

Sponsor: Assemblymember Bettine  
Adopted: 06/17/08

**MATANUSKA-SUSITNA BOROUGH  
RESOLUTION SERIAL NO. 08-073**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY CREATING A  
CITIZENS ADVISORY COMMITTEE ON THE POINT MACKENZIE PRISON.

WHEREAS, the Assembly adopted Resolution Serial No. 07-002 (AM) on January 16, 2008, requesting that a Citizens Advisory Committee be created for the Point MacKenzie Prison; and

WHEREAS, the resolution requested that the Committee address the concerns raised by the Point MacKenzie Community Council, local property owners and residents to be mitigated during the design, construction, operation of the prison.


NOW, THEREFORE, BE IT RESOLVED, that the Matanuska-Susitna Borough Assembly hereby creates the Citizens Advisory Committee on the Point MacKenzie Prison; and

BE IT FURTHER RESOLVED, that the Committee shall advise the Assembly and the Alaska State Department of Corrections in a manner consistent with the conduct of business of these boards, with the intent of representing the interests of the Borough and the residents who live in the Point MacKenzie area; and

BE IT FURTHER RESOLVED, that the Committee shall consist of five representatives from the following segments of the community: two members who live in the Point MacKenzie area; one member who is a recreational property owner; one member who is a voting member of the Point MacKenzie Community Council; and one member who is a

Point MacKenzie business owner. The terms shall be staggered by the appointment of initial members for lesser terms so that as nearly as possible a pro-rate number of members are appointed each year. The Citizens Advisory Committee shall remain in existence until dissolved by the Assembly.

ADOPTED by the Matanuska-Susitna Borough Assembly this 17 day of June, 2008.

  
CURTIS D. MENARD, Borough Mayor

ATTEST:

  
LONNIE R. McKECHNIE, CMC, Borough Clerk

(SEAL)

PASSED UNANIMOUSLY: Woods, Houston, Church, Kvalheim, Bettine, Wells, and Kluberton