1 2 3 4	Presented by: The Manager Presented: 04/01/2024 Drafted by: S. Layne
5	RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA
6	Serial No. 3054
7 8 9 10	A Resolution Accepting a Gift of \$431,870.34 from the Estate of Duane Levi Packer to the Eaglecrest Foundation to Benefit the Eaglecrest Ski Area Maintenance Department.
10 11 12 13	WHEREAS, Duane Levi Packer included in his Last Will and Testament, dated October 26, 2017, a gift to "Eaglecrest Ski Area, Juneau, Alaska (Maintenance Department)"; and
14 15 16	WHEREAS, the decedent also intended his bequests be made to organizations qualifying under Section 501(c)(3), charitable organizations, of the Internal Revenue Code; and
17 18 19	Whereas, the Eaglecrest Foundation is an entity qualifying under Section $501(c)(3)$; and
20 21 22 23	WHEREAS, on December 6, 2023, the First Judicial District, Superior Court for the State of Alaska Probate Court issued an order in case 1JU-22-00160PR, for funds to be distributed to the "Eaglecrest Foundation to benefit Eaglecrest Ski Area, Juneau, Alaska (Maintenance Department)"; and
24 25 26 27	WHEREAS, the amount of \$431,870.34 has been accepted by the Eaglecrest Foundation, and will benefit Eaglecrest Mountain Maintenance as needed, with conditions; and
28 29 30	WHEREAS, Eaglecrest and the Assembly thank the Estate of Duane Levi Packer for this generous gift of \$431,870.34 for Eaglecrest Mountain Maintenance expenses.
31 32 33	Now, Therefore, Be It Resolved by the Assembly of the City and Borough of Juneau, Alaska:
34 35 36 37	Section 1. Eaglecrest Ski Area, Juneau, Alaska (Maintenance Department) accepts the bequest of \$431,870.34 from the Estate of Duane Levi Packer via the Eaglecrest Foundation.
38 39 40 41	Section 2. Any expense or purchase from this bequest equal to or exceeding the amount of \$5,000.00 shall be approved by the Eaglecrest Board of Directors prior to spending the funds.
41 42 43	Section 3. All items purchased with funds from this bequest shall be the property of the City and Borough of Juneau, will only be spent on Eaglecrest Mountain Maintenance

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44	expenses, and Eaglecrest will submit documentation to the City and Borough of Juneau
45	Purchasing Division for all expenditures, regardless of cost.
46 47	Section 4. Effective Date. This resolution shall be effective immediately after its
48 49	adoption.
50	Adopted this 1st day of April 2024.
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52	/ Self N. I. Welder
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54 55	Beth A. Weldon, Mayor
56	Attest:
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59	Elizabeth J. McEwen, Municipal Clerk
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