

BIG SKY RESORT AREA DISTRICT

RESOLUTION NO. 2016-01R

RESOLUTION OF BIG SKY RESORT AREA DISTRICT BOARD OF DIRECTORS AUTHORIZING THE APPROPRIATION OF RESORT TAX FUNDS FOR FISCAL YEAR JULY 1, 2016 THROUGH JUNE 30, 2017

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. 2016-01R AS FOLLOWS:

WHEREAS, the Big Sky Resort Area District (“District”) was created effective April 7, 1998 pursuant to sections 7-6-1531 through 1550, MCA; and

WHEREAS, members of the District Board of Directors (“Board”) have been duly elected by the electors residing within the District; and

WHEREAS, pursuant to section 7-6-1542, MCA, the Board may appropriate and expend revenue from the resort tax; and

WHEREAS, pursuant to section 7-6-1547(4), MCA, the Board is authorized to act by Resolution; and

WHEREAS, the Board received numerous applications for receipt of resort tax funds and held a duly noticed public meeting on June 6, 2016 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 20, 2016 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 appropriation 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 appropriation agreement to be executed between the Board and each entity:

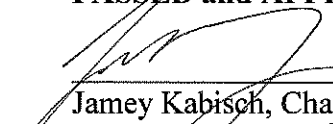
<u>ORGANIZATION</u>	<u>APPROVED FUNDING</u>
1. Arts Council of Big Sky	\$153,200.00
2. Big Sky Chamber of Commerce	\$227,500.00
3. HRDC of District IX, Inc. dba Big Sky Community Housing Trust	\$1,050,000.00
4. Big Sky Community Organization	
Various Projects	\$538,054.00
Rollover: Phase 2 Trails	\$90,217.00
Rollover: Tunnel Trail	\$146,000.00
5. Big Sky Fire Department	\$658,850.00
6. Big Sky Search and Rescue	\$16,000.00
7. Big Sky Skating and Hockey Association	\$152,650.00
8. Big Sky Ski Education Foundation	\$4,000.00
9. Big Sky Trails, Recreation and Park District	\$27,000.00
10. Big Sky Transportation District	\$525,000.00
11. Friends of Big Sky Education	\$148,700.00
Warren Miller Performing Arts	
12. Friends of the Big Sky Community Library	\$70,000.00
13. Gallatin County Sheriff's Office	\$262,549.00
Big Sky/Canyon Division/Patrol Services	
14. Gallatin/Big Sky Weed Committee	\$49,000.00
15. Gallatin River Task Force	\$311,582.00
16. Gallatin Valley Snowmobile Association	\$25,000.00
17. HRDC of District IX, Inc. dba Food Bank/Case Management	\$15,000.00
18. Madison Conservation District	\$4,500.00
19. Montana Land Reliance	\$10,000.00
20. Morningstar Learning Center, Inc.	
Tuition Reduction Program	\$78,000.00

Rollover: Basecamp	\$3,818.00
21. The Post Office, LLC	\$16,000.00
22. Visit Big Sky	\$575,000.00
23. Women in Action	\$45,000.00

APPROPRIATIONS

Approved Rollover Appropriations:	\$240,035.00
Approved New Appropriations:	\$5,774,024.00
TOTAL APPROVED APPROPRIATIONS:	\$6,014,059.00
Approved Sinking Fund: \$811,439.00	

PASSED and APPROVED on the 20th day of June, 2016.



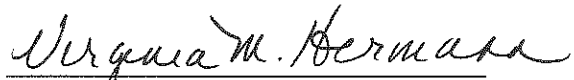
 Jamey Kabisch, Chairman

Date: June 20, 2016

ATTEST:



 Mike Scholz, Vice Chair



 Virginia Hermann, Secretary



 Heather Budd, Treasurer



 Kevin Germain, Board Member