

**RESOLUTION NO: 2022-01**  
**RESOLUTION TO ALLOCATE RESOURCES**  
**TO TIGER GRANT PROJECT**

WHEREAS, in 2017, Gallatin County was awarded a TIGER Grant in the amount of \$10,200,000.00 from the Federal Highway Administration for major infrastructure improvements along the Lone Mountain Trail/MT Highway 64 corridor to benefit the community of Big Sky (“TIGER Grant Project”); and

WHEREAS, the TIGER Grant Project will benefit residents and businesses within the Big Sky Resort Area District (“District”) and the District’s Board has previously noted its consent to and support of the TIGER Grant Project and its timely completion;

WHEREAS, requests for proposals for completion of the TIGER Grant Project have been solicited twice since receipt of the TIGER Grant, and as a result of the recent bid responses, the cost to complete the TIGER Grant Project will exceed the allocated funding received by the Federal Highway Administration for the TIGER Grant Project; and

WHEREAS, the Montana Department of Transportation has agreed to contribute approximately \$1,400,000 to the TIGER Grant Project to help alleviate the funding shortfall; and

WHEREAS, the TIGER Grant Project will still experience a further funding shortfall in the approximate amount of \$1,717,989.83 (the “Funding Shortfall”) and the TIGER Grant Project cannot proceed without allocation of the Funding Shortfall;

NOW THEREFORE, following discussion and motions duly made, and to ensure the completion of the TIGER Grant Project, the District’s Board hereby agrees to allocate up to \$573,329.94 to Gallatin County for completion of the TIGER Grant Project (“District Allocation”); *provided however*, that the TIGER Grant Project also receives other funds from Gallatin County, Madison County, the Montana Department of Transportation and/or other appropriate funding sources, such that when combined with the District Allocation, the Funding Shortfall for the TIGER Grant Project is met and the project can proceed. Should sufficient funds not be raised to meet the Funding Shortfall, the District Allocation shall be deemed null and void and shall not be provided to Gallatin County.

Done, dated, and effective this 30th day of March 2022 by a vote of 5 in favor and 0 opposed.

*Sarah Blechta*  
Sarah Blechta (Mar 30, 2022 09:51 MDT)

Sarah Blechta, Chair

*Ciara Wolfe*  
Ciara Wolfe (Mar 30, 2022 10:50 MDT)

Ciara Wolfe, Vice Chair

*S Johnson*  
S Johnson (Mar 30, 2022 13:50 CDT)

Steve Johnson, Secretary/Treasurer

*Kevin P Germain*  
Kevin P Germain (Mar 30, 2022 11:39 MDT)

Kevin Germain, Director

*Grace D Young*  
Grace D Young (Mar 30, 2022 19:44 MDT)

Grace Young, Director











# Resolution Allocating Resources to TIGER Project 2022.01\_For Signatures


Final Audit Report


2022-03-31


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