

BIG SKY RESORT AREA DISTRICT

RESOLUTION No. 99-02R

RESOLUTION OF THE 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 7-6-1542, MCA, AND 7-6-1547(4), MCA, THE BOARD OF DIRECTORS HEREBY RESOLVES TO ADOPT RESOLUTION No. 99-05 AS FOLLOWS:

WHEREAS, the Big Sky Resort Area District (“District”) was created effective April 7, 1998 pursuant to Mont. Code Ann. 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. 7-6-1542; and

WHEREAS, the Board is authorized to act by resolution under Mont. Code Ann. 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 April 7, 1999 and May 5, 1999 for presentation and public comment on the proposals and applications; and

WHEREAS, the Board, in a duly noticed public meeting held May 19, 1999, discussed and voted on the appropriation and expenditure of the resort tax funds; and

WHEREAS, the Board will negotiate and execute a separate agreement with each entity that will receive resort tax funds;

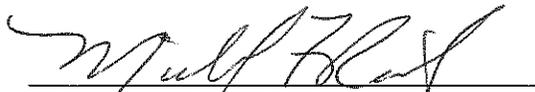
NOW, THEREFORE BE IT RESOLVED by the Board as follows:

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

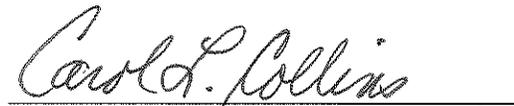
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| 1. | Big Sky Association for the Arts                        | \$ 25,000.00 |
| 2. | Big Sky Chamber of Commerce                             | \$ 40,000.00 |
| 3. | Big Sky County Water & Sewer District No. 363           | \$538,292.20 |
| 4. | Big Sky Habitat Study c/o Gallatin County               | \$ 10,786.00 |
| 5. | Big Sky Owners Association/Big Sky Park                 | \$ 32,000.00 |
| 6. | Big Sky Owners Association/Gallatin Canyon Women’s Club | \$ 10,000.00 |
| 7. | Big Sky Owners Association/Post Office                  | \$ 20,000.00 |

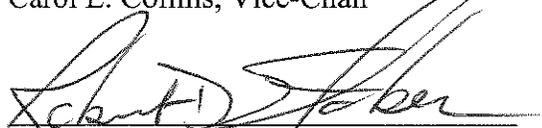
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| 8.  | Big Sky Owners Association/Recycle Bins                             | \$ 2,191.50  |
| 9.  | Big Sky Owners Association/Selected Services                        | \$ 7,800.00  |
| 10. | Big Sky Search & Rescue, Inc.                                       | \$ 6,500.00  |
| 11. | Gallatin Canyon Consolidated Rural Fire District                    | \$344,814.28 |
| 12. | Gallatin County Big Sky Transportation District<br>AKA Snow Express | \$189,709.00 |
| 13. | Gallatin County Sheriff   | \$ 65,917.00 |
| 14. | Gallatin County Sheriff Canyon Division                             | \$ 4,200.00  |
| 15. | Gallatin Valley Land Trust  | \$ 5,790.00  |
| 16. | Parkview West Association   | \$ 7,600.00  |
| 17. | Westfork Meadows Homeowners Association                             | \$ 7,500.00  |
| 18. | Lone Mountain Trails Association<br>C/o Devon White                 | \$ 11,900.00 |

PASSED AND APPROVED this 2nd day of JUNE, 1999

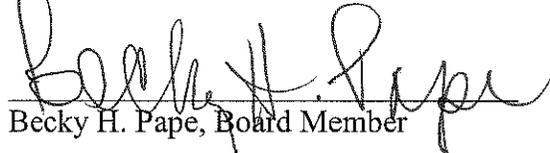
  
 Michael F. Richards, Chairman  
 Board of Directors

ATTEST:

  
 Carol L. Collins, Vice-Chair

  
 Robert D. Stober, Secretary/Treasurer

  
 Richard M. Wambsgans, Board Member

  
 Becky H. Pape, Board Member