



Lexington-Fayette Urban County Government
DEPARTMENT OF LAW

Jim Gray
Mayor

Janet M. Graham
Commissioner

November 21, 2011

Mr. Jeff Derouen
Executive Director
Public Service Commission
211 Sower Boulevard
P.O. Box 615
Frankfort, Kentucky 40602-0615

RECEIVED

NOV 23 2011

PUBLIC SERVICE
COMMISSION

Re: Resolution No. 531-2011 -- Case No. 2011-00161
(Kentucky Utilities – Environmental Surcharge Recovery)

Dear Mr. Derouen:

Please find enclosed herewith for filing in the referenced matter an original certified resolution and 10 copies of the Lexington-Fayette Urban County Government Council's resolution ratifying the settlement agreement.

Yours truly,

David J. Barberie
Managing Attorney

ENC

cc: Case Distribution List

X:\Cases\MAYOR\11-1.P0466\COR\00324303.DOC

RESOLUTION NO531-2011

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 DOCUMENTS, IN PUBLIC SERVICE COMMISSION CASE NO. 2011-00161, PERTAINING TO APPROVAL OF KENTUCKY UTILITIES COMPANY'S ENVIRONMENTAL SURCHARGE RECOVERY.

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, and any other necessary documents, in Public Service Commission Case No. 2011-00161, pertaining to approval of Kentucky Utilities Company's Environmental Surcharge Recovery.

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

PASSED URBAN COUNTY COUNCIL: November 17, 2011

MAYOR



ATTEST:


CLERK OF URBAN COUNTY COUNCIL

PUBLISHED:

X:\Cases\MAYOR\11-LP0___\LEG\00323400.DOC

CERTIFICATION

I, Susan Lamb, Clerk of the Urban County Council, do hereby certify that the foregoing is a true and correct copy of Resolution No. 531-2011, passed at a meeting of the Lexington-Fayette Urban County Council held on November 17, 2011.

Given under my hand and Seal of the Lexington-Fayette Urban County Government this 21st day of November, 2011.


Clerk of the Urban County Council