

ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY
 Resolution No. 09-02-11
 February 17, 2009

SUPPORTING THE APPLICATION OF STEEL DEVELOPMENT CO., LLC

WHEREAS, Steel Development Co., LLC has applied for an allocation of 35 megawatts of low-cost power through the New York Power Authority's Preservation Power program, and

WHEREAS, the Company has expressed strongly that this project be located in Massena, New York, and

WHEREAS, the Company's project would create 200 new permanent jobs and 800 to 1,000 construction jobs, and

WHEREAS, the St. Lawrence County Industrial Development Agency (the "Agency"), as the County's main economic development entity, supports the efforts of companies that will bring much-needed, well-paying, new jobs to this area, and

WHEREAS, the Company's project would require more megawatts of power than are available in the North Country region,

NOW THEREFORE BE IT RESOLVED that the Agency strongly encourages and supports legislation that would provide the additional megawatts of power necessary for this project, and

BE IT FURTHER RESOLVED that the Agency strongly encourages NYPA to consider the investment this project would have on the area, not only in terms of new job creation, but in the creation of construction jobs and long-term investment to the area, and

BE IT FURTHER RESOLVED that the St. Lawrence County Industrial Development Agency supports the Steel Development Co., LLC's application, and

BE IT FURTHER RESOLVED that a copy of this resolution shall be forwarded to New York State Senators Aubertine and Griffo, New York State Assemblywomen Scozzafava, Russell and Duprey; and NYPA President and CEO Richard M. Kessel.

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|-------------|------------|------------|----------------|---------------|---|
| Move: | Morrill | | | | |
| Second: | LaBaff | | | | |
| VOTE | AYE | NAY | ABSTAIN | ABSENT | |
| Blevins | x | | | | |
| Greenwood | X | | | | |
| LaBaff | X | | | | |
| McMahon | X | | | | |
| Morrill | X | | | | |
| Staples | X | | | | |
| Weekes | | | | | X |

I HEREBY CERTIFY that I have compared this copy of this Resolution with the original record in this office, and that the same is a correct transcript thereof and of the whole of said original record.

/s/ Natalie A. Sweatland

Natalie A. Sweatland
 02/17/2009