

BIG SKY RESORT AREA DISTRICT

RESOLUTION NO. 2007-01R

RESOLUTION OF BIG SKY RESORT AREA DISTRICT BOARD OF DIRECTORS
AUTHORIZING THE APPROPRIATION OF RESORT TAX FUNDS FOR FISCAL
YEAR ENDING JUNE 30, 2008

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. 2007-01R 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") 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 16, 2007 for presentation of the applications and receipt of public comment thereon; and

WHEREAS, the Board, in a duly noticed public meeting held on June 6, 2007, discussed and voted on the appropriation and allocation 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 2007-2008

ORGANIZATION APPROVED FUNDING

ROLLOVER APPROPRIATIONS for FY 2007/2008

- | | |
|---|---------------------|
| 1. Ophir School District - Fire Suppression System | \$189,843.00 |
| 2. Big Sky Water & Sewer - Storage Pond Liner Project | \$38,920.50 |
| 3. Big Sky Chamber of Commerce - Community & Infrastructure Group | \$8,000.00 |
| 4. Big Sky Community Corporation - Spur Road Trail Add-On | \$47,710.00 |
| 5. Big Sky Community Corporation - Spur Road Trail Construction | \$198,239.18 |
| 6. Gallatin Canyon Rural Fire District - Station 1 Addition | <u>\$135,000.00</u> |

ROLLOVER TOTAL

\$617,712.68

FY 2007/2008 APPROPRIATIONS

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| 1. Arts Council of Big Sky - Achieving a Vision for the Arts in Big Sky | \$140,000.00 |
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Big Sky Chamber of Commerce

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|-------------------------------------|-------------|
| 2. Public Image Campaign | \$15,000.00 |
| 3. Direct Flight Marketing | \$40,000.00 |
| 4. Operations | \$40,000.00 |
| 5. Fireworks | \$5,000.00 |
| 6. Community & Infrastructure Group | \$12,000.00 |

BIG SKY CHAMBER TOTAL

112,000.00

Big Sky Community Corporation

- | | |
|--|--------------------|
| 7. Spur Road Trail – Completion to Town Center | \$258,197.00 |
| 8. Engineering & Storage Building | \$52,000.00 |
| 9. Public Parks, Services & Trails | \$5,370.00 |
| 10. Play Ball! | <u>\$16,575.00</u> |

BSCC TOTAL

\$380,142.00

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|--|-------------|
| 11. Big Sky Institute - Yellowstone Science Center at Big Sky | \$43,000.00 |
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Big Sky Search & Rescue

- | | |
|----------------------------------|---------------------|
| 12. Operations | \$20,270.00 |
| 13. Emergency Operation Building | <u>\$220,000.00</u> |

BIG SKY SEARCH & RESCUE TOTAL

\$240,270.00

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|---|-------------|
| 14. Big Sky Ski Education Foundation - BSSEF Equipment | \$37,500.00 |
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| 15. Big Sky Transportation District - Skyline Transit System | \$418,435.00 |
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Big Sky Water & Sewer

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|--|--------------------|
| 16. Existing Water Project Debt Service Cost | \$200,000.00 |
| 17. Engineering Study-Sewer Alternatives in Canyon | <u>\$20,000.00</u> |

BIG SKY WATER & SEWER TOTAL

\$220,000.00

18. Blue Water Task Force - Watershed Group Funding	\$67,230.00
19. Friends of the Big Sky Community Library	\$99,500.00
20. Gallatin Canyon Rural Fire District	\$363,870.44
21. Gallatin County Planning Department - Big Sky Satellite Office	\$10,061.00
22. Gallatin County Sheriff - Big Sky/Canyon Division/Patrol Services	\$100,270.00
23. Gallatin Valley Snowmobile Association - Buck Ridge Trail Grooming	\$17,000.00
24. Morningstar Learning Center	\$300,000.00
Northern Rocky Mountain RC&D	
25. Big Sky Area Hazardous Fuels Reduction Project	\$15,600.00
26. Gallatin/Big Sky Noxious Weed Project	<u>\$19,000.00</u>
Northern Rocky Mountain RC&D Total	\$34,600.00
27. The Post Office - Big Sky Post Office	\$37,500.00
<u>Other Resort Tax Funding</u>	
28. Resort Tax General Fund	\$1,282.60
TOTAL APPROPRIATIONS	\$3,240,373.72
Note: Additional Continuing Allocation: Big Sky Water & Sewer District #363, for Bond Retirement	\$500,000.00
GRAND TOTAL	\$3,740,373.72

PASSED and APPROVED on the 6th day of June, 2007.



 Al Malinowski, Chairman
 Board of Directors

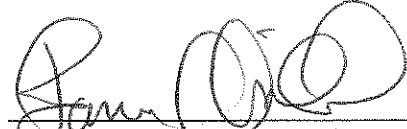
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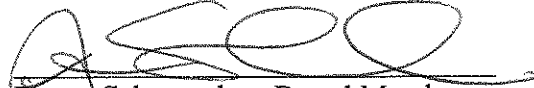
Carol Collins, Vice-Chair



Les Loble, Board Member



Lance Child, Board Member



Renae Schumacher, Board Member