

BIG SKY RESORT AREA DISTRICT

RESOLUTION NO. 2002-01R
AMENDED ON AUGUST 8, 2002

RESOLUTION OF BIG SKY RESORT AREA DISTRICT BOARD OF DIRECTORS
AUTHORIZING THE APPROPRIATION OF RESORT TAX FUNDS FOR FISCAL
YEAR END JUNE 30, 2003

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. 2002-03R 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 8, 2002 for presentation of the
applications and receipt of public comment thereon; and

WHEREAS, the Board, in a duly noticed public meeting held June 12, 2002, and
August 8, 2002, discussed and voted on the appropriation and expenditure 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, specifications and provisions set forth in the specific allocation
agreement to be executed between the Board and each entity:

RESORT TAX APPROPRIATIONS FOR FISCAL YEAR 2002/2003
 June 12, 2002

TOTAL 2002 RESORT TAX COLLECTIONS	\$1,700,000
FUNDS AVAILABLE FOR ALLOCATION	\$1,200,000
	APPROVED
<u>ORGANIZATION</u>	<u>FUNDING</u>
 <u>COMMITTED RESORT TAX FUNDS</u>	
1. Big Sky Water & Sewer IAWP Debt \$500,000 for a IAWP debt service	\$500,000
 <u>ROLLOVER REQUESTS</u>	
2. Big Sky Chamber of Commerce-Rollover	\$5,000
 <u>FY 2002/2003 REQUESTS</u>	
3. Big Sky Association for Arts (BSAA)	\$25,000
4. Big Sky Chamber of Commerce	\$100,000
5. Big Sky Community Tennis Courts	\$59,043
6. Big Sky County Water & Sewer District	
BSWSD – Water Tank Project	
BSWSD – GIS Aerial Photography	\$15,000
BSWSD – Water Monitoring	<u>\$8,415</u>
WSD363 TOTAL	\$23,415
7. Big Sky Owners Association	
BSOA – Ousel Falls Trail	\$78,200
BSOA – Governance Program	\$44,000
BSOA – Signage	\$25,000
BSOA – Trail Rehab	\$9,200
BSOA – Public Services	\$7,800
BSOA – Spur Road, Trail Feasibility Study	\$10,000
BSOA – Public Pool Access	<u>\$14,500</u>
BSOA TOTAL	\$188,700
8. Big Sky Search & Rescue-Equipment/Operating	
BSSAR – Equipment Operating	\$9,735
BSSAR – Truck	<u>\$12,000</u>
BSSAR TOTAL	\$21,735

9. Big Sky Ski Education Foundation (BSSEF)	\$7,760
10. Big Sky Transportation District	\$222,425
11. Big Sky Volunteer Fire Dept. – Fireworks	\$7,500
12. Buck Ridge Snowmobile Grooming	\$13,500
13. Friends of the Big Sky Community Library	\$38,802
14. Gallatin Canyon Rural Fire Dept.	\$358,584
15. Gallatin County Planning-Zoning Map	\$12,095
16. Gallatin County Sheriff	
Sheriff – Deputy Funding	\$83,937
Sheriff – Deputies Raises and Overtime	<u>\$18,175</u>
Sheriff Total	\$102,112
17. Ophir Adult-Step Aerobics	0
RESORT TAX ALLOCATIONS TOTAL	\$1,680,671
<u>OTHER RESORT TAX FUNDING</u>	
Resort Tax General Fund	\$19,329
GRAND TOTAL	\$1,700,000

Originally PASSED and APPROVED on the 12th day of June, 2002.

AMENDED and APPROVED on August 8, 2002.


 Carol Collins, Chairwoman
 Board of Directors

ATTEST:


 Jim Muscat, Board Member


 Walter Ainsworth, Board Member


 Heidi Peacock, Board Member


 Renae Schumacher, Board Member