



Mayor Jim Newberry

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT  
Department of Law

February 18, 2009

RECEIVED

FEB 20 2009

PUBLIC SERVICE  
COMMISSION

Jeff Derouen, Executive Director  
Kentucky Public Service Commission  
211 Sower Boulevard  
Frankfort, Kentucky 40561

Re: Kentucky Public Services Case No. 4008-00427

Dear Mr. Durouen:

Enclosed please find and accept for filing the original and ten copies of the Lexington Fayette Urban County Government's Resolution No. 59-2009 ratifying the Settlement Agreement, Stipulation and Recommendation. The Resolution was passed by the Lexington Fayette Urban County Government Council at their February 12, 2009 Council Meeting.

Should you have a question regarding the enclosed, please contact me at your convenience.

Very truly,

A handwritten signature in cursive script that reads "W.L. Wilson".

W.L. Wilson  
Attorney Senior

X:\Cases\MAYOR\08-LP1038\COR\00199277.DOC

HORSE CAPITAL OF THE WORLD

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RESOLUTION NO. 59-2009

A RESOLUTION RATIFYING THE DEPARTMENT OF LAW'S EXECUTION, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, OF A SETTLEMENT AGREEMENT, STIPULATION AND RECOMMENDATION, AND ANY OTHER NECESSARY SETTLEMENT DOCUMENTS IN KENTUCKY PUBLIC SERVICE COMMISSION CASE NO. 2008-00251, PERTAINING TO THE RATES OF KENTUCKY UTILITIES COMPANY.

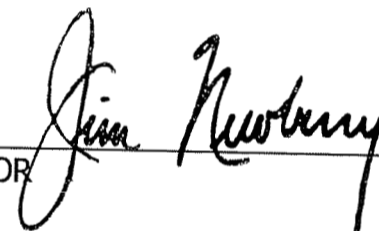
BE IT RESOLVED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 - That the Urban County Council hereby ratifies the Department of Law's execution, on behalf of the Lexington-Fayette Urban County Government, of a Settlement Agreement, Stipulation and Recommendation, which is attached hereto and incorporated herein by reference, and any other necessary settlement documents in Case No. 2008-00251, before the Kentucky Public Service Commission, pertaining to the rates of Kentucky Utilities Company.

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

PASSED URBAN COUNTY COUNCIL: February 12, 2009

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MAYOR

ATTEST:

  
CLERK OF URBAN COUNTY COUNCIL

PUBLISHED: February 19, 2009-1t