STATE OF MICHIGAN COUNTY OF OAKLAND CITY OF FARMINGTON HILLS

RESOLUTION OF SUPPORT FOR CONSIDERATION OF AN ADVANCED METERING INFRASTRUCTURE OPT-OUT PROGRAM R-33-12

At a regular meeting of the City Council of the City of Farmington Hills, County of Oakland, State of Michigan, held on the 5th day of March, 2012, at 7:30 o'clock p.m., Eastern Daylight Savings Time, with those present and absent being,

PRESENT: BATES, BRICKNER, LERNER, MASSEY AND OLIVERIO

ABSENT: BRIDGES AND BRUCE

The following resolution was offered by Councilperson MASSEY and supported by Councilperson OLIVERIO.

WHEREAS, Detroit Edison is in the process of implementing a Department of Energy grant supported Advanced Metering Infrastructure (AMI) project throughout Oakland County and elsewhere in their service area and is 97% complete in Farmington Hills;

NOW, THEREFORE, IT IS HEREBY RESOLVED, that the City of Farmington Hills City Council hereby supports Detroit Edison's consideration of an AMI opt-out program.

MOTION CARRIED 5-0. (Bridges and Bruce absent)