

PUT-IN-BAY TOWNSHIP RESOLUTION 11292993 01

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