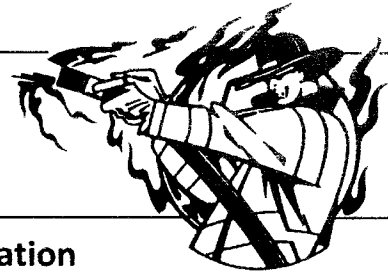

Russell

Fire Department, Inc.

Rescue, Inc.



P.O. Box 536
Russell, New York 13684
Phone (315) 347-3932
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**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, 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, Russell Fire & Rescue is located within the AMP community, and

Whereas, Russell Fire & Rescue Board of Director's 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 Russell Fire & Rescue Board of Director's 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 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: March 14 - 03
Signature: Harvey A. Thomas

Title: Chief / President