CERTIFICATION

I, Martha JN Allen, Clerk of the Urban County Council, do hereby certify that the foregoing is a true and correct copy of Resolution No. 246-2017, which was passed at a meeting of the Lexington-Fayette Urban County Council held on April 27, 2017.

Given under my hand and Seal of the Lexington-Fayette Urban County Government this 1st day of May, 2017.

Clerk of the Urban County Council

RESOLUTION NO. 246-2017

A RESOLUTION AUTHORIZING THE URBAN COUNTY GOVERNMENT TO ENTER INTO A STIPULATION AND RECOMMENDATION (SETTLEMENT AGREEMENT), AND ANY OTHER NECESSARY RELATED DOCUMENTS, IN KENTUCKY PUBLIC SERVICE COMMISSION CASE NO. 2016-00370, 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 Lexington-Fayette Urban County Government, by and through its legal counsel, be and hereby is authorized to enter into the Stipulation and Recommendation (Settlement Agreement), and any other necessary related documents, in Kentucky Public Service Commission Case No. 2016-00370, pertaining to the rates of Kentucky Utilities Company, which settlement is subject to the approval of the Kentucky Public Service Commission.

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

PASSED URBAN COUNTY COUNCIL: April 27, 2017

MAYOR

ATTEST:

CLERK OF URBAN COUNTY COUNCIL 0450-17 DJB:X:\Cases\MAYOR\16LP0805\LEG\00572058.DOC