

**RESOLUTION 03-10
SUPPORT OF WCFRED RESOLUTION
ON TWO ELK PROJECT**

WHEREAS, Niobrara County has been a member of Wyoming Counties for Responsible Energy Development (WCFRED) since its formation June 26, 2001 to assist in the development and permitting of the Two Elk Electrical Generating project located in Southern Campbell County with electrical transmission south through the seven (7) member counties to Colorado; and

WHEREAS, the Wyoming Department of Environmental Quality (WDEQ) revoked the Two Elk Project permit September 2002, for the stated reason that the project had not commenced construction within the required time period; and

WHEREAS, the North America Power Group (NAPG) developer of the Two Elk Project, cannot obtain funding, acquire customers for the generated electricity, or construct the project without the permit even though they fully intend to do so; and

WHEREAS, the timely reinstatement of the permit and resumption of the Two Elk Project is in the best interest of the WCFRED member counties and the State of Wyoming; and

WHEREAS, WCFRED considered and passed a Resolution, dated May 27, 2003, to support the immediate reinstatement of the permit for the Two Elks Project.

NOW, THEREFORE, BE IT RESOLVED that Niobrara County supports the WCFRED Resolution, dated May 27, 2003, for the immediate reinstatement of the permit for the Two Elks Project so that NAPG can promptly resume project construction.

DATED this 3rd day of June 2003.

NIOBRARA COUNTY COMMISSIONERS

Donna I. Ruffing
Donna I. Ruffing, Chairman

Richard A. Ladwig
Richard A. Ladwig

absent
Tom L. Wasserburger

ATTEST:

Becky L. Freeman
Becky L. Freeman, Clerk

