

**TOWN of WADDINGTON
P.O. BOX 338
WADDINGTON, N.Y. 13694**

*TOWN CLERK
CAROL A. BURNS*

Telephone (315)388-5629

Fax (315)388-5957

*TOWN JUSTICE
THOMAS J. SNIDER*

*SUPT. OF HIGHWAYS
TERRY MAYETTE*

WILLIAM R. DALTON, SUPERVISOR

*COUNCIL MEMBERS
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Town of Waddington

Resolution in Support of State Legislation Creating a Public Power Authority

Resolution #47

Motioned by: Dalton
Seconded by: McKnight

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 Howery, 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

NOW, THEREFORE BE IT RESOLVED,

1. That the Town of Waddington joins and supports this recommendation to propose the creation of a public authority by the State of New York to serve the citizens of the Town of Waddington.
2. That a certified copy of this resolution be sent by facsimile to Peter B. Lekki, Esq., @315-379-1039.
3. That a certified copy of this resolution be mailed to Robert Best, Chairman, AMP, P.O. Box 173, Canton, N.Y. 13617.

I, Carol A. Burns, do hereby certify that this is a true and exact copy as kept in the minutes of the Waddington Town Board and that this was passed at a special meeting held on Thursday, December 18, 2008.