



**BIG SKY RESORT AREA DISTRICT
RESOLUTION NO. 2023-01**

**RESOLUTION OF THE BIG SKY RESORT AREA DISTRICT BOARD OF
DIRECTORS AUTHORIZING THE ALLOCATION OF RESORT TAX FUNDS FOR
FISCAL YEAR 2024: JULY 1, 2023 THROUGH JUNE 30, 2024**

**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. 2023-01 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 had previously approved appropriation of resort tax funds for FY24 for Big Sky County Water and Sewer District, Gallatin County Water and Sewer District, Big Sky Transportation District, Big Sky Fire District, and Gallatin County Sheriff’s Office; and

WHEREAS, in a duly noticed public meeting on March 8, 2023, the Board approved funding amendments for FY24 for Gallatin County Water and Sewer District, Big Sky Transportation District, Big Sky Fire District, and Gallatin County Sheriff’s Office; and

WHEREAS, in a duly noticed public meeting on April 19, 2023, the Board approved funding amendments for FY24 for the joint request made by Big Sky County Water and Sewer District and the Gallatin County Water and Sewer District; and

WHEREAS, the Board received numerous additional applications for receipt of resort tax funds for FY24 and held duly noticed public meetings on such FY24 applications on June 5, 6, and 8, 2023, 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 5, 6, and 8, 2023, discussed and voted on the FY24 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 awarded resort tax funds;

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

The following amounts of resort tax revenue are awarded for FY24 to the following entities, subject to the conditions, specifications, and provisions set forth in the specific award agreements to be executed between the Board and each entity:

[LIST ON FOLLOWING PAGE]

PROJECT**APPROVED FUNDING**

Arts & Education

Campus Expansion	\$200,000
<i>Morningstar Learning Center</i>	
Early Childhood Education and Tuition Assistance Program	\$425,000
<i>Morningstar Learning Center</i>	
Annual Cultural Programming at WMPAC	\$240,000
<i>Warren Miller Performing Arts Center</i>	
2024 Music in the Mountains Concert Programming	\$235,000
<i>Arts Council of Big Sky</i>	
Early Childhood Tuition Assistance Program	\$100,000
<i>Big Sky Discovery Academy</i>	

Economic Development

Visitor Marketing and Events	\$200,000
<i>Visit Big Sky</i>	
VBS Operations	\$200,000
<i>Visit Big Sky</i>	
Destination Research Stewardship Plan	\$230,000
<i>Visit Big Sky</i>	
Big Sky Chamber Operations	\$126,075
<i>Big Sky Chamber of Commerce</i>	
Development of Business Skill Building Programming	\$75,000
<i>Big Sky Chamber of Commerce</i>	
Workforce Sustainability Research	\$26,000
<i>Big Sky Chamber of Commerce</i>	

Health & Safety

BSFD Operations	\$1,030,589
<i>Big Sky Fire Department</i>	
GCSO Operations	\$655,688
<i>Gallatin County Sheriff's Office</i>	
Counseling Service Hub – Building Remodel	\$100,000
<i>Wellness In Action</i>	
Emergency Food & Social Services	\$70,000
<i>Big Sky Community Food Bank</i>	
Sliding Scale Support for Counseling Services	\$50,000
<i>Wellness In Action</i>	

Housing

Good Deeds	\$800,000
<i>Big Sky Community Housing Trust</i>	
BSCHT Operations	\$225,000
<i>Big Sky Community Housing Trust</i>	
Rent Local Incentives	\$150,000
<i>Big Sky Community Housing Trust</i>	

Public Works

BSTD Operations	\$1,175,000
<i>Big Sky Transportation District</i>	
Centrifuge Sludge Press	\$500,000
<i>Big Sky County Water & Sewer District</i>	
Canyon Pipeline Feasibility	\$380,000
<i>Big Sky County Water & Sewer District</i>	
Town Center Public Bathrooms	\$370,000
<i>Visit Big Sky</i>	
GCWSD Operations	\$200,000
<i>Gallatin Canyon Water & Sewer District</i>	
Wayfinding Signage Project	\$100,000
<i>Visit Big Sky</i>	
Big Sky Community Library Operations	\$71,500
<i>Friends of the Big Sky Community Library</i>	
Big Sky Community Library Programming and Services	\$67,000
<i>Friends of the Big Sky Community Library</i>	
Water Tank Land Acquisition	\$60,000
<i>Big Sky County Water & Sewer District</i>	
Library District Preparation and Ballot	\$45,000
<i>Friends of the Big Sky Community Library</i>	

Recreation & Conservation

Recreational Asset Maintenance	\$1,123,936
<i>BSTRPD-Big Sky Trails Recreation and Parks District</i>	
Big Sky Community Park Implementation Phase 1	\$718,000
<i>BSCO-Big Sky Community Organization</i>	
Solarize Big Sky: RiverView	\$210,000
<i>Big Sky Sustainability Network Organization</i>	
West Fork Nitrogen Reduction	\$316,337
<i>Gallatin River Task Force</i>	

Water Planning, Coordination & Outreach	\$219,794
<i>Gallatin River Task Force</i>	
Gallatin River Access Restoration	\$127,083
<i>Gallatin River Task Force</i>	
Trail Projects & Safety	\$150,000
<i>Big Sky Community Organization</i>	
Parks & Trails Equipment	\$115,000
<i>Big Sky Community Organization</i>	
Green Build Toolkit	\$90,000
<i>Big Sky Sustainability Network Organization</i>	
US-191/MT-64 Assessment: Action Plan Development	\$85,000
<i>Center for Large Landscape Conservation</i>	
Middle Fork Restoration	\$82,736
<i>Gallatin River Task Force</i>	
Water Conservation	\$67,791
<i>Gallatin River Task Force</i>	
Climate Action Plan Implementation	\$60,000
<i>Big Sky Sustainability Network Organization</i>	
Watershed Monitoring	\$50,580
<i>Gallatin River Task Force</i>	
Community Warming Hut & Green Room	\$37,500
<i>Big Sky Community Organization</i>	
Carpool Incentivization Program	\$50,000
<i>Big Sky Sustainability Network Organization</i>	
Big Sky Community Park Pump Track – Phase 2	\$50,000
<i>Southwest Montana Mountain Bike Association</i>	
Invasive Species Education Project	\$36,609
<i>Grow Wild</i>	
Crail Gardens Project	\$37,037
<i>Grow Wild</i>	
Landowner Stewardship Project	\$36,307
<i>Grow Wild</i>	
Buck Ridge Snowmobile Trail Additional Groomings	\$30,000
<i>Gallatin Valley Snowmobile Association</i>	
Wildlife Habitat Conservation Project	\$29,167
<i>Grow Wild</i>	
Clean Recreation Project	\$17,608
<i>Grow Wild</i>	

ALLOCATIONS

Approved Awards:	\$11,847,337
Approved Operating Reserve Fund Addition:	\$23,679
Approved Emergency Reserve Fund Addition:	\$906,752
Approved Capital Reserve Fund Addition:	\$1,440,115
Approved Opportunity Fund Addition:	\$147,829

PASSED and APPROVED on the 12th day of July 2023 by a vote of 5 in favor and 0 opposed.

Sarah Blechta

Sarah Blechta (Jul 12, 2023 15:06 MDT)

Sarah Blechta, Chair

Ciara Wolfe

Ciara Wolfe (Jul 12, 2023 16:49 MDT)

Ciara Wolfe, Vice Chair

Steven Johnson

Steven Johnson (Jul 12, 2023 16:56 MDT)

Steve Johnson, Treasurer & Secretary

Kevin P Germain

Kevin P Germain (Jul 14, 2023 12:41 MDT)

Kevin Germain, Director

Grace D. Young

Grace D. Young (Jul 13, 2023 08:06 EDT)

Grace Young, Director

Resolution 2023-01 FY24 Awards

Final Audit Report

2023-07-14

Created:	2023-07-12
By:	Sara Huger (sara@resorttax.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAA9uMvux11Lai66sl1mwPGPi4RKpm-4qRi


"Resolution 2023-01 FY24 Awards" History

 Document created by Sara Huger (sara@resorttax.org)

2023-07-12 - 4:51:54 PM GMT- IP address: 70.33.12.86

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2023-07-12 - 4:55:17 PM GMT

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2023-07-12 - 9:05:35 PM GMT- IP address: 107.122.173.70

 Signer sarah@resorttax.org entered name at signing as Sarah Blechta


2023-07-12 - 9:06:04 PM GMT- IP address: 107.122.173.70

 Document e-signed by Sarah Blechta (sarah@resorttax.org)

Signature Date: 2023-07-12 - 9:06:06 PM GMT - Time Source: server- IP address: 107.122.173.70

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 Document e-signed by Ciara Wolfe (ciara@resorttax.org)

Signature Date: 2023-07-12 - 10:49:25 PM GMT - Time Source: server- IP address: 70.33.14.106

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2023-07-12 - 10:49:26 PM GMT

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2023-07-12 - 10:56:12 PM GMT- IP address: 70.33.15.181

 Signer steve@resorttax.org entered name at signing as Steven Johnson


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 Document e-signed by Steven Johnson (steve@resorttax.org)

Signature Date: 2023-07-12 - 10:56:56 PM GMT - Time Source: server- IP address: 70.33.15.181

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 Document e-signed by Grace D. Young (grace@resorttax.org)

Signature Date: 2023-07-13 - 12:06:59 PM GMT - Time Source: server- IP address: 104.28.78.220

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2023-07-13 - 12:07:01 PM GMT

 Email viewed by kevin@resorttax.org

2023-07-14 - 6:41:31 PM GMT- IP address: 76.75.15.200

 Signer kevin@resorttax.org entered name at signing as Kevin P Germain

2023-07-14 - 6:41:51 PM GMT- IP address: 76.75.15.200

 Document e-signed by Kevin P Germain (kevin@resorttax.org)

Signature Date: 2023-07-14 - 6:41:53 PM GMT - Time Source: server- IP address: 76.75.15.200

 Agreement completed.

2023-07-14 - 6:41:53 PM GMT