## **RESOLUTION NO. 2017-02 R**

A RESOLUTION OF THE BIG SKY RESORT AREA DSTRICT DESIGNATING VISIT BIG SKY AS THE RECOGNIZED NON-PROFIT CONVENTION AND VISITOR BUREAU FOR THE PURPOSES OF RECEIVING DISTRIBUTIONS OF THE ACCOMMODATIONS TAX.

WHEREAS, the Big Sky Resort Area District ("District") was created effective April 7, 1998 pursuant to Mont. Code Ann. Sections 7-6-1531 through 7-6-1550; and

WHEREAS, the Board of Directors ("Board") of the District is authorized to act by Resolution pursuant to Mont. Code Ann. Section 7-6-1547(4); and

WHEREAS, Section 15-65-121 (2), MCA, authorizes a resort area or resort area district to recognize a nonprofit tourism corporation in the region;; and

WHEREAS, Visit Big Sky is a nonprofit tourism organized under the laws of the State of Montana and operating within the Big Sky Resort Area; and

WHEREAS, it is necessary for the District Board under Section 15-65-121 (2), MCA to designate a nonprofit tourism corporation organized under the laws of the State of Montana for purposes of allowing the corporation to receive distributions of the local share of the accommodations tax receipts as provided in Title 15, Chapter 65 Part 1, MCA; and

WHEREAS, Visit Big Sky has agreed to receive such tax receipts, to utilize said taxes for the purposes specified in Title 15, Chapter 65, Part 1, MCA, and to submit and obtain approval of a marketing plan by the appropriate entities as required by said law;

NOW THEREFORE, BE IT RESOLVED BY THE BIG SKY RESORT AREA DISTRICT BOARD OF DIRECTORS:

That Visit Big Sky is recognized and designated as the regional nonprofit tourism corporation for the Big Sky Resort Area District.

PASSED AND ADOPTED by the Board of Directors of the Big Sky Resort Area District on this 13% day of December 2017.

## **BIG SKY RESORT AREA DISTRICT**

Bv:

Chairman, Mike Scholz

Vice Chair, Kevin Germain

Treasurer, Heather Budd

Secretary, Ginna Hermann

Director, Jamey Kabisch

ATTEST;

Ву: