

VILLAGE OF NORWOOD

PO BOX 182
Norwood NY 13668
315-353-2372

RESOLUTION OF SUPPORT OF STATE LEGISLATION CREATING A PUBLIC POWER AUTHORITY Resolution No. 02-08

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

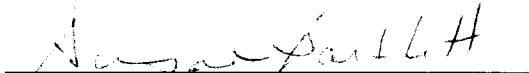
Whereas, AMP and the AMP municipalities have resolved to retain the law firm of Howrey, LLP to provide the legal and related services to implement the municipalization of the electrical systems within the AMP territory, and

Whereas, Howrey recommends that AMP and the AMP municipalities proceed to 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,

1. That the Village of Norwood 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 Village of Norwood.
2. That a certified copy of this Resolution be sent by facsimile to Peter B. Lekki, Esq., at 315-379-1039.
3. That a certified copy of this Resolution be mailed to Robert Best, Chairman, PO Box 173, Canton NY 13617.

I certify the above resolution to be a true and accurate copy of the resolution approved by the Village Board of Trustees at its regular monthly meeting on January 15, 2008.



Susan Bartlett, Village Clerk
January 16, 2008