At the Equalization Session of the Calhoun County Board of Commissioners, held in the Commissioners' Meeting Room, County Building, Marshall, Michigan, on Tuesday, April 9, 2002, with Chairman Nofs presiding, the following action was taken:

Res. 67-2002

"Motion by Comr. Moore, supported by Comr. Miller, resolved by the Calhoun County Board of Commissioners adopt the following:

WHEREAS, over the past four decades, nuclear power has become a significant source for the nation's production of electricity. Michigan is among the majority of states that derive energy from nuclear plants; and

WHEREAS, since the earliest days of nuclear power, the great dilemma associated with this technology is how to deal with the waste material that is produced. This high-level radioactive waste material demands exceptional care in all facets of its storage and disposal, including the transportation of this material; and

WHEREAS, in 1982 Congress passed the Nuclear Waste Policy Act of 1982. This legislation requires the federal government, through the U.S. Department of Energy, to build a facility for the permanent storage of high-level nuclear waste. This Act, which was amended in 1987, includes a specific timetable to identify a suitable location and to establish the waste facility. The costs for this undertaking are to be paid from a fee that is assessed on all nuclear energy produced; and

WHEREAS, in accordance with the Federal Act, Michigan electric customers have paid \$405.8 Million into this federal fund for construction of the federal waste facility; and

WHEREAS, there are serious concerns that the federal government is not complying with the timetables set forth in federal law. The U.S. Department of Energy, working with the Nuclear Regulatory Commission must not fail to meet its obligation as provided by law. There is too much at stake.

NOW, THEREFORE, BE IT RESOLVED, that the Calhoun County Board of Commissioners call upon Michigan's elected officials to support the U.S. Department of Energy and the U.S. Nuclear Regulatory Commission in their effort to fulfill their obligation to establish a permanent repository at Yucca Mountain, NV, for high-level nuclear waste; and

BE IT FURTHER RESOLVED, that copies of this resolution be transmitted to the U.S. Department of Energy, the U.S. Nuclear Regulatory Commission, and Michigan's U.S. Senators and Members of Congress."

NW65071

Voice Vote: Motion CARRIED

STATE OF MICHIGAN)

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COUNTY OF CALHOUN)

I, Anne B. Norlander, Calhoun County Clerk-Register, do hereby certify that the foregoing is a true and complete copy of Board Resolution No. 67-2002, adopted by the Calhoun County Board of Commissioners on April 9, 2002, the original of which is on file in my office.

IN WITNESS WHEREOF, I have hereunder affixed my signature and seal of the County of Calhoun this 10th day of April, A.D., 2002.

Anne B. Norlander Calhoun County Clerk-Register

Deputy Clerk

Dated: April 10, 2002