

BIG SKY RESORT AREA DISTRICT

RESOLUTION No. 98-02 *R*

RESOLUTION OF BIG SKY RESORT AREA DISTRICT
AUTHORIZING THE ALLOCATION OF RESORT TAX FUNDS.

PURSUANT TO THE AUTHORITY VESTED IN THE BIG SKY RESORT AREA DISTRICT BOARD OF DIRECTORS UNDER § 7-6-1542, MCA, AND § 7-6-1547(4), MCA, THE BOARD OF DIRECTORS HEREBY RESOLVES TO ADOPT RESOLUTION No. 98-02 AS FOLLOWS:

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

WHEREAS, members of the District Board of Directors (Board) were duly elected on June 2, 1998 by the electors residing within the District; and

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

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

WHEREAS, the Board received numerous proposals and applications for receipt of resort tax funds and held a duly noticed public hearing on July 1, 1998 for presentation and public comment on the proposals and applications; and

WHEREAS, the Board, in a duly noticed public meeting held August 5, 1998, discussed and voted on the appropriation and expenditure of the resort tax funds;

WHEREAS, the Board will negotiate and execute a separate agreement with each entity that will receive resort funds;

NOW, THEREFORE BE IT RESOLVED by the Board as follows:

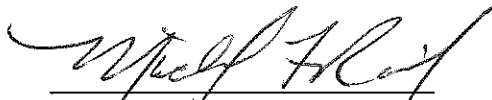
The following amounts are appropriated to the following entities, subject to the conditions, specifications and provisions in the specific agreement executed between the Board and each entity:

- | | | |
|----|----------------------------------|----------|
| 1. | Big Sky Association for the Arts | \$22,000 |
| 2. | Big Sky Park | \$24,142 |
| 3. | Gallatin Canyon Bike Path | \$70,150 |

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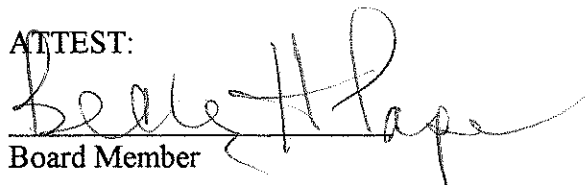
4.	Big Sky Search and Rescue	\$7,000
5.	Snow Express	\$175,000
6.	Buck Ridge Snowmobile Grooming	\$11,700
7.	Gallatin County Sheriff's Office	\$78,200
8.	Ophir School District	\$5,000
9.	Gallatin County Rural Fire District	\$297,762
10.	Big Sky Water and Sewer District Appropriation under prior commitment under bond agreement	\$50,000 \$500,000
11.	Big Sky Chamber of Commerce	\$21,380
12.	Big Sky Owners' Association Selected Services	\$7,800
13.	Big Sky Owners' Association and Gallatin Canyon Women's Club	\$5,000
14.	Big Sky Habitat Study	\$11,700
15.	Gallatin County 911 Division	\$26,175.

PASSED AND APPROVED this 19th day of August, 1998



Michael Richards, Chairman
Board of Directors

ATTEST:

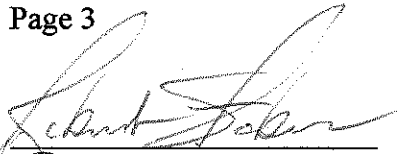


Board Member

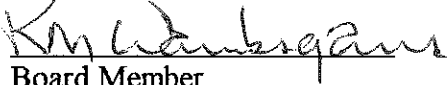
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