

BIG SKY RESORT AREA DISTRICT

RESOLUTION NO. 2010-O1R

RESOLUTION OF BIG SKY RESORT AREA DISTRICT BOARD OF DIRECTORS
AUTHORIZING THE APPROPRIATION OF RESORT TAX FUNDS FOR FISCAL
YEAR ENDING JUNE 30, 2011

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. 2010-O1R AS FOLLOWS:

WHEREAS, the Big Sky Resort Area District ("District") was created effective April 7, 1998 pursuant to Mont. Code Ann. Section 7-6-1531 through 1550; and

WHEREAS, members of the District Board of Directors ("Board") have been duly elected by the electors residing within the District; and

WHEREAS, the Board may appropriate and expend revenue from the resort tax under Mont. Code Ann. Section 7-6-1542; and

WHEREAS, the Board is authorized to act by resolution under Mont. Code Ann. Section 7-6-1547(4); and

WHEREAS, the Board received numerous applications for receipt of resort tax funds and held a duly noticed public meeting on May 26, 2010 for presentation of the applications and receipt of public comment thereon; and

WHEREAS, the Board, in a duly noticed public meeting held on June 9, 2010, discussed and voted on the allocation and appropriation of resort tax funds for various resort tax applicants; and

WHEREAS, the Board will execute a separate allocation agreement with each entity that has been 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 allocation agreement to be executed between the Board and each entity:

RESORT TAX APPROPRIATIONS FOR FISCAL YEAR 2010-2011

| <u>ORGANIZATION</u> | <u>APPROVED FUNDING</u> |
|---|-----------------------------|
| 1. Arts Council of Big Sky | |
| Building the Arts in Big Sky | \$71,560.00 |
| 2. Big Sky Chamber of Commerce | |
| Winter Marketing Campaign | \$250,000.00 |
| Website Redesign | \$25,000.00 |
| Vacation Planner | <u>\$25,000.00</u> |
| TOTAL | \$300,000.00 |
| 3. Big Sky Community Corporation | |
| Park and Trail Maintenance and Community Park Project Phase 1-A | \$350,000.00 |
| Community Park - Phase I A - Rollover | <u>\$50,000.00</u> |
| TOTAL | \$400,000.00 |
| 4. Big Sky County Water & Sewer District No. 363 | |
| Existing Water and Sewer Project Debt Service Cost Sharing | \$32,648.18 |
| Storage Pond Liner Project | \$35,000.00 |
| Pilot Snowmaking Study Project - Rollover | <u>\$20,000.00</u> |
| TOTAL | \$87,648.18 |
| 5. Big Sky Fire Department | |
| Big Sky Fire Department | \$350,000.00 |
| 6. Big Sky Search and Rescue, Inc. | |
| Building Completion | \$37,000.00 |
| Operations | <u>\$15,200.00</u> |
| TOTAL | \$52,200.00 |
| 7. Big Sky Transportation District | |
| Skyline | \$250,000.00 |
| 8. Blue Water Task Force, Inc. | |
| Watershed Group Funding | \$20,000.00 |
| 9. Friends of the Big Sky Community Library | |
| Big Sky Community Library | \$52,000.00 |
| 10. Gallatin County Sheriff's Office | |
| Big Sky/Canyon Division/Patrol Services | \$111,130.00 |
| 11. Gallatin Valley Snowmobile Association | |
| Buck Ridge Snowmobile Grooming | \$12,000.00 |


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|---|--------------------|
| 12. MSU's Big Sky Institute | |
| MSU & Big Sky Community Education Partnership - Phase Two Rollover | \$7,533.48 |
| 13. Morningstar Learning Center, Inc. | |
| Excellence in Education | \$20,000.00 |
| 14. Northern Rocky Mountain RC&D | |
| Forest Health & Fire Safe Program | \$15,600.00 |
| Gallatin/Big Sky Noxious Weed Project | <u>\$19,000.00</u> |
| | TOTAL |
| | \$34,600.00 |
| 15. The Post Office, LLC | |
| Big Sky Post Office | \$35,000.00 |
| 16. Women in Action | |
| Mental Health Program | \$20,000.00 |
| APPROPRIATIONS FOR 2010-2011 | \$1,781,138.18 |
| ROLLOVER APPROPRIATIONS FOR 2010-2011 | \$77,533.48 |
| TOTAL | \$1,858,671.66 |
| PLUS: Additional Continuing Allocation: Big Sky Water & Sewer District #363, for Bond Debt Service Retirement | \$500,000.00 |
| TOTAL APPROPRIATIONS FOR 2010-2011 | \$2,358,671.66 |

PASSED and APPROVED on the 9 day of June, 200~~9~~¹⁰.

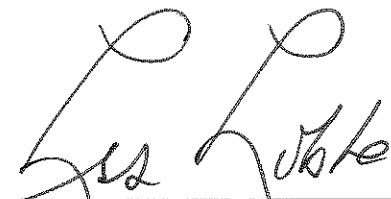


 Al Malinowski, Chairman
 Board of Directors

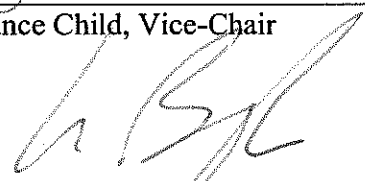
ATTEST:



 Lance Child, Vice-Chair



 Les Loble, Secretary-Treasurer



 Loren Bough, Board Member



 Ginna Hermann, Board Member