1547(4), MCA, THE BOARD OF DIRECTORS HEREBY RESOLVES TO ADOPT RESOLUTION NO. 2009-01R AS FOLLOWS:

WHEREAS, the Big Sky Resort Area District (“District”) was created effective April 7, 1998 pursuant to Mont. Code Ann. Section 7-6-1531 through 1550; and

WHEREAS, members of the District Board of Directors (“Board”) have been duly elected by the electors residing within the District; and

WHEREAS, the Board may appropriate and expend revenue from the resort tax under Mont. Code Ann. §7-6-1542; and

WHEREAS, the Board is authorized to act by resolution under Mont. Code Ann. §7-6-1547(4); and

WHEREAS, the Board received numerous applications for receipt of resort tax funds and held a duly noticed public meeting on May 20, 2009 for presentation of the applications by the applicants, receipt of public comment, and questions from the Board on the applications; and

WHEREAS, the Board in a duly noticed public meeting held on June 11, 2009 discussed and voted on the allocation and appropriation of resort tax funds for various resort tax applications; and

WHEREAS, the Board will execute a separate allocation agreement with each entity that has been appropriated resort tax funds;

NOW, THEREFORE BE IT RESOLVED by the Board as follows:

The following amounts of resort tax revenue are appropriated to the following entities, subject to the conditions and provisions set forth in the specific allocation agreement to be executed between the Board and each entity:

RESORT TAX APPROPRIATIONS FOR FISCAL YEAR 2009-2010

<u>ORGANIZATION</u>	<u>APPROVED FUNDING</u>
1. Arts Council of Big Sky	
Building the Arts in Big Sky through Partnerships and Shared Vision	\$79,090.00
2. Big Sky Chamber of Commerce	
Winter Marketing Campaign	\$250,000.00
Other requests per other applications	\$130,000.00
BIG SKY CHAMBER TOTAL	\$380,000.00
3. Big Sky Community Corporation	
Public Services, Parks and Trails	\$60,500.00
Community Park - Phase I Improvements	\$50,000.00
BIG SKY COMMUNITY CORPORATION TOTAL	\$110,500.00
4. Big Sky County Water & Sewer District No. 363	
Update GIS Aerial Photographs of the Big Sky Area (Rollover)	\$50,000.00
Existing Water and Sewer Project Debt Service Cost Sharing	\$50,000.00
Pilot Snowmaking Study Project	\$20,000.00
BIG SKY WATER & SEWER DISTRICT NO. 363 TOTAL	\$120,000.00
5. Big Sky Search and Rescue, Inc.	
Emergency Operations Building (Rollover)	\$248,357.50
Operations	\$14,700.00
BIG SKY SEARCH AND RESCUE, INC. TOTAL	\$263,057.50
6. Big Sky Ski Education Foundation	
Equipment	\$3,800.00
7. Big Sky Transportation District	
Skyline	\$320,000.00
8. Blue Water Task Force, Inc.	
Watershed Group Funding (Rollover)	\$15,000.00
Watershed Group Funding	\$33,000.00
BLUE WATER TASK FORCE, INC. TOTAL	\$48,000.00
9. Friends of the Big Sky Community Library	
Big Sky Community Library	\$47,000.00

10. Gallatin Canyon Consolidated Rural Fire District	
Big Sky Fire Department	\$557,294.44
11. Gallatin County Sheriff's Office	
Big Sky/Canyon Division/Patrol Services	\$110,267.00
12. Gallatin Valley Snowmobile Association	
Buck Ridge Snowmobile Trail Grooming	\$15,000.00
13. MSU's Big Sky Institute	
MSU & Big Sky Community Education Partnership - Phase Two	\$13,500.00
14. Morningstar Learning Center, Inc.	
Morningstar Learning Center (Rollover)	\$25,000.00
15. Northern Rocky Mountain RC&D	
Big Sky Area Hazardous Fuels Reduction Program	\$14,500.00
Gallatin/Big Sky Noxious Weed Project	\$19,000.00
	NORTHERN ROCKY MOUNTAIN RC&D TOTAL
	\$33,500.00
16. Ophir School Board	
Community Gymnasium	\$75,000.00
Landscaping for Fire Prevention & Mitigation	\$65,000.00
	OPHIR SCHOOL BOARD TOTAL
	\$140,000.00
17. The Post Office, LLC	
Big Sky Post Office	\$45,500.00
18. Women in Action	
Mental Health Program	\$20,000.00
APPROPRIATIONS FOR 2009-2010	\$1,993,151.44
ROLLOVER APPROPRIATIONS FOR 2009-2010	\$338,357.50
SUBTOTAL	\$2,331,508.94
PLUS: Additional Continuing Allocation: Big Sky Water & Sewer District #363, for Bond Debt Service Retirement	\$500,000.00
TOTAL APPROPRIATIONS FOR 2009-2010	\$2,831,508.94

PASSED and APPROVED on the 11th day of June, 2009.

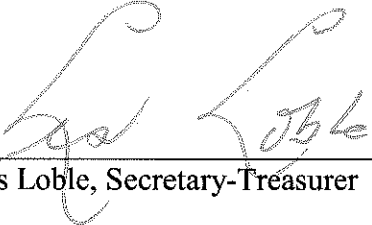


Al Malinowski, Chairman
Board of Directors

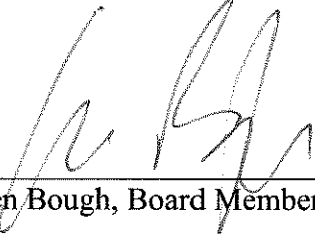
ATTEST:



Lance Child, Vice-Chair



Les Loble, Secretary-Treasurer



Loren Bough, Board Member



Renae Schumacher, Board Member