

**BIG SKY RESORT AREA DISTRICT**

**RESOLUTION NO. 2012-O1R**

**RESOLUTION OF BIG SKY RESORT AREA DISTRICT BOARD OF DIRECTORS AUTHORIZING THE APPROPRIATION OF RESORT TAX FUNDS FOR FISCAL YEAR ENDING JUNE 30, 2013**

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. 2012-O1R 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 9, 2012 where questions were posed to the applicants by the Board about their applications and public comment was received on the applications; and

**WHEREAS**, the Board, in a duly noticed public meeting held on June 13, 2012, discussed and voted on the appropriation of resort tax funds for various resort tax applicants and public comment was received on the applications; and

**WHEREAS**, the Board will execute a separate 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 provisions set forth in the specific agreements to be executed between the Board and each entity:

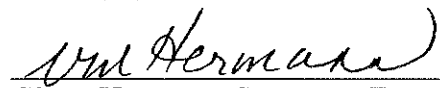
<b>ORGANIZATION</b>	<b>APPROVED FUNDING</b>
<b>1. Arts Council of Big Sky</b> 2013 Music in the Mountains	\$94,350.00
<b>2. Big Sky Chamber of Commerce</b> Marketing and Promotion Wayfinding, Entry, Lighting Operations/Administrative	\$217,500.00 \$225,000.00 <u>\$130,000.00</u>
<b>TOTAL</b>	<b>\$572,500.00</b>
<b>3. Big Sky Community Corporation</b> Operation and Maintenance Park Improvements	\$95,000.00 <u>\$95,000.00</u>
<b>TOTAL</b>	<b>\$190,000.00</b>
<b>4. Big Sky County Water &amp; Sewer District No. 363</b> Recon Dynamics Wireless Telemetry	<u>\$30,000.00</u>
<b>TOTAL</b>	<b>\$30,000.00</b>
<b>5. Big Sky Fire Department</b> Big Sky Fire Department	\$437,000.00
<b>6. Big Sky Search and Rescue, Inc.</b> Operations	\$12,000.00
<b>7. Big Sky Transportation District</b> Skyline	\$300,000.00
<b>8. Blue Water Task Force, Inc.</b> Watershed Group Funding	\$65,000.00
<b>9. Friends of the Big Sky Education (Warren Miller)</b>	\$494,415.52
<b>10. Friends of the Big Sky Community Library</b> Big Sky Community Library	\$68,400.00
<b>11. Gallatin County Sheriff's Office</b> Big Sky/Canyon Division/Patrol Services	\$124,410.00
<b>12. Gallatin Valley Snowmobile Association</b> Buck Ridge Snowmobile Trail Grooming	\$17,500.00
<b>13. Jack Creek Preserve Foundation</b> Jack Creek Water Quality Monitoring Project	\$1,490.00
<b>14. Morningstar Learning Center, Inc.</b> Morningstar Pre-School	\$24,000.00

<b>15. Montana State University – Gallatin County Extension</b>	\$15,600.00
Big Sky Forest Health and Fire Safety Program	
<b>16. Northern Rocky Mountain RC&amp;D</b>	
Bear Smart	\$7,000.00
Gallatin/Big Sky Noxious Weed Project	<u>\$19,000.00</u>
<b>TOTAL</b>	<b>\$26,000.00</b>
<b>17. The Post Office, LLC</b>	
The Big Sky Post Office	\$35,500.00
<b>18. Skating and Hockey Association</b>	
Rink Maintenance and Operations	\$26,500.00
<b>19. Ski Education Foundation</b>	
2012-2013 Season	\$29,096.50
<b>20. Women in Action</b>	
Community Counseling Program(rollover)	\$8,500.00
Community Counseling Program	<u>\$10,000.00</u>
<b>TOTAL</b>	<b>\$18,500.00</b>
 Total:	 \$2,573,762.02
 ROLLOVER TOTAL	 \$8,500.00
 TOTAL	 \$2,582,262.02
 PLUS: Additional Continuing Allocation: Big Sky Water & Sewer District #363, for Debt Service Retirement	 \$250,000.00
 <b>TOTAL APPROPRIATIONS FOR 2012-2013</b>	 <b>\$2,832,262.02</b>

**PASSED and APPROVED on the 13<sup>th</sup> day of June, 2012.**

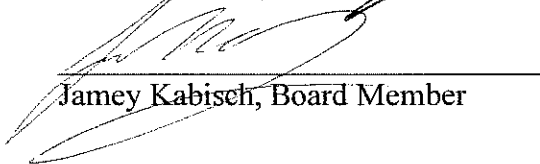
  
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 Les Loble, Chairman

ATTEST:

  
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 Ginna Hermann, Secretary-Treasurer

  
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 Jeff Strickler, Board Member

  
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 Michael Scholz, Board Member

  
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 Jamey Kabisch, Board Member