

**BIG SKY RESORT AREA DISTRICT**

**RESOLUTION NO. 2015-O1R**

**RESOLUTION OF BIG SKY RESORT AREA DISTRICT BOARD OF DIRECTORS AUTHORIZING THE APPROPRIATION OF RESORT TAX FUNDS FOR FISCAL YEAR JULY 1, 2015 THROUGH JUNE 30, 2016**

**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. 2015-O1R 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 May 13, 2015 where questions were posed to the applicants by the Board about their applications and public comment was received on the applications; and

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WHEREAS, the Board in a duly noticed public meeting held on June 10, 2015, discussed and voted on the appropriation of resort tax funds for various resort tax applicants 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;

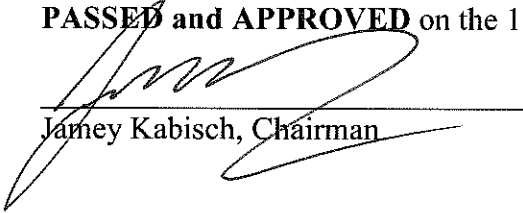
**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD AS FOLLOWS:**

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:

<b>ORGANIZATION</b>	<b>APPROVED FUNDING</b>
<b>1. Arts Council of Big Sky</b> 2015/16 Music in the Mountains	\$123,500.00
<b>2. Big Sky Chamber of Commerce</b> Annual Program of Work Rollover-Entryway Project	\$314,105.00 \$165,000.00
<b>3. Big Sky Community Corporation</b> Parks, Trails, & Operating Maintenance	\$523,539.00
<b>4. Big Sky Water &amp; Sewer District #363</b> Audio and Visual Equipment	\$11,500.00
<b>5. Big Sky Fire Department</b> Operations	\$586,100.00
<b>6. Big Sky School District #72</b> Composter Project	\$4,018.00
<b>7. Big Sky Search and Rescue</b> Operations	\$35,000.00
<b>8. Big Sky Skating and Hockey Association</b> Operations, Programming, Dasher Boards	\$49,110.00
<b>9. Big Sky Ski Education Foundation</b> 2015-2016 Season	\$13,000.00
<b>10. Big Sky Trails, Recreation and Park District</b> Operations Rollover-Grant Application Process	\$7,500.00 \$5,473.00
<b>11. Big Sky Transportation District</b> Skyline Bus Service	\$475,000.00
<b>12. Friends of Big Sky Education</b> Warren Miller Performing Arts	\$101,800.00
<b>13. Friends of the Big Sky Community Library</b> Operations	\$76,150.00
<b>14. Gallatin County Emergency Management</b> Replacement of AM Radio Transmitter in Big Sky	\$20,000.00

<b>15. Gallatin County Sheriff's Office</b> Big Sky/Canyon Division/Patrol Services	\$264,584.00
<b>16. Gallatin River Task Force</b> Watershed Group Funding	\$157,433.00
<b>17. Gallatin/Big Sky Weed Committee</b> Noxious Weed Project	\$37,200.00
<b>18. Gallatin Valley Snowmobile Association</b> Buck Ridge Snowmobile Trail Grooming	\$20,000.00
<b>19. HRDC of District IX, Inc.</b> Food Bank/Case Management	\$5,322.00
<b>20. Madison Conservation District</b> Jack Creek Water Quality Monitoring	\$9,250.00
<b>21. Morningstar Learning Center, Inc.</b> Tuition Reduction Program and Basecamp to K	\$90,800.00
<b>22. The Post Office, LLC</b> Rollover-Operations	\$9,444.00
<b>23. Shooting Range</b> Clean-up and construction improvements	\$10,000.00
<b>24. Visit Big Sky</b> Destination Marketing and Promotions	\$615,123.00
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<b>25. Women in Action</b> Community Substance Abuse Counseling Program	\$45,000.00
<b>TOTAL APPROPRIATIONS FOR 2015-2016</b>	<b>\$4,925,543.00</b>
<b>PLUS: Rollover Appropriations</b>	<b>\$179,917.00</b>
<b>PLUS: Sinking Fund Allocation</b>	<b>\$1,330,239.00</b>
<b>TOTAL:</b>	<b>\$5,105,460.00</b>

**PASSED and APPROVED** on the 10<sup>th</sup> day of June, 2015.

  
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Jamey Kabisch, Chairman

ATTEST:

Virginia M. Hermann  
Ginna Hermann, Secretary-Treasurer *umh*

Jeff Strickler  
Jeff Strickler, Board Member

Michael Scholz  
Michael Scholz, Board Member

Heather Budd *umh*  
Heather Budd, Board Member  
Treasurer