RESOLUTION NO. \_\_\_\_\_ INTRODUCED BY DISTRICT 1 LEGISLATOR SCOTT SAMUELSON AND DISTRICT 2 LEGISLATOR NADIA RAJSZ TO AUTHORIZE THE SULLIVAN COUNTY ATTORNEY TO FILE A MOTION TO INTERVENE WITH FERC REGARDING AN APPLICATION FILED BY MILLENNIUM PIPELINE COMPANY, LLC

WHEREAS, on July 29, 2016, Millennium Pipeline Company, LLC ("Millennium") filed an application with the Federal Energy Regulatory Commission ("FERC"), docket No. CP16-486-000, requesting a Certificate of Public Convenience and Necessity pursuant to Section 7(c) of the Natural Gas Act with respect to a proposed project, known as the Eastern System Upgrade Project ("Project"), and requesting authorization, among other things, to construct, operate, and maintain a new 22,400 horsepower (hp) compressor station in the Town of Highland in Sullivan County (the "Highland Compressor Station"); and

**WHEREAS**, on June 9, 2016, County Manager Joshua Potosek wrote to Kimberly D. Bose, FERC Secretary, to advise FERC of the County's intention to obtain a health impact study which would address health and environmental concerns in the vicinity of the Highland Compressor (copy attached); and

**WHEREAS**, to date, the County has not been able to reasonably obtain a comprehensive and economically feasible study; and

**WHEREAS**, by letter dated May 1, 2017 (copy attached), Legislative Chair Luis Alvarez and County Manager Potosek wrote to Ms. Bose, explaining the County's situation and asking FERC to address specific concerns about the Project and FERC's Environmental Assessment; and

**WHEREAS**, the County Legislature wishes to intervene to secure its right to directly participate in the FERC administrative process and any related actions.

**NOW THEREFORE BE IT RESOLVED**, on behalf of the County of Sullivan, the County Attorney is hereby authorized to file a Motion to Intervene with FERC with respect to the above-referenced application.

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