

ST. LAWRENCE CONFERENCE OF MAYORS

P.O. Box 5168
Potsdam, New York 13676

RESOLUTION TO SUPPORT PUBLIC POWER AUTHORITY

Whereas, New York State residents, on average, pay among the highest utility rates in the Continental United States, and

Whereas, National Grid is a foreign owned investment utility providing electrical power to the service area of the St. Lawrence Conference of Mayors and the Alliance for Municipal Power (AMP), 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, the St. Lawrence Conference of Mayors represents many AMP communities, and

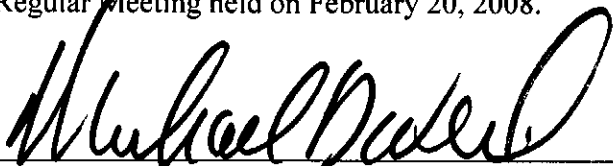
Whereas, the St. Lawrence Conference of Mayors considers the creation of a public power utility to be in the long term energy and economic interests of the AMP communities,

Therefore be it resolved, that the St. Lawrence Conference of Mayors 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 the St. Lawrence and Franklin Counties, and

Be It Further Resolved That: the Conference Secretary/Treasurer be and he hereby is directed to forward a certified copy of this resolution to Robert Best, Chairman, AMP, P.O. Box 173, Canton, NY 13617.

CERTIFICATION

I, Michael D. Weil, Secretary/Treasurer of the St. Lawrence Conference of Mayors, County of St. Lawrence and State of New York, DO HEREBY CERTIFY that the above is a true and exact copy of a Resolution duly passed by the Conference of Mayors at a Regular Meeting held on February 20, 2008.



Michael D. Weil
Secretary/Treasurer