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Presented by: The Manager
Presented:
Drafted by: Law Department

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 3066

A Resolution Approving Amendments to the Bylaws of the Eaglecrest Ski Area Board of Directors.

WHEREAS, the Eaglecrest Ski Area Board of Directors is responsible for the operation and maintenance of the ski area under the general direction of the Assembly; and

WHEREAS, the Assembly may accept the bylaws recommended by the Eaglecrest Ski Area Board of Directors, may reject such bylaws, or may modify them; and

WHEREAS, at its regular public meeting on November 7, 2024, the Eaglecrest Ski Area Board of Directors approved certain amendments to the bylaws consistent with CBJ ordinances and forwarded the same to the Assembly; and

WHEREAS, the Eaglecrest Ski Area Board of Directors recommends that the Assembly approve the amended bylaws attached as Attachment 1 to this resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF JUNEAU, ALASKA:

Section 1. The Assembly hereby approves the City and Borough of Juneau Eaglecrest Ski Area Board Bylaws, dated November 7, 2024, attached as Attachment 1.

Section 2. Effective Date. This resolution shall be effective immediately after its adoption.

Adopted this _____ day of _____ 2024.

Beth A. Weldon, Mayor

Attest:

Elizabeth J. McEwen, Municipal Clerk