



Officers (Term-yr)

Pres. - Michael Foster 696-6200 (2013)
V. Pres. - Michael Melielo 696-7904 (2013)
Sec. - Brian Fay 694-3293 (2013)
Treas. - Vacant (2012)

Directors (Term-yr)

Vacant (2012)
Vacant (2012)
Vacant (2012)

EAGLE RIVER COMMUNITY COUNCIL
13135 Old Glenn Hwy., Suite 200
EAGLE RIVER, ALASKA 99577

November 8, 2011

The Honorable Dan Sullivan
Mayor of Anchorage
Municipality of Anchorage
632 West 6th Avenue
Anchorage, Alaska 99501

Resolution No. 12-01
Wallace Brothers Mountain Properties
Eagle River, Alaska

Dear Mayor Sullivan:

On March 8, 2012, the Eagle River Community Council passed unanimously the attached Resolution No. 12-01.

If you have any questions or need additional information, please don't hesitate to contact me at (907) 696-6200.

Sincerely,

Eagle River Community Council

Michael L. Foster
President

Cc: Mr. William Tucker

Eagle River Community Council

Resolution No. 12-01

A Resolution recommending acquisition of the Wallace Properties by the State of Alaska, Department of Natural Resources, Chugach State Park.

WHEREAS the Eagle River Community Council, hereinafter called the Council, met on March 8, 2012 in Eagle River, Alaska; and

WHEREAS the Council had a quorum of Directors at the March 8, 2012 meeting; and

WHEREAS the Wallace Brothers Mountain Subdivision and Swiss Alps Subdivision, in Section 32, T15N, R1W, SM, hereinafter called the Properties, are inholdings within the Chugach State Park; and

WHEREAS the Properties are presently subdivided for residential use with approved private roads restricting public access; and

WHEREAS there is public value to the acquisition of the Properties by the State of Alaska; and

WHEREAS the Municipality of Anchorage has identified the Properties for acquisition through its capital improvement projects program; and

WHEREAS the Properties once acquired will be developed, maintained and operated by the State of Alaska, Department of Natural Resources, Chugach State Park:

NOW THEREFORE BE IT RESOLVED that the Council recommends the acquisition of the Properties by the State of Alaska, Department of Natural Resources, Chugach State Park for the benefit of our community, Municipality of Anchorage and the State of Alaska; and

BE IT FURTHER RESOLVED that development, maintenance and operation of the Properties be the responsibility of Chugach State Park.

I, the undersigned, certify that the Council is composed of seven Directors of whom three (3), constituting a QUORUM, were present and that this resolution was **PASSED AND APPROVED** by the Council on March 8, 2012.

Vote: three (3) Yeas zero (0) Nays

Signed



Michael L. Foster, Council President