

TOWN OF BRASHER
RESOLUTION #02-2008
RESOLUTION IN SUPPORT OF STATE LEGISLATION
CREATING A PUBLIC POWER AUTHORITY

- Whereas:** the member municipalities of the Alliance for Municipal Power (AMP) have resolved to develop a plan for public power to serve their communities, and
- Whereas:** to further its goals, AMP has worked closely with experts in the fields of engineering, law, and finance, and
- Whereas:** AMP and the AMP municipalities have resolved to retain the law firm of Howrey, LLP to provide the legal and related services to implement the municipalization of the electrical systems within the AMP territory, and
- Whereas:** Howrey recommends that AMP and the AMP municipalities proceed to propose the creation through New York State legislation, of a public power authority to accomplish the AMP objective, and such recommendation has been formulated in concert with the AMP Executive Committee and the AMP Commissioners; NOW THEREFORE BE IT,
- Resolved:** that the Town of Brasher joins and supports this recommendation to propose the creation of a public power authority by the State of New York to serve the citizens of the Town of Brasher; and BE IT FURTHER
- Resolved:** that a certified copy of this Resolution be sent by facsimile to Peter B. Lekki, Esq., at (315)379-1039, and a certified copy be mailed to Robert Best, Chairman, AMP, P.O. Box 173, Canton, NY 13617.

At a Regular Meeting of the Brasher Town Board held on January 10, 2008 at the Municipal Building in Brasher Falls, NY the above resolution was offered by Supervisor Dawson. A motion was made by G. Buckley, seconded by J. Keenan to accept the above resolution as Resolution #02-2008. A roll-call vote was taken on the above motion with the following results.

Supervisor M. James Dawson	-	Aye
Councilman William Demo	-	Aye
Councilman John Keenan	-	Aye
Councilwoman Margaret Burns	-	Aye
Councilman Gregory Buckley	-	Aye

The above resolution was thereupon declared duly adopted.

Dated: January 10, 2008

Ellen M. Fukes, Town Clerk

seal