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March 28, 2016

RECEIVED

MAR 29 2018

PUBLIC SERVICE
COMMISSION

Ms. Gwen R. Pinson, Executive Director
Attn: Daniel Hinton, Tariffs
Kentucky Public Service Commission
211 Sower Boulevard
P.O. Box 615
Frankfort, KY 40602-0615

Re: Blue Grass Energy Cooperative Corporation
PSC Case No. 2012-00255
Notice of FIVE (5) Year Extension For Franchise
By Lexington-Fayette Urban County Government

Dear Ms. Pinson:

Enclosed for filing are 2 copies of Resolution No. 158-2018 of Lexington-Fayette Urban County Government extending for five (5) years the franchise agreement with Blue Grass Energy Cooperative Corporation. The order of the PSC in Case No. 2012-00255 in paragraph 2 on page 2 of the order required Blue Grass Energy to provide 2 copies of the franchise agreement.

The two (2) copies of the Resolution No. 158-2018 5 year extension is intended to comply with the order in 2012-00255. A copy by e-mail was sent to Daniel Hinton on March 28, 2018.

If a further document or agreement for the extension is received from Lexington, it will be forwarded for filing.

Notify if there are any questions.

Yours truly,


Howard Downing, Attorney for
Blue Grass Energy Cooperative Corporation

Copy to: Mr. Michael I. Williams
President/CEO
Blue Grass Energy

RESOLUTION NO. 158 - 2018

A RESOLUTION RENEWING THE FRANCHISE AGREEMENT WITH BLUE GRASS ENERGY COOPERATIVE CORPORATION FOR AN ADDITIONAL TERM OF FIVE YEARS PURSUANT TO THE PROVISIONS OF ORDINANCE NO. 35-2013 AS AMENDED BY ORDINANCE NO. 102-2013, AND AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE ANY NECESSARY DOCUMENTS RELATED TO THE RENEWAL.

BE IT RESOLVED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 - That the franchise agreement with Blue Grass Energy Cooperative Corporation be and hereby is renewed for an additional term of five years beyond its current expiration date pursuant to the provisions of Ordinance No. 35-2013, as amended by Ordinance No. 102-2013, and the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized and directed to execute any necessary documents related to the renewal.

Section 2 - That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL: March 22, 2018

MAYOR



ATTEST:


CLERK OF URBAN COUNTY COUNCIL

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