

*Town of Pierrepont*

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**Town of Pierrepont  
Resolution #VIII-2007  
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,**

1. That the Town of Pierrepont 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 Pierrepont.
2. That a certified copy of this Resolution be sent by facsimile to **Peter Lekki, Esq., at 315-379-1039.**
3. That a certified copy of this Resolution be mailed to Robert Best, Chairman, AMP, P.O. Box 173, Canton, NY 13617.

I certify that this Resolution was passed with 5 yes votes, 0 no votes and 0 abstentions at a duly convened meeting of the Town of Pierrepont on December 26, 2007.

*Melanie J. Thomas*  
Pierrepont Town Clerk

Town Seal: