

TOWN OF MOIRA

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Moira, New York 12957

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Town/Village of Moira

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, and

Therefore be it resolved,

That the Town/Village of Moira 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/Village of Moira.

That a certified copy of this Resolution be sent by facsimile to Peter B. Lekki, Esq., at 315-379-1039.

That a certified copy of this Resolution be mailed to Robert Best, Chairman, AMP, P.O. Box 173, Canton, NY 13617.

Date: 12-27-07

Town/Village Clerk Certification and or seal:

Kathleen B. Lunn

5 Sept - 0 Naps