



RESOLUTION 01-2017

WHEREAS, the Ottawa County Improvement Corporation serves as the lead economic development agency by advancing, encouraging and promoting the industrial, economic, commercial and civic development of Ottawa County, and;

WHEREAS, Davis Besse Nuclear Power Station is Ottawa County's largest employer and taxpayer, employing more than 700 highly-skilled and highly-trained individuals from throughout Northwest Ohio and supports an additional 4,600 jobs in other industries across the State of Ohio, and contributes more than \$20 million in local taxes to the community, and;

WHEREAS, Davis Besse Nuclear Power Station produces and distributes 900 megawatts of carbon-free, base load electricity that is critical to the residential, commercial and industrial base in Ottawa County and Northwest Ohio, and;

WHEREAS, FirstEnergy Corporation has formally announced its intentions to exit the competitive energy generation business, which may result in the sale, closure or declaration of bankruptcy that directly impacts Davis Besse;

NOW THEREFORE, the Executive Board of the Ottawa County Improvement Corporation asserts the following:

1. It is a priority of the Corporation to work together with the community and company to determine appropriate measures to support the continued operation of Davis Besse Nuclear Power Station and employment of the more than 700 individuals and contractors at the facility.
2. Corporation leadership will continue to work with company representatives, community leaders, and elected officials at the local, state and federal level to ensure meaningful dialogue takes place which leads to a positive outcome for the community and our residents.

Be it Resolved this 17th day of January, 2017 in Salem Township, County of Ottawa, and State of Ohio.



Dr. Marsha Bordner
President



Craig Trick, STAR, Inc.
1st Vice President



Kenneth Williams, Catawba Island Club
2nd Vice President



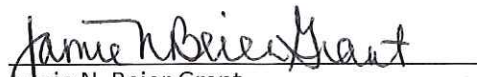
Keith Smith, Materion, Inc.
Treasurer



Brian Boles, Davis Besse Nuclear Power Station
Secretary



James V. Stouffer, Jr., Catawba Island Club
Past President



Jamie N. Beier Grant
Director