

Town of Russell
PO Box 628 * Russell N.Y. 13684
Phone# (315) 347-2358 * Fax # (315) 347-4244

Richard Knox - Town Supervisor
Tess Eells - Town Clerk
Lawrence T. Robinson - Town Justice
Lawrence White - Highway Superintendent

Edward D. Whiteford - Councilman
Courtney Jeanette - Councilman
Evah Foster - Councilwoman
Carol Coller - Councilwoman

January 31, 2008

I Teresa L. Eells Russell Town Clerk verify that at a Board Meeting held on January 30, 2008 by the Russell Town Board this Resolution was presented and passed.

Town of Russell

A motion was made by Councilman Whiteford and seconded by Councilwoman Foster to pass this resolution # 30 for 2008 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 Russell 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 Russell.
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, AMP, PO Box 173, Canton, NY 13617.

Date: January 30, 2008
Ayes -3 Motion was carried

Teresa L. Eells
Russell Town Clerk