

BIG SKY RESORT AREA DISTRICT

RESOLUTION NO. 2017-01R

RESOLUTION OF THE BIG SKY RESORT AREA DISTRICT BOARD OF DIRECTORS AUTHORIZING THE APPROPRIATION OF RESORT TAX FUNDS FOR FISCAL YEAR JULY 1, 2017 THROUGH JUNE 30, 2018

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. 2017-01R 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 application for receipt of resort tax funds and held a duly noticed public meeting on June 5, 2017, where questions were posed to the applicants by the Board about their application and public comment was received on the applications; and

WHEREAS, the Board in a duly noticed public meeting held on June 14, 2017, discussed and voted on the appropriation of resort tax funds for various resort tax applications 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 previsions set forth in the specific appropriation agreement to be executed between the Board and each entity:

ORGANIZATION**APPROVED FUNDING**


1. Arts Council of Big Sky	\$157,100.00
2. Big Sky Chamber of Commerce	\$230,800.00
3. HRDC of District IX, Inc., DBA Big Sky Community Food Bank	\$30,000.00
4. HRDC of District IX, Inc., DBA Big Sky Community Housing Trust	\$100,000.00
5. Big Sky Community Organization	\$548,619.00
6. Big Sky Fire Department	\$1,520,430.00
7. Gallatin-Big Sky Weed Committee	\$51,700.00
8. Gallatin River Task Force	\$271,783.00
9. Jack Creek Preserve Foundation	\$4,000.00
10. Friends of the Big Sky Community Library	\$70,000.00
11. Montana Land Reliance	\$14,528.00
12. Morningstar Learning Center, Inc.	
Capital Project	\$281,948.00
Tuition Reduction Program	\$90,000.00
13. The Post Office, LLC	\$41,500.00
14. Big Sky Search & Rescue	\$33,000.00
15. Gallatin County Sheriff's Office	\$276,621.00
16. Big Sky Skating & Hockey Association, Inc.	
Rollover: Refrigeration System	\$129,500.00
Operations and Curling	\$37,840.00
17. Gallatin Valley Snowmobile Association	\$25,000.00
18. Big Sky Transportation District	\$600,000.00
19. Visit Big Sky, Inc.	\$638,000.00

20. Friends of Big Sky Education dba Warren Miller Performing Arts Center	\$8,876.00
Rollover: Capital Improvements	\$175,000.00
Winter Season and Conservatory	
21. Women In Action	\$50,000.00

APPROPRIATIONS

Approved Rollover Appropriations:	\$138,376.00
Approved New Appropriations:	\$5,247,869.00
TOTAL APPROVED APPROPRIATIONS:	\$5,386,245.00
Approved Sinking Fund:	\$2,084,422.00

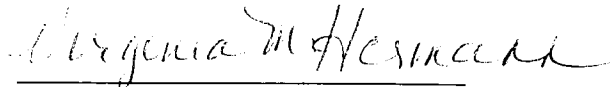
PASSED and APPROVED on the 14th day of June, 2016.


 _____ Date: June 14, 2016
 Jamey Kabisch, Chairman

ATTEST:



 Mike Scholz, Vice Chair



 Virginia Hermann, Secretary



 Heather Budd, Treasurer



 Kevin Germain, Board Member