CERTIFIED COPY OF RECORD

STATE OF MICHIGAN) SS. County of Genesee)

I, MICHAEL J. CARR, County Clerk of the County of Genesee, Michigan, and Clerk of the Circuit Court for said County, do hereby certify that I have compared the foregoing copy of Resolution adopting Michigan Association of Counties Board of Directors Resolution (adopted 2-19-02) regarding permanent nuclear waste repository site with original record thereof now remaining in my office, and that the attached is a true and correct copy therefrom, and of the whole of such original record.

In Testimony Whereof, I have hereunto set my hand, and affixed the seal of said Court and County, this 27th day of March A.D. 2002.

GENESEE COUNTY BOARD OF COUNTY COMMISSIONERS

Resolution No.: 02-119

Date Adopted : March 26, 2002

MICHAEL J. CARR, Clerk

DWESDY

TO THE HONORABLE CHAIRPERSON AND MEMBERS OF THE GENESEE COUNTY BOARD OF COMMISSIONERS, GENESEE COUNTY, MICHIGAN

LADY AND GENTLEMEN:

WHEREAS, this Board of Commissioners of Genesee County,
Michigan, has received and approves the Michigan Association of Counties
Board of Directors resolution (Adopted 2-19-02) (a copy of which is on file with
the official records of the March 20, 2001 meeting of the Joint Public
Works/Finance Committee of this Board), to wit:

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 wast 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 this Board of County Commissioners of Genesee County, Michigan, hereby calls upon Michigan's elected officials to support the U.S. Department of Energy and the U.S. Nuclear Regulatory Commission in their effort to establish a permanent repository at Yucca Mountain, Nevada, for high-level nuclear waste, and directs the Clerk of this Board to send a copy of this Resolution to the U.S. Department of Energy, the U.S. Nuclear Regulatory Commission, and each of the members of Congress who represent the State of Michigan or any area thereof.

JOINT PUBLIC WORKS/FINANCE COMMITTEE

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JGM:saw 03-22-02

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P2