

**BIG SKY RESORT AREA DISTRICT**

**RESOLUTION NO. 2018-01R**

**RESOLUTION OF THE BIG SKY RESORT AREA DISTRICT BOARD OF DIRECTORS AUTHORIZING THE APPROPRIATION OF RESORT TAX FUNDS FOR FISCAL YEAR JULY 1, 2018 THROUGH JUNE 30, 2019**

**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. 2017-01R AS FOLLOWS:**

WHEREAS, the Big Sky Resort Area District (“District”) was created effective April 7, 1998 pursuant to sections 7-6-1531 through 1550, MCA; and

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

WHEREAS, pursuant to section 7-6-1542, MCA, the Board may appropriate and expend revenue from the resort tax; and

WHEREAS, pursuant to section 7-6-1547(4), MCA, the Board is authorized to act by Resolution; and

WHEREAS, the Board received numerous application for receipt of resort tax funds and held a duly noticed public meeting on June 4, 2018, where questions were posed to the applicants by the Board about their application and public comment was received on the applications; and

WHEREAS, the Board in a duly noticed public meeting held on June 18, 2018, discussed and voted on the appropriation of resort tax funds for various resort tax applications 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 previsions set forth in the specific appropriation agreement to be executed between the Board and each entity:

<b>ORGANIZATION</b>	<b>APPROVED FUNDING</b>
1. Arts Council of Big Sky	\$190,000.00
2. Big Sky Chamber of Commerce	\$340,000.00
3. HRDC of District IX, Inc., DBA Big Sky Community Food Bank	\$32,000.00
4. HRDC of District IX, Inc., DBA Big Sky Community Housing Trust	\$1,945,000.00
5. Big Sky Community Organization	\$693,986.00
6. Big Sky Fire Department	\$952,472.00
7. Discovery Academy	\$52,000.00
8. Gallatin-Big Sky Weed Committee	\$57,000.00
9. Gallatin County 911	\$462,808.00
10. Gallatin River Task Force	\$507,209.00
11. Madison Conservation District	\$3,500.00
12. Friends of the Big Sky Community Library	\$73,500.00
13. Montana Land Reliance	\$14,851.00
14. Morningstar Learning Center, Inc.	
Rollover: Capital Project	\$89,665.00
Tuition Reduction Program	\$113,450.00
15. The Post Office, LLC	\$60,500.00
16. Big Sky Search & Rescue	\$25,000.00
17. Gallatin County Sheriff's Office	\$286,382.00
18. Big Sky Skating & Hockey Association, Inc.	\$280,571.00
19. Gallatin Valley Snowmobile Association	\$25,000.00
20. Trails Recreation and Parks District	\$5,000.00

<b>21. Big Sky Transportation District</b>	\$700,000.00
<b>22. Visit Big Sky, Inc.</b>	\$640,000.00
<b>23. Friends of Big Sky Education dba Warren Miller Performing Arts Center</b>	\$199,899.00
<b>24. Wildlife Conservation Society</b>	\$48,136.00
<b>25. Women In Action</b>	\$60,000.00

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**APPROPRIATIONS**


<b>Approved Rollover Appropriations:</b>	<b>\$89,665.00</b>
<b>Approved New Appropriations:</b>	<b>\$7,768,264.00</b>
<b>Approved Sinking Fund:</b>	<b>\$876,278.00</b>
<b>TOTAL APPROVED APPROPRIATIONS:</b>	<b>\$8,734,207.00</b>

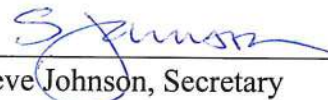
**PASSED and APPROVED** on the 18<sup>th</sup> day of June 2018.

  
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 Jamey Kabisch, Chairman

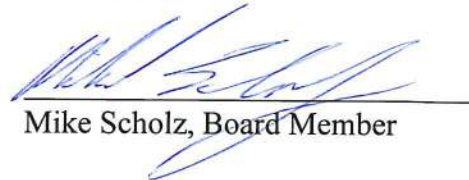
Date: June 18, 2018

ATTEST:

  
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 Kevin Germain, Vice Chair

  
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 Steve Johnson, Secretary

  
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 Sarah Blechta, Treasurer

  
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 Mike Scholz, Board Member