

**RESOLUTION TO DELEGATE LIMITED AUTHORITY TO ADDRESS IMPACTS OF COVID-19 IN THE BIG SKY RESORT AREA DISTRICT**

WHEREAS, the President of the United States, the Governor of the State of Montana, and Madison and Gallatin Counties having each respectively declared national, state, and county public health emergencies in response to the spread of a novel coronavirus and the disease it causes, known as COVID-19; and

WHEREAS, the Centers for Disease Control and Prevention (CDC) and other public health authorities having advised precautions to reduce the possibility of exposure to the virus and slow the spread of the disease; and

WHEREAS, the Governor of the State of Montana has issued several orders, mandates, and directives which in part closed non-essential businesses, closed schools, and mandated state residents and visitors to stay at home for all but Essential Activities; and

WHEREAS, pursuant to District Ordinance 99-01, Section 4, the Big Sky Resort Area District (“District”) anticipates receiving verbal or written requests from various organizations within the District to provide emergency funding for various social and economic programs as direct response to the COVID-19 Pandemic, its potential spread to and within our Community, and the social and economic impacts to our Community; and

WHEREAS, at a duly noticed and held public meeting on March 20, 2020, pursuant to the emergency appropriation authorization granted to the District’s Board of Directors by Section 4 of District Ordinance 99-01, the Board established a special fund in an amount up to but not to exceed Five Hundred Thousand Dollars (\$500,000) be set aside to provide needed funding for organizations within the District to address the social and economic impacts of COVID-19 (the “COVID-19 Response Fund”); and

WHEREAS, the Board also established and authorized a special committee of the Board consisting of Buz Davis and Sarah Blechta (the “COVID-19 Response Committee”) to develop an application and approval process for the distribution of the COVID-19 Response Funds as might be needed and to make decisions related to which organizations will receive individual distributions from the COVID-19 Response Funds and the amount of any such individual distribution; and

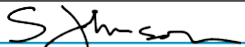
WHEREAS, it has become clear that some organizations may not need to draw on new money from the COVID-19 Response Fund, but rather may need the ability to reallocate funds previously awarded to it in its July 2019 Appropriations Agreement to activities or services not previously specified in the Appropriations Agreement;

NOW THEREFORE, to ensure the swift and coordinated effort to ensure community organizations have access to funds needed to respond to the impacts of COVID-19 in the community, the District’s Board hereby delegates authority to the COVID-19 Response Committee to decide whether an applicant should be awarded new funding from the COVID-19


Response Fund, or otherwise be permitted to amend its existing Appropriations Agreement to reallocate previously awarded allocations to new activities or services to better address the impacts of COVID-19 on the applicant and its business. This limited delegation of authority shall be effective immediately upon adoption of this Resolution and shall expire on June 30, 2020.

Done, dated, and effective this 8<sup>th</sup> day of April, 2020 by a vote of 5 in favor and 0 opposed.

  
Kevin P Germain (Apr 14, 2020)  
Kevin Germain, Chair

  
Steve Johnson (Apr 16, 2020)  
Steve Johnson, Vice Chair

  
Paul Davis (Apr 16, 2020)  
Buz Davis, Secretary

  
Sarah blechta (Apr 16, 2020)  
Sarah Blechta, Treasurer

**Ciara Wolfe**  
Ciara Wolfe (Apr 16, 2020)  
Ciara Wolfe, Director