

BIG SKY RESORT AREA DISTRICT

RESOLUTION NO. 2008-01R

RESOLUTION OF BIG SKY RESORT AREA DISTRICT BOARD OF DIRECTORS
AUTHORIZING THE APPROPRIATION OF RESORT TAX FUNDS FOR FISCAL
YEAR ENDING JUNE 30, 2009

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. 2008-01R 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 14, 2008 for presentation of the applications and receipt of public comment thereon; and

WHEREAS, the Board, in duly noticed public meetings held on June 4, 2008, and subsequently on June 26, 2008, discussed and voted on the appropriation and allocation of resort tax funds for various resort tax applications; 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 2008-2009

<u>ORGANIZATION</u>	<u>APPROVED FUNDING</u>
Arts Council of Big Sky	
1. Supporting the Arts in Big Sky	\$84,403.00
Big Sky Chamber of Commerce	
2. Postage and Computer Upgrades	\$15,000.00
3. Air Service Marketing Campaign	\$65,095.00
4. New Creative Design and Printing of Chamber Publications	\$61,893.25
5. Website Re-design	\$8,000.00
6. Fireworks	\$5,750.00
BIG SKY CHAMBER TOTAL	\$155,738.25
Big Sky Community Corporation	
7. Spur Road Trail Rollover	\$445,495.90
8. Public Services, Parks and Trails	\$74,995.00
9. Community Park Engineering Design and Construction Mgmt	\$80,000.00
10. Parks and Recreation Programs	\$27,000.00
11. 7 th Inning Stretch	\$15,000.00
BIG SKY COMMUNITY CORPORATION TOTAL	\$642,490.90
Big Sky County Water & Sewer District No. 363	
12. Existing Water & Sewer Project Debt Service Cost Share <u>Rollover</u>	\$30,495.00
13. Existing Water & Sewer Project Debt Service Cost Sharing	\$200,000.00
14. New Water Facilities Project Debt Service Cost Sharing	\$100,000.00
15. Update GIS Aerial Photographs of the Big Sky Area	\$50,000.00
BIG SKY WATER & SEWER DISTRICT NO. 363 TOTAL	\$380,495.00
Big Sky Search and Rescue, Inc.	
16. Emergency Operations Building Rollover	\$213,934.00
17. Emergency Operations Building	\$100,000.00
18. Operations	\$21,950.00
BIG SKY SEARCH AND RESCUE, INC. TOTAL	\$335,884.00
Big Sky Ski Education Foundation	
19. Equipment	\$15,000.00
Big Sky Transportation District	
20. Capital <u>Rollover</u>	\$14,400.00
21. Skyline	\$304,993.00
BIG SKY TRANSPORTATION DISTRICT TOTAL	\$319,393.00

Blue Water Task Force, Inc.	
22. Watershed Group Funding Rollover (adjusted request)	\$9,937.19
23. Watershed Group Funding	<u>\$94,783.33</u>
BLUE WATER TASK FORCE, INC. TOTAL	<u>\$104,720.52</u>
Friends of the Big Sky Community Library	
24. Big Sky Community Library	\$54,320.00
Gallatin Canyon Consolidated Rural Fire District	
25. Fire Station	\$397,723.88
Gallatin County Planning Department	
26. Gallatin County Planning Department Big Sky Office (Rent & Ads adj.)	\$8,880.00
Gallatin County Sheriff's Office	
27. Big Sky/Canyon Division Patrol Services	\$104,582.00
Gallatin Valley Snowmobile Association	
28. Buck Ridge Snowmobile Grooming	\$17,850.00
Morningstar Learning Center, Inc.	
29. Morningstar Learning Center <u>Rollover</u> (current balance after recent)	\$158,828.80
30. Morningstar Learning Center	<u>\$175,000.00</u>
MORNINGSTAR LEARNING CENTER, INC. TOTAL	<u>\$333,828.80</u>
MSU's Big Sky Institute and Extended Learning Center	
31. MSU & Big Sky Community Education Partnership - Year One	\$57,000.00
Northern Rocky Mountain RC&D	
32. Big Sky Hazardous Fuels Reduction Program	\$15,600.00
33. Gallatin/Big Sky Noxious Weed Project	<u>\$19,000.00</u>
NORTHERN ROCKY MOUNTAIN RC&D TOTAL	<u>\$34,600.00</u>
The Post Office	
34. Big Sky Post Office, LLC	\$43,000.00
Women in Action	
35. Free Mental Health	\$10,000.00

APPROPRIATIONS FOR 2008-2009

\$2,226,818.46

ROLLOVER APPROPRIATIONS FOR 2008-2009

\$873,090.89

SUBTOTAL

\$3,099,909.35

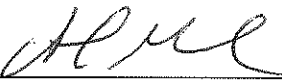
PLUS: Additional Continuing Allocation: Big Sky Water & Sewer
District #363, for Bond Retirement

\$500,000.00

TOTAL APPROPRIATIONS FOR 2008-2009

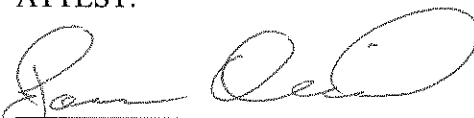
\$3,599,909.35

PASSED and APPROVED on the 26th day of June, 2008.




Al Malinowski, Chairman
Board of Directors


ATTEST:



Lance Child, Vice-Chair



Les Loble, Secretary-Treasurer



Loren Bough, Board Member



Renae Schumacher, Board Member