

**RESOLUTION ACCEPTING
FINAL ENVIRONMENTAL IMPACT STATEMENT FOR
HOWARD WIND**

October 25, 2007

WHEREAS, the Steuben County Industrial Development Agency ("SCIDA") has received an application for assistance from Howard Wind, LLC (the "Company") related to the construction by the Company of a wind power generation project (the "Project") to be located in the Town of Howard, Steuben County; and

WHEREAS, on or about April 27, 2006, SCIDA adopted a resolution accepting an application for assistance by the Company and agreeing to undertake certain steps to provide such assistance; and

WHEREAS, SCIDA is the Lead Agency conducting a coordinated review of the Project pursuant to the State Environmental Quality Review Act ("SEQRA") and its implementing regulations (6 N.Y.C.R.R. Part 617); and

WHEREAS, SCIDA accepted a Draft Environmental Impact Statement ("DEIS") for the Project on February 27, 2007; and

WHEREAS, a public hearing on the DEIS was held on April 4, 2007 at the Howard Town Hall, and a public comment period was provided from February 27, 2007 through May 2, 2007; and

WHEREAS, SCIDA has reviewed a Final Environmental Impact Statement ("FEIS"), as received on October 12, 2007.

THEREFORE, BE IT RESOLVED, that SCIDA accepts the FEIS as submitted on October 12, 2007 pursuant to 6 N.Y.C.R.R. §617.9; and be it further

RESOLVED, that pursuant to 6 N.Y.C.R.R. §617.9(a)(6), SCIDA shall prepare, file, and publish a notice of completion of the FEIS in accordance with 6 N.Y.C.R.R. §617.12; and be it further

RESOLVED, that pursuant to 6 N.Y.C.R.R. §617.11(a), SCIDA shall afford the involved and interested agencies, as well as the public, ten (10) calendar days to consider the FEIS before SCIDA issues its written findings statement as required under SEQRA; and be it further

RESOLVED, that pursuant to 6 N.Y.C.R.R. §617.11(b), SCIDA shall file a written findings statement within thirty (30) calendar days after the filing of the FEIS.

Motion by: Phil Roche
Seconded by: Rick Weakland
Ayes: 6
Nays: 0
Abstain: 0
Absent: 1
Dated: October 25, 2007