BIG SKY RESORT AREA DISTRICT

RESOLUTION NO. 2021-03R

RESOLUTION OF THE BIG SKY RESORT AREA DISTRICT BOARD OF DIRECTORS AUTHORIZING THE APPROPRIATION OF RESORT TAX FUNDS FOR FISCAL YEAR 2022, JULY 1, 2021 THROUGH JUNE 30, 2022

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. 2021-03R 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 June 7, 2021, and June 10, 2021, 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 June 7, 2021, and June 10, 2021, 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

| 1. <u>Arts Council of Big Sky</u> | \$215 000 |
|---|------------------------|
| a. Music in the Mountains 2022 | \$215,000 |
| 2. Big Sky Chamber of Commerce | **** |
| a. Big Sky Chamber Staffing & Operations | \$321,507 |
| 3. <u>Big Sky Community Food Bank</u> | |
| a. Emergency Food & Social Services | \$48,000 |
| 4. <u>Big Sky Community Housing Trust</u> | |
| a. RiverView Apartments on Lone Mountain Trail | \$500,000 |
| b. Operations | \$140,000 |
| c. Rent local Incentive | \$65,000 |
| 5. <u>Big Sky Community Organization</u> | |
| a. Operations & Maintenance | \$675,243 |
| b. BSCO Maintenance Facility | \$267,339 |
| c. Parks & Trails Maintenance Equipment | \$22,400 |
| d. BSCO Tennis Court Resurfacing | \$13,200 |
| 6. <u>Big Sky Discovery Academy</u> | , |
| a. The Montessori Early Childhood Program | \$45,200 |
| 7. <u>Big Sky Fire Department</u> | |
| a. BSFD FY22 Capital Request | \$450,000 |
| b. BSFD FY22 Operations | \$883,496 |
| c. BSFD FY23 Operations | \$918,836 |
| d. BSFD FY24 Operations | \$955,589 |
| 8. <u>Big Sky Search & Rescue</u> | \$700,005 |
| a. BSSAR Training & Equipment | \$53,500 |
| 9. <u>Big Sky Skating & Hockey Association</u> | \$55,500 |
| a. Board Replacement Project | \$39,750 |
| b. Operating Funds Assistance Project | \$34,980 |
| c. Equipment Storage Trailer Project | \$2,300 |
| d. Glycol Tank Project | \$1,750 |
| 10. <u>Big Sky Ski Education Foundation</u> | \$1,750 |
| a. Event Coordinator | \$20,000 |
| b. Equipment | \$42,000 |
| 11. <u>Big Sky SNO</u> | \$72,000 |
| a. Recycling/Compost Service | \$5,400 |
| 12. Big Sky Trails, Recreation, & Parks District | \$3,400 |
| a. BSTRP-FY22 | \$25,000 |
| 13. <u>Big Sky Transportation District</u> | \$25,000 |
| | \$850,000 |
| a. BSTD FY22 Operations b PSTD FY23 Operations | |
| b. BSTD FY23 Operations | \$950,000 \$075,000 |
| c. BSTD FY24 Operations | \$975,000 |
| 14. <u>Center for Large Landscape Conservation</u> | ¢50.000 |
| a. US-191 Wildlife & Transportation Conflict Assessment | \$50,000 |
| 15. Friends of the Big Sky Community Library | Φ 07 00 5 |
| a. Big Sky Community Library | \$87,825 |
| 16. <u>Gallatin County Sheriff's Office</u> | ФООО 070 |
| a. GCSO FY22 Operations | \$323,378 |
| b. GCSO FY23 Operations | \$331,299 |
| c. GCSO FY24 Operations | \$345,304 |
| | |

| 17. <u>Gallatin Canyon Water/Sewer District</u> | |
|---|-----------|
| a. GCWSD FY22 Operations | \$74,000 |
| b. GCWSD FY23 Operations | \$74,000 |
| c. GCWSD FY24 Operations | \$74,000 |
| 18. <u>Gallatin Invasive Species Alliance</u> | |
| a. Education & Outreach | \$32,900 |
| b. Environmental Stewardship | \$21,600 |
| c. Administration | \$20,750 |
| 19. <u>Gallatin River Task Force</u> | |
| a. Headwaters Alliance Partners: | |
| Water Supply Resiliency Projects | \$240,567 |
| b. Upper Gallatin Nutrient Reduction Plan | |
| Implementation Projects | \$86,567 |
| c. Operations | \$76,201 |
| d. Gallatin River Access Restoration Projects | \$46,377 |
| e. Big Sky Water Conservation Program | \$41,077 |
| f. Watershed Monitoring & Analysis | \$38,008 |
| g. Middle Fork Restoration Projects | \$34,765 |
| 20. <u>Gallatin Valley Snowmobile Association</u> | |
| a. Buck Ridge/Doe Creek Snowmobile Trail | |
| Additional Groomings | \$27,000 |
| 21. <u>The Montana Land Reliance</u> | |
| a. Big Sky Land Conservation | \$20,000 |
| 22. <u>Morningstar Learning Center</u> | |
| a. Tuition Assistance Program (TAP) | \$200,000 |
| b. Operating Budget | \$75,000 |
| 23. <u>The Post Office, LLC</u> | |
| a. The Big Sky Post Office Operations | \$131,000 |
| 24. <u>Visit Big Sky</u> | |
| a. VBS Destination Marketing | \$225,000 |
| b. VBS Staffing & Operations | \$199,279 |
| c. Visit Big Sky Education – Market Research | \$25,997 |
| 25. <u>Warren Miller Performing Arts Center</u> | |
| a. WMPAC Cultural Programming for 2021 & 2022 | \$210,000 |
| 26. <u>Women In Action</u> | |
| a. WIA – Behavioral Health | \$51,500 |

| APPROPRIATIONS | |
|--------------------------|-------------|
| Approved Appropriations: | \$7,057,750 |
| Approved Reserve Fund: | \$1,486,306 |

PASSED and APPROVED on the 14th day of July 2021 by a vote of 5 in favor and 0 opposed.

Sarah Blechta

Sarah Blechta, Chair

ATTEST:

Ciara Wolfe

Ciara Wolfe, Vice Chair

Kevin P Germain Kevin P Germain (Jul 23, 2021 15:16 MDT)

Kevin Germain, Director

Steven (Johnson Steven Johnson (Jul 23/021 17:26 MDT)

Steve Johnson, Treasurer & Secretary

Grace D Young (Jul 24, 2021 09:1 09:51 MDT)

Grace Young, Director