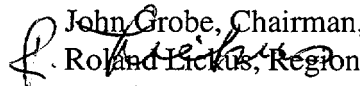


Memo

To: John Grobe, Chairman, Davis-Besse 0350 Panel
From:  Roland Lickus, Regional State and Government Liaison Officer
Date: March 4, 2004
Subject: TRANSMITTAL OF RESOLUTIONS

At the February 12, 2004 Davis-Besse restart meeting, the President, Ottawa County Commissioners presented a resolution of the Ottawa County Commissioners and referenced resolutions by other local governments relative to the restart of Davis-Besse. Enclosed are copies of the resolutions referenced by the Ottawa County official.

cc: Christine Lipa, RIII
William Rutland, NRR
James Caldwell, RIII

ERIE TOWNSHIP TRUSTEES

Ottawa County, Ohio

BOARD OF TRUSTEES

Robert Libben
George Libben
Dale Collins

Louise Linehan, Clerk
P. O. Box 312
Lacarus, Ohio 43439

November 17, 2003
Resolution # 2003-18

The Erie Township Board of Trustees met in Regular session Monday, November 17, 2003.

Robert Libben moved for the adoption of Resolution # 2003-18;

Whereas, the Nuclear Regulatory Commission 0350 process to evaluate the readiness for restart has been a good process and will continue to effectively evaluate Davis-Besse after restart, and

Whereas, the plant condition is better than it has ever been, and

Whereas, the continued oversight after restart by the Nuclear Regulatory Commission and their willingness to involve and keep the County involved is definitely important, and

Whereas, WENOC agreeing to a closer working relationship with Ottawa County through County Administrator Jere Witt being appointed to the Restart Overview Panel and the Company Nuclear Review Board as an independent oversight, now

Therefore Be it Resolved that Erie Township, Ottawa County, Ohio supports and encourages the safe restart of Davis-Besse Nuclear Power Plant.

Motion was seconded by Dale Collins and roll call upon its adoption resulted as follows:

Robert Libben yes
Robert Libben

George Libben yes
George Libben

Dale Collins yes
Dale Collins

Louise Linehan
Louise Linehan, Clerk

DANBURY TOWNSHIP BOARD OF TRUSTEES

5972 E. Port Clinton Rd.

Marblehead, Ohio 43440

Members of Board
John C. Englebeck
David M. Hirt
Dianne M. Rozak

Rhonda I. Botti, Clerk
(419) 732-3039
Fax: (419) 734-3137

The Danbury Township Board of Trustees met in regular session Tuesday, November 25, 2003 with Ms. Dianne M. Rozak, Mr. John C. Englebeck and Mr. David M. Hirt in attendance.

Mr. Hirt moved the adoption of the following Resolution:

WHEREAS, the Nuclear Regulatory Commission 0350 process to evaluate the readiness for restart has been a good process and will continue to effectively evaluate Davis-Besse after restart, and

WHEREAS, the plant condition is better than it has ever been, and

WHEREAS, the employees are working hard to make sure this never happens again, and

WHEREAS, the continued oversight after restart by the Nuclear Regulatory Commission and their willingness to involve and keep the County involved is definitely important, and

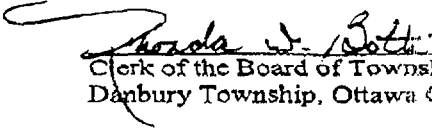
WHEREAS, FENOC agreeing to a closer working relationship with Ottawa County through County Administrator Jere Witt being appointed to the Restart Overview Panel and the Company Nuclear Review Board as an independent oversight,

NOW THEREFORE BE IT RESOLVED that Danbury Township, Ottawa County, Ohio supports and encourages the safe restart of the Davis-Besse Nuclear Power Plant.

Ms. Rozak seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Mr. Hirt	yes
Mr. Englebeck	yes
Ms. Rozak	yes

Adopted the 25th day of November, 2003


Clerk of the Board of Township Trustees of
Danbury Township, Ottawa County, Ohio

Cc: file

DATE	INITIALS
12/2/03	ceb

The Board of Trustees of Portage Township, Ottawa County, Ohio met in regular session on December 1, 2003 at 2501 State Road, Port Clinton, Ohio, with the following members present: Mr. Jack Stables, Mr. Keith Heileman.

Mr. Stables introduced the following resolution and moved its adoption:

TOWNSHIP OF PORTAGE
RESOLUTION NO. 03-16

SUPPORT DAVIS-BESSE RESTART

WHEREAS, the Nuclear Regulatory Commission 0350 process to evaluate the readiness for restart has been a good process and will continue to effectively evaluate Davis-Besse after restart, and

WHEREAS, the plant condition is better than it has ever been, and

WHEREAS, the employees are working hard to make sure this never happens again, and

WHEREAS, the continued oversight after restart by the Nuclear Regulatory Commission and their willingness to involve and keep the County involved is definitely important, and

WHEREAS, FENOC agreeing to a closer working relationship with Ottawa County through County Administrator Jere Witt being appointed to the Restart Overview Panel and the Company Nuclear Review Board as an independent oversight.

NOW THEREFORE BE IT RESOLVED that Portage Township, Ottawa County, Ohio, supports and encourages the safe restart of Davis-Besse Nuclear Power Plant.

Mr. Heileman seconded the motion, and the roll being called upon the question of adoption of this resolution, the vote resulted as follows:

AYE: Mr. Stables, Mr. Heileman

NAY:

ADOPTED: December 1, 2003

The State of Ohio, Ottawa County, ss.

I, Judy Johanssen, Clerk of Portage Township do hereby certify that the foregoing is taken and copied from the Record of Proceedings of said Portage Township Board of Trustees, that the same has been compared by me with the Resolution on said Record and that is a true and correct copy thereof.

Witness my signature this 1st day of December 2003


Clerk

OTTAWA COUNTY
COMMISSIONERS**PUT-IN-BAY TOWNSHIP RESOLUTION 11292993 01**

2003 NOV 24 AM 11:45

The **Board of Trustees** of **Put-in-Bay Township**, in **Ottawa** County, Ohio met in **Special** session on the **20th** day of **November**, 2003 at the Office of the **Township Clerk** with the following members present.

Mr. Matt Miller - PRESENT

Mr. Carley Tobias - PRESENT

Mr. Dale Burris - PRESENT

Mr. **Burris** Moved the adoption of the following Resolution;

BE IT RESOLVED by the **Board of Trustees** of **Put-in-Bay** Township, **Ottawa** County, Ohio;

Whereas, the Nuclear regulatory Commission 0350 process to evaluate the readiness for restart has been a good process and will continue to effectively evaluate Davis-Besse after restart, and

Whereas, the plant condition is better than it has ever been, and

Whereas, the employees are working hard to make sure this never happens again, and

Whereas, the continued oversight after restart by the Nuclear Regulatory Commission and their willingness to involve and keep the County involved is definitely important, and

Whereas, FENCO agreeing to a closer working relationship with Ottawa County through County Administrator Jere Witt being appointed to the Restart Overview Panel and the Company Nuclear Review Board as an independent oversight, now

Therefore Be It Resolved that **Put-in-Bay Township Board of Trustees, Ottawa County, Ohio** supports and encourages the safe restart of Davis-Besse Nuclear Power Plant.

Mr. **Miller** Seconded the Resolution and the roll being called upon its adoption, the vote resulted as follows;

Mr. Tobias - YES

Mr. Burris - YES

Mr. Miller - YES

Adopted this **20th** day **November** of **2003**



Richard J. Rothert Jr.

Clerk, Board of Township Trustees

**THE STATE OF OHIO, OTTAWA COUNTY, Put-in-Bay
TOWNSHIP, ss:**

I, Richard J Rothert Jr., Clerk of the Board of Township Trustees of Put-in-Bay Township, in Ottawa County Ohio, and in whose custody the Files, Journals and Records of said Board are required by the Laws of the State of Ohio to kept, do certify that the foregoing *Resolution for the Startup of the Davis Besse Nuclear Power Plant* is taken and copied from the original Resolution now on file with said Board, that the foregoing Resolution has been compared with said original and that the same is true and correct copy therefore.

Witness my signature, this 20th day of November, 2003


Township Clerk / Treasurer



City of Port Clinton

Office of the Mayor

Thomas M. Brown
Mayor

December 1, 2003

To: United States Nuclear Regulatory Commission

Subj: Davis-Besse Nuclear Power Station

As Mayor of the City of Port Clinton I write in support of the Davis-Besse Nuclear Power Station re-start.

It is my belief that First Energy Nuclear Operating Company has taken the necessary precautions for this restart and has followed the protocols of safety as outlined by the NRC.

The City of Port Clinton benefits a great deal from the number of jobs that First Energy provides and I believe it is time to start providing electricity and getting the manpower on line to keep our economy growing.

The City has received minutes and summary of all correspondence sent to us and I have passed the information on to City Council. We have been well informed on the progress and testimonies from First Energy.

City Council is currently reviewing a resolution of support for the restart and that should be coming forward very soon.

Again, I speak in support of the restart of Davis-Besse Nuclear Power Station – Unit 1.

Sincerely,

Dr. Thomas M. Brown, Mayor

A RESOLUTION
SUPPORTING THE SAFE RESTART OF
THE DAVIS-BESSE NUCLEAR POWER PLANT

Be it resolved by The Council of The Village of Clay Center, Ottawa County Ohio:

WHEREAS, the Nuclear Regulatory Commission 0350 process to evaluate the readiness for restart has been a good process and will continue to effectually evaluate Davis-Besse after restart, and

WHEREAS, the plant condition is in better than it ever has been, and

WHEREAS, the employees are working hard to make sure this never happens again, and

WHEREAS, the continued oversight by the Nuclear Regulatory Commission and their willingness to involve and keep the County involved is definitely important, and

WHEREAS, FENOC agreeing to a closer working relationship with Ottawa County through County Administrator Jere Witt being appointed to the Restart Overview Panel and the Company Nuclear Review Board as an independent oversight, now

Therefore be it Resolved that Village of Clay Center, Ottawa County, Ohio supports and encourages the safe restart of Davis-Besse Nuclear Power Plant

Witnessed this First (1), day of December , 2003


Mayor


Clerk

RESOLUTION NO. 05-2003**A RESOLUTION IN SUPPORT OF THE RESTART OF DAVIS-BESSE NUCLEAR POWER PLANT AND DECLARING AN EMERGENCY.**

WHEREAS, the Nuclear Regulatory Commission 0350 process to evaluate the readiness for restart has been a good process and will continue to effectively evaluate Davis-Besse after restart; and

WHEREAS, Council has been assured that the plant condition is better than it has ever been; and

WHEREAS, Council has been assured that the employees are working hard to make sure this never happens again; and

WHEREAS, the continued oversight after restart by the Nuclear Regulatory Commission and their willingness to involve and keep the County involved is definitely important; and

WHEREAS, FENOC agreeing to a closer working relationship with Ottawa County through County Administrator Jere Witt being appointed to the Restart Overview Panel and the Company Nuclear Review Board as an independent oversight; and

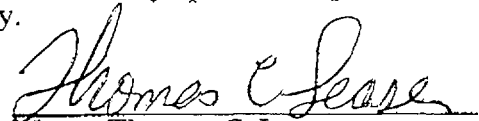
WHEREAS, the economic impact of the Davis-Besse Nuclear Power Plant is vital to the community and therefore, Council has determined that this Resolution shall be an emergency measure, and as such, it shall take effect immediately upon its adoption and due authentication by the Mayor and Fiscal Officer, respectively; and

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF OAK HARBOR, OTTAWA COUNTY, OHIO:

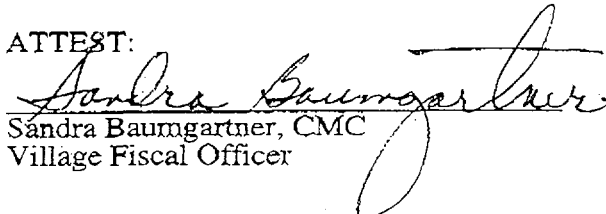
Section 1. That it supports and encourages the safe restart of Davis-Besse Nuclear Power Plant.

Section 2. That it is found and determined that all formal actions of Council concerning and relating to this Resolution were taken in meetings of Council, open to the public, and that all deliberations of this Council and of its committees, if any, which resulted in formal action, were taken in meetings open to the public in full compliance with the applicable legal requirements, including sections 121.22 of the Ohio Revised Code.

Section 3. This Resolution is declared to be an emergency measure for the reasons stated in the preamble hereto, and as such, it shall take effect immediately upon its adoption and due authentication by the Mayor and Fiscal Officer, respectively.


Mayor Thomas C. Leaser

ATTEST:


Sandra Baumgartner, CMC
Village Fiscal Officer

Adopted: December 1, 2003

RESOLUTION NO. 03-121

The Board of County Commissioners of the County of Ottawa, Ohio, met in regular session at the office of the Board of County Commissioners, Ottawa County Courthouse, Port Clinton, Ohio, on the 25th day of November 2003, at the regular place of meeting with the following members present:

Steven M. Arndt

Carl Koebel

John G. Papcun

Mr. Papcun moved and Mr. Koebel seconded the adoption of the following Resolution:

WHEREAS, the Nuclear Regulatory Commission 0350 process to evaluate the readiness for restart has been a good process and will continue to effectively evaluate Davis-Besse after restart, and

WHEREAS, the plant condition is better than it has ever been, and

WHEREAS, the employees are working hard to make sure this never happens again, and

WHEREAS, the continued oversight after restart by the Nuclear Regulatory Commission and their willingness to involve and keep the County involved is definitely important, and

WHEREAS, FENOC agreeing to a closer working relationship with Ottawa County through County Administrator Jere Witt being appointed to the Restart Overview Panel and the Company Nuclear Review Board as an independent oversight, and be it further

RESOLVED, that the Board of Commissioners, Ottawa County, Ohio supports and encourages the safe restart of Davis-Besse Nuclear Power Plant.

THEREFORE BE IT RESOLVED, this Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its committees, if any, which resulted in formal action were taken in meetings open to the public in full compliance with applicable legal requirements including Section 121.22 of the Revised Code.

Vote on motion: Mr. Arndt, yes; Mr. Koebel, yes; Mr. Papcun, yes.

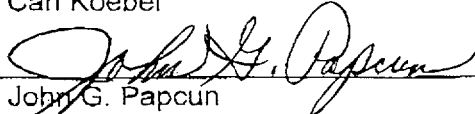
Witnessed this 25th day of November 2003.



Steven M. Arndt



Carl Koebel



John G. Papcun

Board of County Commissioners
Ottawa County, Ohio

OTTAWA COUNTY
COMMISSIONERS

Portage Township Trustees
2501 East State Road
Port Clinton, Ohio 43452

2003 NOV 26 PM 1:09

Telephone (419) 732-3543

Fax (419) 732-0141

November 26, 2003

Ottawa County Commissioners
315 Madison Street Room 103
Port Clinton, Ohio 43452

Re: Restart of Davis – Besse

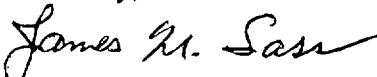
Ottawa County Commissioners,

As Chairman of the Board of Trustees, Portage Township, Ottawa County, and on behalf of my fellow Trustees, Keith Heileman and Jack Stables, I would like to offer our support in the restart of the Davis – Besse nuclear power plant.

The Nuclear Regulatory Commission 0350 process to evaluate the readiness for the restart has been a good process and will effectively evaluate Davis – Besse after restart. The plant is in better condition than it ever has been. The employees are working hard to make sure this situation never happens again. There is no question that the continued oversight after restart by the NRC, and their willingness to involve and keep Ottawa County involved is very important to all involved. FENOC has agreed to a closer working relationship with Ottawa County through the appointment of Ottawa County Administrator, Jere Witt, to the Restart Overview Panel and the Company Nuclear Review Board, as an independent oversight.

Based on these facts, the Board of Trustees of Portage Township, encourage and support the restart of the Davis – Besse nuclear power plant.

Sincerely,



James M. Sass

Chairman, Board of Trustees, Portage Township, Ottawa County

Cc: file

DATE	INITIALS
12/2/03	ed

Harris Township, Ottawa County
Offices in Harris-Elmore Fire and EMS Station

OTTAWA COUNTY
COMMISSIONERS

P.O. Box 341
Elmore, Ohio 43416

2003 NOV 19 AM 9:18

*copy
Steve
JW*

Nov. 17, 2003

Ottawa County Commissioners
315 Madison St.
Port Clinton, Ohio 43452

Re: Support of Davis-Bessie Restart

Dear Sirs:

At the regular meeting of the Harris Township Trustees held on November 17, 2003, a motion to adopt the following resolution was made by Jerry Haar:

Whereas, the Nuclear Regulatory Commission 0350 process to evaluate the readiness for restart has been a good process and will continue to effectively evaluate Davis-Besse after restart, and

Whereas, parts of Harris Township are within the ten mile radius of the plant and the Trustees believe the plant condition is better than it has ever been, and

Whereas, the employees, many of whom live in Harris Township, are working hard to make sure this never happens again, and

Whereas, the continued oversight after restart by the Nuclear Regulatory Commission and their willingness to involve and keep the County involved is definitely important, and

Whereas, FENOC agreeing to a closer working relationship with Ottawa County through County Administrator Jere Witt being appointed to the Restart Overview Panel and the Company Nuclear Review Board as in independent oversight, now

Therefore BE It Resolved, that the Board of Harris Township Trustees, Ottawa County, Ohio supported and encourages the safe restart of the Davis-Besse Nuclear Power Plant.

The motion was seconded by Ken Neeb. Upon calling the roll, the resolution was unanimously approved.

Witnessed this 17th day of November, 2003.

Jerald Haar, Trustee

Ken Neeb, Trustee

John Haar, Trustee

David Robenstine, Clerk

Jerald Haar
Ken Neeb
John Haar
David Robenstine

DATE	INITIALS
11/19/03	COL
11/19/03	JGP
11/19/03	SM

CATAWBA ISLAND TOWNSHIP4822 E. CEMETERY ROAD
PORT CLINTON, OHIO 43452**TRUSTEES**Gary Mortus 797-4860
Robert Schroeder 797-6198
William Rofkar 797-4090OTTAWA COUNTY
COMMISSIONERS**CLERK**Dorothy Gulau 797-4570
ZONING 12:59
Pat Cerny 797-4131
Maintenance 797-2460Ottawa County Commissioners
315 Madison Street Room 103
Port Clinton, Ohio 43452

Whereas, the Nuclear Regulatory Commission 0350 process to evaluate the readiness for restart has been a good process and will continue to effectively evaluate Davis-Besse after restart, and

Whereas, the plant condition is better than it has ever been, and

Whereas, the employees are working hard to make sure this never happens again, and

Whereas, the continued oversight after restart by the Nuclear Regulatory Commission and their willingness to involve and keep the County involved is definitely important, and

Whereas, FENOC agreeing to a closer working relationship with Ottawa County through County Administrator Jere Witt being appointed to the Restart Overview Panel and the Company Nuclear Review Board as an independent oversight, now

Therefore Be It Resolved that Catawba Island Township
(name of political entity)

Ottawa County, Ohio supports and encourages the safe restart of Davis-Besse Nuclear Power Plant.

Witnessed this 26 day of November 2003.

DATE	INITIALS
12/2/03	CEL

**RECORD OF PROCEEDINGS
BENTON TOWNSHIP BOARD OF TRUSTEES
OTTAWA COUNTY, OHIO**

November 17, 2003

The regular meeting of the Benton Township Board of Trustees was called to order at 7:30 p.m. by President Wesley Gahler with the following officers present: Wesley Gahler, James Buhro, Kenneth Leist, Trustees and Jane Price-Gahler, Clerk. James Lowe and Rhonda Pavlica were present during portions of the meeting.

RESOLUTION NO. 2003-12

**RESOLUTION SUPPORTING THE RESTART OF
DAVIS-BESSE NUCLEAR POWER PLANT**

Mr. Buhro moved the adoption of the following Resolution:

WHEREAS, The Nuclear Regulatory Commission 0350 process to evaluate the readiness for the restart of the Davis-Besse Nuclear Power Plant has been a thorough process and that we are confident that they will continue to effectively evaluate the Nuclear Power Plant after restart, and

WHEREAS, The condition of the Davis-Besse Nuclear Power Plant is greatly improved and is now enhanced from its previous state to be considered better than it ever has been, and

WHEREAS, The employees of the of the Davis-Besse Nuclear Power Plant are diligently working to ensure that there is never another problem as experienced in the past, and

WHEREAS, The community is confident that the continued oversight of the Nuclear Regulatory Commission after the restart of the Davis-Besse Nuclear Power Plant and their willingness to continue to involve the County in the oversight process is beneficial, and

WHEREAS, The First Energy Nuclear Operating Company has agreed to continue and further develop a closer working relationship with Ottawa County through the County Administrator, Jere Witt, being appointed to the Restart Overview Panel and the Company Nuclear Review Board as an independent oversight, now


THEREFORE BE IT RESOLVED, That The Benton Township Board of Trustees, Ottawa County, Ohio, supports and encourages the safe restart of the Davis-Besse Nuclear Power Plant.

Mr. Leist seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Mr. Leist, Yes
Mr. Buhro, Yes
Mr. Gahler, Yes

RESOLUTION NO. 2003-12

ADOPTED November 17, 2003


Jane K. Price-Gahler, Clerk
Benton Township Board of Trustees
Ottawa County, Ohio

OTTAWA COUNTY
COMMISSIONERS**RESOLUTION****13 - 03**

2003 DEC -9 AM 11: 03

**BAY TOWNSHIP TRUSTEES
OTTAWA COUNTY, OHIO**

The Board of Trustees of Bay Township, Ottawa County, Ohio, fully supports the efforts of First Energy Corporation in obtaining permission for re-starting the Davis Besse Nuclear Power Station in nearby Carroll Township and we hereby affirm:

- that Davis Besse management and staff have labored intensively in cooperation with the Nuclear Regulatory Commission to ensure a safe and efficient start-up of the power station (and)
- that it is in the best interests of the citizens of Ottawa County and of the citizens of Bay Township for the power station to be restored to its full operating capacity (and)
- that the work and tests already performed have elevated Davis Besse to a pre-eminent position among power stations throughout the world to the extent that Davis Besse will be a leader in the nuclear industry for many decades to come (and)
- that we have full confidence in the safety and operational readiness of the plant.

Now therefore we do resolve to support the continuing efforts of First Energy Corporation to repair and test all systems at the Davis Besse Nuclear Power Station and urge the Nuclear Regulatory Commission to permit a re-start of that facility as soon as there is assurance that the plant can operate safely within the parameters set forth by the Commission and the Restart Overview Panel of which Jere Witt representing the Ottawa County Commissioners is a member.

Dated this twenty-fifth day of November, 2003, and enacted in regular session of the Bay Township Board of Trustees.

Dan Mulligan
Dan Mulligan
Chairman

Virginia M. Park
Virginia M. Park
Vice-chairman

Charles Brough
Charles Brough
Trustee

Attest *Bonnie Kaspar*
Bonnie Kaspar, Clerk

DATE	INITIALS
12/9/03	CP
12/9/03	JWP
12/5/03	DM

OTTAWA COUNTY
COMMISSIONERS

RESOLUTION NO. 03-7

As Amended

2003 DEC 31 AM 11:11

A RESOLUTION SUPPORTING THE RESTART OF THE DAVIS BESSE NUCLEAR
POWER STATION.

Whereas, the Nuclear Regulatory Commission 0350 process to evaluate the readiness for restart has been a good process and will continue to effectively evaluate David Besse after restart, and

Whereas, the plant condition is better than it has ever been, and

Whereas, the continued oversight after restart by the Nuclear Regulatory Commission and their willingness to involve and keep the County involved is definitely important, and

Whereas, FENOC agreeing to a closer working relationship with Ottawa County through County Administration Jere Witt being appointed to the Restart Overview Panel and the Company Nuclear Review Board as an independent oversight, now

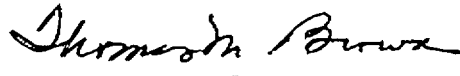
Therefore Be It Resolved that the City of Port Clinton, Ottawa County, Ohio supports and encourages the safe restart of the Davis Besse Nuclear Power Plant.

Passed: 12-23, 2003


President of Council

Attest: Beah Wagner

Approved: 12/23, 2003


Mayor

OTTAWA COUNTY
COMMISSIONERS

Resolution No. 5-03

2004 JAN 30 PM 12: 41

*Clerk
J.L.
Witt*

Whereas, the Nuclear Regulatory Commission 0350 process to evaluate the readiness for restart has been a good process and will continue to effectively evaluate Davis-Besse after restart, and

Whereas, the plant condition is better than it has ever been, and

Whereas, the employees are working hard to make sure this never happens again, and

Whereas, the continued oversight after restart by the Nuclear Regulatory Commission and their willingness to involve and keep the County involved is definitely important, and

Whereas, FENOC, agreeing to a closer working relationship with Ottawa County through County Administrator Jere Witt being appointed to the Restart Overview Panel and the Company Nuclear Review Board as an independent oversight, now

Therefore Be It Resolved that the VILLAGE OF ROCKY RIDGE Ottawa County, Ohio supports and encourages the safe restart of Davis-Besse Nuclear Power Plant.

Witnessed this 21st day of JANUARY, 2004.

Wayne E. Butzin
Wayne E. Butzin, Mayor

Brenda L. Goetz
Brenda L. Goetz, Clerk - Treasurer

DATE	INITIALS
2/10/04	CC
2/3/04	JL
2/2/04	SM