

BIG SKY RESORT AREA DISTRICT

RESOLUTION NO. 2013-O1R

RESOLUTION OF BIG SKY RESORT AREA DISTRICT BOARD OF DIRECTORS AUTHORIZING THE APPROPRIATION OF RESORT TAX FUNDS FOR FISCAL YEAR ENDING JUNE 30, 2014

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. 2013-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 8, 2013 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 12, 2013, 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:

<u>ORGANIZATION</u>	<u>APPROVED FUNDING</u>
1. Arts Council of Big Sky 2013 Music in the Mountains	\$100,600.00
2. Big Sky Chamber of Commerce Program Application	\$297,000.00
3. Big Sky Community Corporation Operation and Maintenance	\$113,000.00
Park Improvements & Trail Construction	\$258,000.00
Parks and Recreation Facilities Planning	<u>\$ 50,000.00</u>
TOTAL	\$421,000.00
4. Big Sky Fire Department Big Sky Fire Department	\$494,000.00
5. Big Sky Search and Rescue, Inc. Operations	\$15,400.00
6. Big Sky Transportation District Skyline	\$310,000.00
7. Blue Water Task Force, Inc. Watershed Group Funding	\$82,600.00
8. Friends of the Big Sky Community Library Big Sky Community Library	\$65,000.00
9. Gallatin County Sheriff's Office Big Sky/Canyon Division/Patrol Services	\$288,201.00
10. Gallatin Valley Snowmobile Association Buck Ridge Snowmobile Trail Grooming	\$17,500.00
11. Jack Creek Preserve Foundation Jack Creek Water Quality Monitoring Project	\$3,400.00
12. Morningstar Learning Center, Inc. Morningstar School	\$55,000.00
13. Northern Rocky Mountain RC&D Gallatin/Big Sky Noxious Weed Project	\$34,300.00

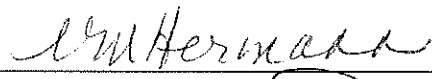
14. The Post Office, LLC The Big Sky Post Office	\$36,500.00
15. Skating and Hockey Association Ice Arena and Programming	\$27,680.00
16. Trails, Recreation and Park District Start-up Operations	\$2,000.00
17. Women in Action Community Substance Counseling Program	\$30,000.00
Critical Access Hospital Feasibility Study	\$20,000.00
TOTAL	\$50,000.00
18. Visit Big Sky	\$450,000.00
TOTAL	\$2,750,181.00
TOTAL APPROPRIATIONS FOR 2013-2014	\$2,750,181.00
PLUS: Board Designated Sinking Fund	\$280,176.00
TOTAL BOARD ACTION	\$3,030,357.00

PASSED and APPROVED on the 12th day of June, 2013.




 Les Loble, Chairman

ATTEST:



 Ginna Hermann, Secretary/Treasurer



 Jeff Strickler, Board Member



 Michael Scholz, Board Member



 Jamey Kabisch, Board Member