

**VILLAGE OF BUCHANAN RESOLUTION
AUTHORIZING THE MAYOR TO ENTER INTO
AN INFRASTRUCTURE AGREEMENT WITH ENTERGY NUCLEAR
INDIAN POINT 2, LLC and ENTERGY NUCLEAR INDIAN POINT 3, LLC**

Introduced by: _____
Seconded by: _____
Dated: _____

WHEREAS, the Village of Buchanan (“Village”) has been in negotiations with Entergy Nuclear Indian Point 2, LLC and Entergy Nuclear Indian Point 3, LLC (“Entergy”) with respect to the Village seeking compensation for unique infrastructure impacts associated with its hosting a nuclear power generating facility within its borders; and

WHEREAS, the Village and Entergy have come to an agreement wherein Entergy has agreed to compensate the Village for said infrastructure impacts on an annual basis beginning with its first payment of \$250,000.00 on or before June 30, 2015 and continuing, with a 2% annual increase, for a period of ten (10) years unless earlier terminated pursuant to the terms of the Agreement; and

WHEREAS, the Village is desirous of entering into said Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor is hereby authorized to sign said Agreement, a copy of which is annexed hereto and available to the public for review during normal business hours.

UPON A ROLL CALL VOTE

Mayor Theresa Knickerbocker _____

Trustee Richard Funchion _____

Trustee Duane Jackson _____

Trustee Pasquale Cesare _____

Trustee Nicolas Zachary _____

VOTE: Resolution carried by a vote of _____ to _____.

STATE OF NEW YORK)
COUNTY OF WESTCHESTER) ss.:

I, KEVIN HAY, Village Clerk of the Village of Buchanan, do hereby certify that the above is a true and exact copy of a Resolution adopted by the Village Board of the Village of Buchanan at a meeting of said Board held April 6, 2015.

KEVIN HAY-Village Administrator/Clerk