

BIG SKY RESORT AREA DISTRICT

RESOLUTION NO. 2014-O1R

RESOLUTION OF BIG SKY RESORT AREA DISTRICT BOARD OF DIRECTORS AUTHORIZING THE APPROPRIATION OF RESORT TAX FUNDS FOR FISCAL YEAR JULY 1, 2014 THROUGH JUNE 30, 2015

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. 2014-O1R 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. 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 14, 2014 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 11, 2014, 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 appropriation agreement for the receipt of resort tax funds with each entity that was appropriated resort tax funds;

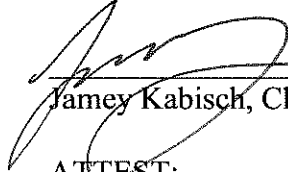
NOW, THEREFORE BE IT RESOLVED BY THE BOARD AS FOLLOWS:


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 agreement to be executed between the Board and each entity:

<u>ORGANIZATION</u>	<u>APPROVED FUNDING</u>
1. Arts Council of Big Sky 2013 Music in the Mountains	\$125,700.00
2. Big Sky Chamber of Commerce Annual Program of Work Rollover-Entryway Project	\$594,590.00 \$ 42,585.00
3. Big Sky Community Corporation Parks, Trails, & Operating Maintenance	\$343,220.00
4. Big Sky Fire Department Operations	\$382,000.00
5. Big Sky Search and Rescue, Inc. Operations	\$31,000.00
6. Big Sky Transportation District Skyline Bus Service	\$375,000.00
7. Blue Water Task Force, Inc. Watershed Group Funding	\$97,660.00
8. Friends of the Big Sky Community Library Big Sky Community Library	\$71,173.00
9. Gallatin County Sheriff's Office Big Sky/Canyon Division/Patrol Services	\$257,062.00
10. Gallatin Valley Snowmobile Association Buck Ridge Snowmobile Trail Grooming	\$20,000.00
11. HRDC of District IX, Inc. Food Bank-Case Management	\$5,218.00
12. Morningstar Learning Center, Inc. Daycare Tuition Reduction Program	\$64,700.00
13. Gallatin/Big Sky Weed Committee Noxious Weed Project	\$30,000.00
14. The Post Office, LLC Rollover-Operations	\$11,872.00

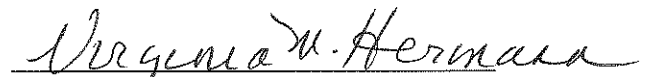
15. Big Sky Skating and Hockey Association	
Ice Arena and Programming Project	\$27,931.00
Rollover-Fencing	\$ 2,000.00
16. Big Sky Trails, Recreation and Park District	
Operations	\$5,000.00
Rollover-Start Up Operations	\$1,288.00
17. Women in Action	
Community Substance Abuse Counseling Program	\$30,000.00
18. Visit Big Sky	\$584,000.00
19. Madison Conservation District	
Jack Creek Water Quality Monitoring	\$2,000.00
20. Big Sky School District #72	
BSSD & WMPAC Entry Sign and Digital Reader	\$60,000.00
21. Big Sky Ski Education Foundation	
Updating & replacement of equipment	\$38,715.00
22. Friends of Big Sky Education	
Warren Miller Performing Arts- Winter Season	\$75,000.00
23. Big Sky Water & Sewer District #363	
Recon Dynamics Wireless Telemetry	\$18,000.00
TOTAL APPROPRIATIONS FOR 2014-2015	\$3,237,969.00
PLUS: Sinking Fund Allocation	\$746,100.00
TOTAL:	\$4,041,814.00

PASSED and APPROVED on the 11th day of June, 2014.


 Jamey Kabisch, Chairman

ATTEST:

 Michael Scholz, Vice Chairman


 Heather Budd, Treasurer


 Virginia Hermann, Secretary


 Jeff Strickler, Board Member