

BIG SKY RESORT AREA DISTRICT

RESOLUTION NO. 2020-05R

**RESOLUTION OF THE BIG SKY RESORT AREA DISTRICT BOARD OF DIRECTORS
AUTHORIZING THE AWARD OF RESORT TAX FUNDS FOR FISCAL YEAR 2021 (FALL)
JANUARY 1, 2021 THROUGH JUNE 30, 2021**

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 ADOPTS RESOLUTION NO. 2020-05R 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 duly noticed public meetings on November 10, 2020, and November 12, 2020 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 duly noticed public meetings on November 10, 2020, and November 12, 2020, discussed and voted on the award 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 award agreement for the receipt of resort tax funds with each entity that was awarded resort tax funds;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD AS FOLLOWS:

The following amounts of resort tax revenue are awarded to the following entities, subject to the conditions, specifications, and previsions set forth in the award agreement to be executed between the Board and each entity:

ORGANIZATION/PROJECT(S)	FUNDS AWARDED
1. <u>Big Sky Fire Department</u>	
a. Operational Support	\$420,713
2. <u>Big Sky Transportation District</u>	
a. BSTD Operations	\$295,000
3. <u>Gallatin County Sheriff's Office</u>	
a. Big Sky/Canyon Patrol Division	\$155,664
4. <u>Arts Council of Big Sky</u>	
a. 2021 Music in the Mountains Programming	\$185,800
b. 2021 Music in the Mountains Infrastructure	\$11,000
5. <u>Big Sky Chamber of Commerce</u>	
a. Leadership, Staffing, & Operations	\$187,256
6. <u>Big Sky Community Food Bank</u>	
a. Case Management & Outreach	\$9,280
b. Operations/Admin & Food Purchase	\$6,174
7. <u>Big Sky Community Housing Trust</u>	
a. Future Property Development	(Pending)
b. BSCHT Operations Support	\$66,000
c. Down Payment Assistance	\$50,000
8. <u>Big Sky Community Organization</u>	
a. Operations & Maintenance	\$239,255
9. <u>Big Sky Discovery Academy & Community Learning Center</u>	
a. Early Childhood Preschool Program Tuition Assistance	\$15,400
b. Expanded Rolls/Responsibilities for Discovery's Lower School/Early Childhood Program Director	\$5,100
10. <u>Big Sky Rotary Foundation</u>	
a. Community Recycling and Compost Removal	\$2,665
11. <u>Big Sky Search & Rescue</u>	
a. Wilderness First Responder Recertification & Initial Training	\$13,000
12. <u>Big Sky Skating & Hockey Association</u>	
a. Operating Assistance	\$67,905
13. <u>Center for Large Landscape Conservation</u>	
a. Developing Wildlife-Friendly Access to Big Sky for Residents and Visitors: Protecting Human Safety and Wildlife Corridors along US-191 for Generations to Come	\$15,000
14. <u>Friends of the Big Sky Community Library</u>	
a. Library Operations	\$48,220

15. <u>Gallatin Invasive Species Alliance</u>	
a. Administration	\$4,060
b. Education & Awareness	\$3,725
c. Environmental Stewardship	\$2,725
d. Community Outreach	\$2,100
16. <u>Gallatin Valley Snowmobile Association</u>	
a. Two Additional Groomings per Week of the Buck Ridge/Doe Creek Road Snowmobile Trail	\$21,000
17. <u>Gallatin River Task Force</u>	
a. Operations	\$116,544
b. Stormwater Infrastructure Mapping, Modeling, Project Identification & Design	\$27,500
c. Water Supply Resiliency Projects	\$22,500
d. Watershed Restoration & Enhancement	\$10,500
e. Education & Outreach	\$7,500
f. Watershed Monitoring	\$4,000
18. <u>Morningstar Learning Center</u>	
a. Tuition Reduction	\$84,510
19. <u>Montana Land Reliance</u>	
a. Permanent Conservation of Big Sky's Fish and Wildlife Habitat and Open Space	\$10,000
20. <u>Post Office, LLC</u>	
a. Big Sky Post Office – Operations	\$46,000
21. <u>Visit Big Sky</u>	
a. Promote the Big Sky Destination	\$353,432
b. Team Big Sky-People & Place (Operations)	\$66,600
c. Lead the Destination	\$13,260
d. Develop and Steward the Destination	\$11,500
22. <u>Warren Miller Performing Arts Center</u>	
a. FY21 Artist Fees & Streaming Equipment Purchases	\$60,000
23. <u>Women In Action</u>	
a. Direct Behavioral Health Services	\$19,500
b. Indirect Behavioral Healthcare Services	\$5,500

The Board further agreed to transfer any unallocated funds, in the amount of \$831,688, to its Reserve Fund.

Finally, with respect to the Big Sky Community Housing Trust, Future Property Development Project, the Board agreed to delay any final decision on this application, and to appoint a working group consisting of Board Members Steve Johnson and Grace Young, its Executive Director, and its legal

counsel to obtain additional details on the Project from the Big Sky Community Housing Trust, and to report back to the Board. Therefore, this application will be considered by the Board at a future meeting once additional information is provided.

The total awards are as follows:

FY21 (FALL) AWARDS

Approved Awards:	\$2,685,888
Approved Reserve Fund:	\$831,868

PASSED and APPROVED on the 12th day of November 2020 by a vote of 5 in favor and 0 opposed.

Kevin Germain, Chairman

ATTEST:

Sarah Blechta, Vice Chair

Steve Johnson, Treasurer & Secretary

Ciara Wolfe, Director

Grace Young, Director