

BIG SKY RESORT AREA DISTRICT

RESOLUTION NO. 2011-01R

RESOLUTION OF BIG SKY RESORT AREA DISTRICT BOARD OF DIRECTORS AUTHORIZING THE APPROPRIATION OF RESORT TAX FUNDS FOR FISCAL YEAR ENDING JUNE 30, 2012

PURSUANT TO THE AUTHORITY VESTED IN THE BIG SKY RESORT AREA DISTRICT BOARD OF DIRECTORS UNDER SECTION 7-6-1542, MCA, AND SECTION 7-6-1547(4), MCA, THE BOARD OF DIRECTORS HEREBY RESOLVES TO ADOPT RESOLUTION NO. 2011-01R 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 collected under Mont. Code Ann. Section 7-6-1542; and

WHEREAS, the Board is authorized to act by resolution under Mont. Code Ann. Section 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 11, 2011 where questions were posed to the applicants by the Board about their applications and public comment was received on the applications; and

WHEREAS, the Board, in a duly noticed public meeting held on June 15, 2011, discussed and voted on the appropriation of resort tax funds for various resort tax applicants and public comment was received on the applications; and

WHEREAS, the Board will execute a separate agreement for the receipt of resort tax funds with each entity that was 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, specifications and provisions set forth in the specific appropriation agreements to be executed between the Board and each entity:

RESORT TAX APPROPRIATIONS FOR FISCAL YEAR 2011-2012

<u>ORGANIZATION</u>	<u>APPROVED FUNDING</u>
1. Arts Council of Big Sky	
Building the Arts in Big Sky	\$ 82,775.00
2. Big Sky Chamber of Commerce	
Wayfinding Signage & Entry Monument Project	\$ 33,000.00
Strategic Planning and Branding Initiative	\$ 20,000.00
Winter Marketing Campaign-Biggest Skiing in America	\$ 200,000.00
Chamber Publications Printing; Area Guide/Area Map	\$ 25,344.00
Signature Summer Event (no promotion)	\$ 12,000.00
TOTAL	\$ 290,344.00
3. Big Sky Community Corporation	
Park and Trail Maintenance and Community Park Project Phase 1-A	\$ 179,000.00
BSCC Operating and Maintenance 2011-2012	<u>\$ 95,000.00</u>
TOTAL	\$ 274,000.00
4. Big Sky County Water & Sewer District No. 363	
Existing Water and Sewer Project Debt Service Cost Sharing	\$ 250,000.00
Pilot Snowmaking Study Project –Rollover	<u>\$ 15,000.00</u>
TOTAL	\$ 265,000.00
5. Big Sky Fire Department	
Big Sky Fire Department	\$ 430,000.00
6. Big Sky Search and Rescue, Inc.	
Operations	\$ 10,000.00
7. Big Sky Transportation District	
Skyline	\$ 290,000.00
8. Blue Water Task Force, Inc.	
Watershed Group Funding	\$ 33,000.00
9. Friends of the Big Sky Community Library	
Big Sky Community Library	\$ 52,000.00
10. Gallatin County Sheriff's Office	
Big Sky/Canyon Division/Patrol Services	\$ 122,498.00
11. Gallatin Valley Snowmobile Association	
Buck Ridge Snowmobile Grooming	\$ 15,000.00

12. Jack Creek Preserve Foundation	
Jack Creek Water Quality Monitoring Program	\$ 2,000.00
13. Montana State University-Gallatin County Extension	
Big Sky Forest Health & Fire Safety Program	\$ 15,600.00
14. Northern Rocky Mountain RC&D	
Gallatin/Big Sky Noxious Weed Project	\$ 19,000.00
15. The Post Office, LLC	
Big Sky Post Office	\$ 44,000.00
16. Women in Action	
Community Counseling Program - Rollover	\$ 9,200.00
Community Counseling Program	\$ 20,800.00
TOTAL	\$ 30,000.00

APPROPRIATIONS FOR 2011-2012 \$ 1,951,017.00

ROLLOVER APPROPRIATIONS FOR 2011-2012 \$ 24,200.00

TOTAL \$ 1,975,217.00

PLUS: Additional Continuing Appropriation: Big Sky Water & Sewer District #363, for Bond Debt Service Retirement \$ 500,000.00

TOTAL APPROPRIATIONS FOR 2011-2012 \$ 2,475,217.00

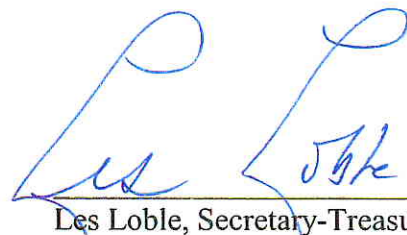
PASSED and APPROVED on the 15th day of June, 2011.



 Al Malinowski, Chairman
 Board of Directors

ATTEST:


 Lance Child, Vice-Chair



 Des Loble, Secretary-Treasurer

 Loren Bough, Board Member



 Ginna Hermann, Board Member