

BIG SKY RESORT AREA DISTRICT

RESOLUTION No. 2000-01R

RESOLUTION OF BIG SKY RESORT AREA DISTRICT
AUTHORIZING THE ALLOCATION OF RESORT TAX FUNDS

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. 2001-01R 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) were duly elected on June 2, 1998 by the electors residing within the District; and

WHEREAS, the District may appropriate and expend revenue from the resort tax 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 proposals and applications for receipt of resort tax funds and held duly noticed public hearings on May 3, 2000 and May 24, 2000 for presentation and public comment on the proposals and applications; and

WHEREAS, the Board, in a duly noticed public meeting held June 7, 2000, discussed and voted on the appropriation and expenditure of the resort tax funds; and

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

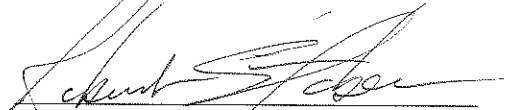
NOW, THEREFORE BE IT RESOLVED by the Board as follows:

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

1.	Big Sky Association for the Arts	\$25,000
2.	BSOA Community Park	\$67,000
3.	Gallatin Womens Club (Crail Ranch)	\$12,500
4.	BSOA Post Office	\$45,000
5.	BSOA Selected Services	\$8,400
6.	Big Sky Chamber of Commerce	\$82,000

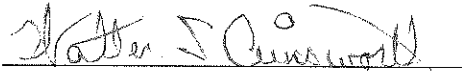
7.	Buck Ridge Trail Grooming	\$11,900
8.	Ophir Cabin Project	\$10,500
9.	Friends of the Library	\$28,020
10.	Big Sky Fire District	\$387,000
11.	Gallatin County Sheriff	\$74,590
12.	Ophir School Non-School Activity Fund	\$4,119
13.	Big Sky Search and Rescue	\$15,160
14.	Big Sky Ski Education Foundation	\$5,050
15.	Snow Express Shuttle	\$185,000
16.	Big Sky Water and Sewer District	\$6,000
18.	District Emergency Fund	\$106,780

PASSED AND APPROVED this 7th day of June, 2000

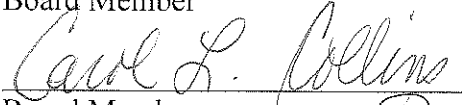


Bob Stober, Chairman
Board of Directors

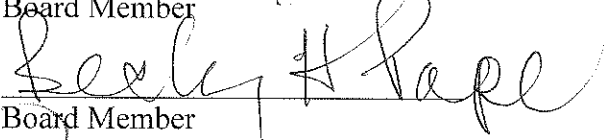
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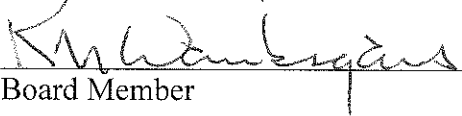
Board Member



Board Member



Board Member



Board Member