

**RESOLUTION ADOPTING
FINDINGS STATEMENT FOR
WINDFARM PRATTSBURGH, LLC PROJECT**

May 30, 2007

WHEREAS, the Steuben County Industrial Development Agency ("SCIDA") has received an application for assistance from Windfarm Prattsburgh, 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 Prattsburgh, Steuben County and the Town of Italy, Yates County; and

WHEREAS, on or about February 4, 2003, 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, as Lead Agency, has conducted 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 received a Draft Environmental Impact Statement ("DEIS") for the Project on June 16, 2006, and accepted the DEIS on June 22, 2006; and

WHEREAS, a public hearing on the DEIS was held on July 20, 2006 at Prattsburgh High School, and a 45-day public comment period was concluded on August 28, 2006; and

WHEREAS, SCIDA received a Final Environmental Impact Statement ("FEIS") on April 13, 2007, and accepted the FEIS on April 26, 2007.

THEREFORE, BE IT RESOLVED, that SCIDA accepts and adopts the Findings Statement as submitted and prepared for the Project pursuant to 6 N.Y.C.R.R. § 617.11; and be it further

RESOLVED, that SCIDA, pursuant to 6 N.Y.C.R.R. § 617.11(d), certifies that the requirements of SEQRA have been met; and be it further

RESOLVED, that the Findings Statement shall be filed, distributed and maintained, as necessary, pursuant to 6 N.Y.C.R.R. §§ 617.11 and 617.12.

Motion by: George Connors
Seconded by: Mike Nisbet
Ayes: 7
Nays: 0
Abstain: 0
Absent: 0
Dated: May 30, 2007