

BIG SKY RESORT AREA DISTRICT

RESOLUTION NO. 2019-01R

RESOLUTION OF THE BIG SKY RESORT AREA DISTRICT BOARD OF DIRECTORS AUTHORIZING THE APPROPRIATION OF RESORT TAX FUNDS FOR FISCAL YEAR JULY 1, 2019 THROUGH JUNE 30, 2020

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. 2019-01R 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 10, 2019, 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 July 10, 2019, 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 provisions 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	\$205,200.00
2. Big Sky Chamber of Commerce	\$385,000.00
3. HRDC of District IX, Inc., DBA Big Sky Community Food Bank	\$33,000.00
4. HRDC of District IX, Inc., DBA Big Sky Community Housing Trust	\$1,650,000.00 <i>with special conditions described at 07/10/19 board meeting</i>
5. Big Sky Community Organization	\$1,540,609.00
6. Big Sky Fire Department	\$916,971.00
7. Discovery Academy	\$65,000.00
8. Gallatin County Sheriff's Office	\$300,154.00
9. Gallatin Invasive Species Alliance	\$50,000.00
10. Gallatin River Task Force	\$490,803.00 <i>with special conditions described at 6/10/19 hearing</i>
11. Gallatin Valley Snowmobile Association	\$25,000.00
12. Habitat for Humanity of Gallatin Valley	\$400,000.00
13. Friends of the Big Sky Community Library	\$80,720.00
14. Madison River Conservation District	\$1,200.00 <i>Rollover Funds</i>
15. Montana Land Reliance	\$19,500.00
16. Morningstar Learning Center, Inc.	\$136,140.00
17. Post Office, LLC	\$94,000.00

18. Search & Rescue	\$23,500.00
19. Skating & Hockey Association, Inc.	\$42,052.00
20. Transportation District	\$800,000.00
21. Visit Big Sky, Inc.	\$500,000.00
22. Warren Miller Performing Arts Center	\$211,191.00
23. Water & Sewer District	\$250,000.00 <i>with special conditions described at 6/10/19 hearing</i>
24. Wildlife Conservation Society	\$48,136.00
25. Women In Action	\$48,000.00

APPROPRIATIONS

Approved Rollover Appropriations:	\$1,200.00
Approved New Appropriations:	\$8,314,976.00
Approved Sinking Fund:	\$96,875.00

BE IT FURTHER RESOLVED, that at its public hearing on June 10, 2019, the Board discussed funding two projects using the Board’s bonding authority found in Ordinance 2014-02. Specifically, the Board discussed using its bonding authority to fund \$500,000 towards BSCO’s building project, and to fund \$439,449 towards the Gallatin County 911 project in lieu of a specific rollover funds allocation. By this Resolution, the Board agrees to initiate a Call of Applications for Pledge of Bond Proceeds pursuant to Ordinance 2014-02, and to specifically invite both BSOC and Gallatin County 911 to submit applications. Final decisions relating to Bond Funding will be made by the Board once separate applications are received and reviewed pursuant to the requirements in Ordinance No. 2014-02.

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PASSED and APPROVED on the 10th day of July, 2019 by a vote of 5 in favor and 0 opposed.



Kevin Germain, Chairman

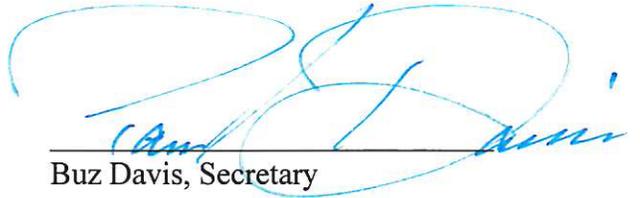
ATTEST:



Steve Johnson, Vice Chair



Sarah Blechta, Treasurer



Buz Davis, Secretary



Mike Scholz, Board Member