

HERMON-DEKALB CENTRAL SCHOOL
709 East DeKalb Road
DeKalb Junction, New York 13630
Phone: 315-347-3442 Fax: 315-347-3817

May 15, 2008

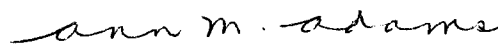
Mr. Robert Best, Chairperson
AMP
P.O. Box 173
Canton, NY 13617

Dear Mr. Best:

Enclosed is the Resolution in Support of State Legislation Creating a Public Power Authority, which was approved by the Board of Education on May 12, 2008.

If you need anything additional concerning this matter, please let me know.

Yours very truly,



Ann M. Adams
Superintendent

AMA:jbm

Enclosure

RESOLUTION IN SUPPORT OF STATE LEGISLATION
CREATING A PUBLIC POWER AUTHORITY

Whereas, New York State residents, on average, pay among the highest utility rates in the Continental United States, and

Whereas, National Grid is a foreign owned investment utility providing electrical power to the service area of the Alliance for Municipal Power (AMP), and

Whereas, the member municipalities of AMP, in St. Lawrence and Franklin Counties, have resolved to develop a plan for public power to serve their communities, and

Whereas, Public Authorities may only be created by the State of New York, and

Whereas, AMP and the municipalities have collectively determined that the only entity which will allow them to accomplish their public power goals requires the creation of a Public Power Authority, and

Whereas, it appears that such a Public Power Authority, acting as a Public Power Utility, would be in the best interest of the citizens of the AMP communities, and

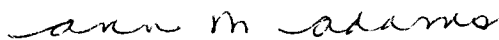
Whereas, the Hermon-DeKalb Central School District is located within the AMP community, and

Whereas, the Hermon-DeKalb Central School District considers the creation of a public power utility to be in the long term energy and economic interests of the AMP communities.

Therefore be it resolved,

1. That the Hermon-DeKalb Central School District supports legislation to be presented before the Senate and Assembly of the State of New York to enact a Public Power Authority for the participating municipalities of the St. Lawrence and Franklin Counties, and
2. That a signed copy of this Resolution be mailed to Robert Best, Chairman, AMP, P.O. Box 173, Canton, NY 13617, and
3. That AMP may distribute copies of this resolution to the State Senate and Assembly members and the Governor of New York State.

Date: May 12, 2008



Ann M. Adams

Title: Superintendent