

RESOLUTION NO. 2009 - 6

A RESOLUTION ON GLOBAL WARMING AND CLIMATE CHANGE

WHEREAS, the Council of the City of Rising Sun understands that the US Congress will address the issue of global warming and climate change and by taking such action could impact the electric rates of consumers in Indiana.

WHEREAS, The City of Rising Sun understands the importance of addressing global warming and the resulting health implications on societies throughout the world and supports efforts to increase energy efficiency and renewable energy, but maintains that clean coal must be part of a diversified power supply.

WHEREAS, the City of Rising Sun believes that as a nation and state with traditionally cost competitive energy prices, we cannot afford to close down all of the existing coals-fired generation because the victims of such a strategy will be consumers, business, and industry and the economy as a whole.

WHEREAS, the City of Rising Sun believes the overall goal of federal legislation should be long-term in nature with a clear time frame, and allow the economy and the industry the necessary time to transition to the changes that lie ahead.

WHEREAS, the City of Rising Sun supports a policy that emphasizes a cap and trade approach that places a declining limit on emissions over several years and allows utilities to meet the cap by reducing emissions or purchasing emissions allowances from others.

WHEREAS, the City of Rising Sun supports a cap and trade system that focuses on an emission allocation system and not on an auction process or carbon tax. Emission allowances need to be allocated at no cost to all existing coal-fired facilities, as well as future coal-fired facilities under construction. Since the Clean Air Act Amendments of 1990, this approach has been successful in reducing SO₂ and NO_x emissions.

NOW, THEREFORE, BE IT RESOLVED,

Section I. That the Common Council of the City of Rising Sun concerned about the rising cost of electricity and the financial impact of potential climate change policy on its citizens and

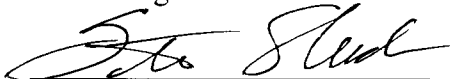



Section II. The City of Rising Sun hereby requests the citizens of the city to contact our Members of Congress to support a CO2 cap and trade approach that has a no cost allocation system that addresses global warming and reduces emissions of carbon dioxide without causing an unreasonable burden on the Indiana electric consumer.

APPROVED by the Common Council of the City of Rising Sun, Indiana this 9th day of April, 2009.


Mike Padgett

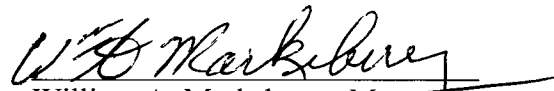

Dennis Radcliff



Steve Slack


Roy Powell

Lynn Graves

This Resolution duly approved and signed by me on this 9th day of April, 2009.


William A. Marksberry, Mayor

Attest:

Rae Baker Gipson, Clerk-Treasurer