

BIG SKY RESORT AREA DISTRICT

RESOLUTION NO. 2005-01R

RESOLUTION OF BIG SKY RESORT AREA DISTRICT BOARD OF DIRECTORS
AUTHORIZING THE APPROPRIATION OF RESORT TAX FUNDS FOR FISCAL
YEAR ENDING JUNE 30, 2006

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. 2005-01R 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 18, 2005 for presentation of the applications and receipt of public comment thereon; and

WHEREAS, the Board, in a duly noticed public meeting held on June 1, 2005, 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 2005-2006

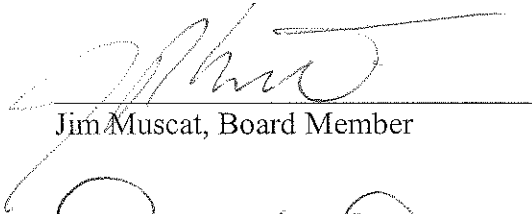
ENTITY	APPROVED FUNDING
1. Big Sky Association for Arts	\$15,000.00
2. Big Sky Chamber of Commerce – Marketing Campaign	\$35,000.00
3. Big Sky Chamber of Commerce – Comm. & Infrastructure Study	\$10,000.00
4. Big Sky Chamber of Commerce – Fireworks	\$5,000.00
5. Big Sky Chamber of Commerce – Operations	\$42,000.00
6. Big Sky Publicity Campaign ROLLOVER	\$5,032.50
7. Big Sky Comm. Corporation – Park Master Plan	\$42,000.00
8. Big Sky County Water & Sewer – Debt Service & Pond Cover	\$250,000.00
9. Big Sky Search and Rescue	\$18,540.00
10. Big Sky Transportation Dist. – Snow Express Operation	\$361,550.00
11. Blue Water Task Force, Inc. – Operating	\$20,400.00
12. Blue Water Task Force, Inc. – Water Quality Monitoring	\$19,000.00
13. BSOA – Beehive Trail Ext. – ROLLOVER	\$15,200.00
14. BSOA – Big Sky Softball Field	\$13,600.00
15. BSOA – Construction of Spur Road Trail	\$440,000.00
16. BSOA – Public Services	\$17,750.00
17. Friends of the Big Sky Comm. Library	\$52,378.00
18. G.V.S.A., Buckridge Snow. Grooming, Maint. & Signage	\$17,000.00
19. Gallatin Canyon Cons. Rural Fire District	\$285,000.00
20. Gallatin County Sheriff’s Office – Deputies	\$91,109.00
21. Gallatin County Sheriff’s Office – DUI Processing Center	\$6,500.00
22. Northern Rocky Mountain RC&D, Inc. – Noxious Weed Program	\$29,640.00
23. Post Office, LLC – Operations	\$27,000.00
 TOTAL RESORT TAX ALLOCATIONS (WITHOUT ROLLOVERS)	 \$1,798,467.00
 TOTAL ROLLOVER ALLOCATIONS	 \$20,232.50
 TOTAL RESORT TAX ALLOCATIONS (WITH ROLLOVERS).....	 \$1,818,699.50
 Note: Additional Continuing Allocation: Big Sky Water & Sewer District – Bond Retirement	 \$500,000.00

PASSED and APPROVED on the 1st day of June, 2005.

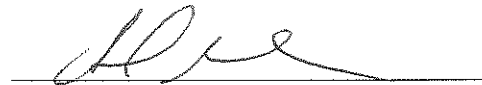


Carol Collins, Chair
Board of Directors

ATTEST:



Jim Muscat, Board Member



Al Malinowski, Board Member



Larice Child, Board Member



Renae Schumacher, Board Member