RESOLUTION

WHEREAS, the Lexington-Fayette Urban County Government ("LFUCG") gave written notice to the Jessamine-South Elkhorn Water District's ("District"), Sewer Division on April 29, 2016, of a proposed increase to its sewage treatment rates;

WHEREAS, the proposed effective date of the aforementioned increase is September 2, 2016 and the Kentucky Public Service Commission ("PSC") is expected to approve the increase effect that date; and

WHEREAS, the District's Board of Commissioners deems it necessary and reasonable to pass the increased treatment rate through to its sewer customers;

NOW, THEREFORE, IT IS HEREBY RESOLVED by the District and the District hereby unanimously approves the pass-through to its customers of the increased sewage treatment rate by LFUCG of \$0.84 per 1,000 gallons and authorizes the District's staff to request approval from the PSC, effective September 2, 2016, of such passthrough.

ATTEST: _/s/_Thomas S. Beall, III____ SECRETARY **CHAIRMAN**

/s/ L. Nicholas Strong 06/01/16 **DATE**

EXHIBIT "A"